

VVARA General Monthly Membership Meeting online via Zoom

September 16, 2020

Attendance: 26

President Don Sears N7PLL opened the meeting at 7:00pm. Zoom navigation was reviewed at this time for folks who were not familiar with the program.

Presentation: Matt Dutton N7YIO – “Cell Tower Basics Part I” – Thanks to Matt for the informative presentation of the anatomy of a cell tower and the equipment attached to the tower.

Business part of the meeting:

Secretary’s report: last minutes of VVARA meeting are posted on the website. With no changes or objections Don Sears approved them.

Treasurer’s report: Bob Thompson KC8BOB presented 3 months worth of data covering the months of June, July, and August. Total savings is \$* includes savings, checking and PayPal. With no changes or objections Don Sears approved the report.

Membership report: Starla Thompson KE7DTS reports for the months of June, July, and August 2020, VVARA has a total of 157 members.

Technical Committee: Matt Dutton N7YIO reports the Mingus Mountain Inspection is scheduled for 9/17/2020. The club has received through donation a “SiteBoss 350”. Once this is set up, we will be able to monitor the site remotely.

Old Business: Continued work on Bylaws Amendments or rewrite. Still applying for the 501(c)(3) status. Currently “Tax Exempt”.

New Business: Don Sears states we will continue to have Zoom meetings until Spirit of Joy and ERAU open for public meetings. Stay tuned...

Don has received numerous complaints regarding the running of the Knobby-knee net in the mornings. He reminds all the members the VVARA does not “control” the nets. He does suggest a “Nets Manager” position is created to oversee the nets. Further discussion at a later meeting will occur.

Christmas Luncheon is still scheduled for Saturday December 12, 2020. Stay tuned for any changes.

ARES/RACES fundraiser: Tom Cloonan NL7FQ member of ARES/RACES states raffle tickets for a car are available for \$10.00 a piece. Visit the following website for more details: K7yca.org/friends-of-yavapai-county. Instructions are posted on how to purchase tickets.

Next meeting is scheduled at ERAU however we will be ZOOMING!

Don Sears adjourned the meeting at 8:25pm

Respectfully submitted,
Michele Pearson, KD7FMJ

* Because the minutes are posted on an open website the financial details are not published. Please contact the Treasurer for details.