

Grand Rapids Amateur Radio Association

The meeting was called to order at 7:26 PM by President Greg Stoike N8HR. The meeting began with introductions.

President's Report- Greg N8HR

The club sold some things from the estate sale at Hamvention. Ron's husband Kathy sent a thank-you note.

Vice President's Report- Steven KD8MEY

Nothing to report.

Secretary's Report- Dave KD8DB

Nothing to report. Minutes have been distributed via email.

Motion to approve by Steven KD8MEY, seconded by Jack NY8D. Approved.

Treasurer's Report- Dave KF8QL

The GRARA Treasurers Report for May 2023 is as follows:

- Our starting balance this period was \$6214.28
- Our Income totaled \$ 1732.50 from our W8DC table sales at the Dayton Hamvention, memberships & donations
- The expenditures this period totaled \$186.27 for buying grounding materials for our radio shack, and other items.
- The general fund ending total balance is \$7760.51

Motion to approve by Joe WD8USA, seconded by Tom N8DGD. Approved.

Director-at-Large's Report- Lisa W8LSA

Lisa is working on the online advertising for Field Day, as this will earn the club extra points. Also working on potential visits from news media.

On-Air Director's Report- Chris KE8LQH

Radio room will be open Sunday at the usual time. We're averaging about 5 or 6 people stopping by on Wednesdays and Sundays.

Trustee's Report- Tom N8DGD

Nothing to report.

Tech Director's Report- Stephen AC8QE

No VE session attendees last month. Next session will be next week Friday.

Old Business

No old business this month.

New Business

Motion by Greg N8HR to repay \$143 for trailer rental. Seconded by Thom KI8W. Approved.

Field Day site at GVSU is 100% official now. Last full weekend in June. Breakfast will be at 8:30 AM before setup.

Currently planning on having 3 stations set up at Field Day.

Motion to spending up to \$500 for food, drinks, etc. for Field Day by Thom KI8W, seconded by Mike AA8MG. Approved unanimously.

Motion to adjourn by Steven KD8MEY, seconded by Eric N8LUG. Meeting adjourned at 7:47 PM. Minutes prepared by GRARA Secretary Dave Britten.