

GRARA Meeting 1/7/2022

7:00 meeting called to order by Steven Haueisen KD8MEY. President Greg Stoike N8HR accepted new position and didn't want to request a day off, so was not immediately present.

Officer Reports

VP: No report.

Secretary: 12/3/2021 minutes read. Approved.

Tech Director: four attended VE test session. Three Extra upgrades, one new Technician. VE testing will be held again **1/14/2022**, VEs needed. Lisa Britten expresses interest, requests training. Stephen AC8QE having some difficulty connecting to 5 GHz wireless at GVSU testing site. Working with Dave DeVos KF8QL on RigPi, still working on correct settings for radios.

On-Air Director: Jared N8CZ working on getting same field day site as last year.

Liaison: Anticipating arrival back at the Red Cross building some time in **May 2022**. Building is gutted aside from elevator. Current plan is GRARA will be able to enter through the door by the tower and have restrooms available. No new developments on radio room, still lots of unanswered questions on wiring, utilites, etc.

Director at Large: Lisa is brainstorming on ideas for Covid-friendly activities and events. Chris Longcore has suggested a member directory. Tom Behler will be having heart surgery on 1/18. Several members currently afflicted with Covid.

VP suggests sending card to Tom Behler.

Trustee: No report.

VP: Dues will be due in February.

Old business

- Search for off-air director continues. VP suggests doing winter field day from home stations if Covid prevents gathering.
- On-air director planning something for next year.

New Business

Get Out of the Cabin Dinner: Saturday, 2:00-4:00 PM Hudsonville Pizza Ranch. Jim K8JH motion to approve, Tom seconded.

GRARA received a \$200 contribution by PayPal.

Hamvention in May is still happening as of right now. Tech director suggesting a GRARA flea market setup. Approximate cost is \$100. NY8D motion to approve, Joe Bell second. Carried.

Jim K8JH suggests helping Red Cross with facilities and expenses as thanks for hosting radio room and clubhouse. Liaison reports this kind of assistance was discussed in Red Cross meeting.

Motion to adjourn raised and seconded at 7:27 PM. Meeting adjourned.

Minutes recorded and prepared by Dave Britten, KZ8SQL.