

Grand Rapids Amateur Radio Association

Business Meeting - December 2, 2022

The meeting was called to order at 7:03 PM by President Greg N8HR. The meeting began with introductions.

President's Report - Greg N8HR

Greg has started painting some of the shelves that the equipment will sit on in the radio room. Some rugs have been added. Equipment installation will hopefully begin next week. Current short-term goal is for the station to be operable at the start of the new year.

Treasurer's Report - Dave KF8QL

- The GRARA Treasurer Report for November 2022.
- Our starting balance this month was \$8648.13
- Income totaled \$530.39 from memberships, donations, and refunds on returned items.
- Expenditures totaled \$611.88, for advance payment to the Home School for our future 2023 swap rental, and our web hosting renewal.
- The general fund ending total balance is \$8566.64
- The K8EIO directed fund has been depleted for the tower repair project, and has been retired.

Secretary's Report - Dave KD8DB

Recap of election results.

Motion to approve by Tom N8DGD, second by Thom K18W. Minutes approved unanimously.

Liaison Director's Report - Jim K8JH

Jim reached out to meet with executives at Life EMS regarding establishing relationship, memorandum of understanding, etc. Still waiting to hear back.

Tech Director's Report - Stephen AC8QE

Stephen has reached out to Eric at Life EMS for details on room availability. Room C in the basement would be available for club use, and may be ready for us to use in January.

One person attended the VE session in November, and passed.

On-Air Director's Report - Chris KE8LQH

Chris would like to thank Greg for the work he's done getting the radio room ready. Open radio room on Wednesdays, late afternoon through early evening.

Director-at-Large's Report - Lisa W8LSA

8mm film from Field Day 1968 has been converted to a viewable format, and Tom N8DGD has converted the reel-to-reel audio tape. We will be playing these following the meeting.

Off-Air Director's Report - Rich K8JX

Rich was unable to attend the meeting, but sends his regards.

New Business

Pot luck and mini swap in January. Location is still TBD - could be GVSU or Life EMS. Bring a dish to pass for the next meeting.

Thom KI8W motions we spend \$200 on meat and supplies for the pot luck. Seconded by Justin N8FCC. Motion passed unanimously.

January meeting will be kept brief to leave ample time for the pot luck and swap.

Jim K8JH would like to have a plaque made in memory of Bob K8EIO to install in the radio room. Jim motions the club spend up to \$100 to acquire a plaque. Seconded by Tom K8TB and Mike KB8KB. Motion passed unanimously.

Annual Get-Out-of-the-Cabin Dinner (details TBA) would like to have clubs endorse the dinner, rather than sponsoring. This will eliminate the expense for clubs, though we will be forgoing prizes.

Motion to adjourn by Thom KI8W. Seconded by Greg N8HR. Meeting adjourned at 7:27 PM. Minutes prepared by GRARA Secretary Dave Britten KD8DB.