# **Grand Rapids Amateur Radio Association**

**Business Meeting - July 5, 2024** 

### President's Report - Steven KD8MEY

Constitution/bylaws are still pending.

.76 Fusion repeater will likely be moving to Moline.

Next month we'll be putting together a nomination committe for October's elections.

Homeschool building is rented and paid for. We are all set for September hamfest.

#### Vice President's Report - Lisa W8LSA

Thursday, July 25 - Amateur radio presentation for Grand Rapids Emergency Management. Will be around 6:30 PM. Grand Rapids Fire Department Training Center, 1101 Monroe E. Lisa may be reaching out for co-presenters.

## Secretary's Report - Mike AA8MG

Mike has emailed the June minutes (very brief - the meeting was at the Hudsonville fairgrounds).

This will be Mike's last on-site meeting, as he will be moving to Tennessee on 7/15.

### Treasurer's Report - Dave KF8QL

Dave has investigated CD rates. Currently around 5% for 12 months.

## Technical Director's Report - Stephen AC8QE

8 people tested last month, 10 tests taken, 4 new technicians, 2 general upgrades, 1 new general.

We have until the end of September to move the repeater. Tentatively moving it on the 19th or 26th (July).

## On-Air Director's Report - Chris KE8LQH

Field Day was a success and had about 30-50 people. Radio room is still open Wednesdays and Sundays.

## Trustee's Report - Tom N8DGD

Repeater has been a little quiet lately.

# Member at Large's Report - Greg N8HR

We had some issues with rain, thunder, lightning, and GFCI at Field Day, but overall it was a success.

- 1040 contacts
- 301 were CW
- 39+ digital contacts (Dave KF8QL has 50 VHF contacts that are still pending)
- 705 phone contacts, most by Justin N8FCC, Greg N8HR, and Jared N8CZ

Total was better this year than last year.

Next year's Field Day will need to be at a new location, as the student who arranges the GVSU site will be graduating. Location TBD.

#### **Old Business**

Tom N8DGD motions up to \$400 for a tower climb to move the repeater. Seconded by Jack NY8D. Motion passed unanimously.

#### **New Business**

Steven nominates Dave KD8DB to fill in as interim secretary in Mike's departure (moving to Tennessee). Motion seconded by Stephen AC8QE. Motion passed unanimously.

Meeting adjourned at 7:26 PM. Minutes prepared by GRARA Interim Secretary Dave Britten KD8DB.