

# Grand Rapids Amateur Radio Association

## **Business Meeting - Oct. 4, 2024**

The meeting was called to order at 7:00 PM by President Steven Haueisen KD8MEY. We began with introductions.

## **President's Report - Steven KD8MEY**

A member contacted Steven and would like to see the officers create an agenda of topics for the next meeting.

Radio room will be reopening.

.76 machine tower climb is complete. Antennas were reconfigured slightly.

Officer nominations will be happening tonight.

## **Secretary's Report - Dave KD8DB**

Two new members since last meeting. Some spambot submissions coming through web form, hopefully no legitimate applications have been overlooked.

## **Treasurer's Report - Dave KF8QL**

- Our starting balance this period was \$9032.88
- Our Income totaled \$2878.00 this period. This was from a number of sources - the largest being our swap event.
- The expenditures this period totaled \$20.00 for our State of Michigan Corporation filing.
- The general fund ending total balance is \$8862.88 and our Certificate of Deposit balance is \$2500.
- Our total balance is \$11,362.88

Our swap was a success. The financial picture is as follows:

- GRARA Swap 2024 Financial Summary
- Cashbox Total \$2,407.00
- deduct starting cash (\$ 300.00)
- PreRegistration Checks \$ 188.00
- GRARA Equipment Sales \$ 0.00
- Home School rental & donation (\$ 735.00)
- Concession Sales \$ 165.00
- Total Income \$ 1,725.00

Dave motions that we reserve the Home School building again for next year: Sept. 6, 2025. Cost will be \$795. Seconded by Tom KI8W. Motion passes unanimously.

## Tech Director's Report - Stephen AC8QE

Hamfest VE session: 2 general upgrades, 1 extra upgrade, 4 new technicians.

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

Radio room will be open Sunday, regular hours (1:00-4:00), and Wednesday (4:00-6:00). If anybody would like to run any contests, contact Chris so he can notify Life EMS.

## Liaison Director's Report - Jim K8JH

Jim wants to reiterate that we need to get approval from Life EMS for entering the building, to ensure that we don't conflict with any events that they have planned. Jim will provide them with a 6-month calendar of GRARA events, particularly so they know when we will be in the building overnight.

Revised radio room rules have been distributed via groups.io and will be posted. Life EMS contact should all go through Jim.

## Old Business

Bylaws and constitution are still pending.

## New Business

Officer nominations:

- President: Greg
- Vice President: ? (tentatively Ron K8DMR as a placeholder)
- Secretary: Cathy
- Treasurer: Dave KF8QL
- Technical Director: Stephen AC8QE
- Member-at-Large: Bruce
- On-Air Director: Chris KE8LQH
- Off-Air Director: ? (tentatively Ron K8DMR as a placeholder)
- Trustee: Tom N8DGD

Contact Ron with any additional nominations before November.

Motion to adjourn by Thom KI8W. Meeting adjourned at 7:30 PM. Minutes prepared by GRARA Secretary Dave Britten KD8DB.