

Granite State Amateur Radio Association

Meeting Minutes - May 8, 2015
St. Elizabeth Seton, Bedford, NH

Officers in attendance

- | | | |
|------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------|
| <input checked="" type="checkbox"/> Dennis Markell (N1IMW) | <input checked="" type="checkbox"/> Ray Ninness (K1KXN) | <input checked="" type="checkbox"/> Martin Koechel (KW1M) |
| <input checked="" type="checkbox"/> John Grubmuller (K1XF) | <input checked="" type="checkbox"/> Barry Whittemore (NF10) | |

Opening

Dennis called the meeting to order at 7.30p with the Pledge of Allegiance

Officer Reports

Secretary: No minutes from April meeting.

Treasurer: Ended April with \$2439.43 in the bank. Changes documented in Treasurer report.

Membership: Total membership stands at 105, 56 paid up for 2015. Members not having paid at least thru 2014 will be dropped from the role/email-lists by September 1, 2015. Martin took action to update member status on gsara.org.

OLD Business

Field Day: FD will remain at Earl Legacy log cabin - Dennis to finalize securing dates. Club prepared to donate \$50 to Bedford Cross Country Club for use of space.

Andy (N1KAH) led discussion on stations (3A, plus VHF, plus GOTA). Station list, supplies, and antennas coming together. Club authorized purchase of one (1) filter to spread expense over several years.

Martin looking into ARRL FD T-Shirts at discount for members, separate email to be sent. Martin will also contact ICOM and Yaesu for donation of materials; extras to be used during VE sessions.

Steve (WAIEYF) reviewed thoughts on FD food - soda/water will be provided by the club, but meals will need to be purchased as in previous years. Estimates are currently \$5 per meal (Sat: Coffee/Muffins at Breakfast, Hamburgers/Hotdogs at Lunch, Chop Suey at Dinner; Sun: Egg Sandwiches at Breakfast). No lunch planned for Sunday.

NEW Business

- Dennis will be hosting a special event station - transmitting from an island.. In Manchester! Details going out in separate email form Dennis.
- Dave Mackey requested use of GSARA banner for the upcoming Bedford Strawberry Festival - Martin/Dennis will bring to a Saturday CMC breakfast.

Next Meeting

June 12, 2015 at 7:00 PM (St. Elizabeth Seton) - FINAL FIELD DAY PLANS

We closed the meeting at 8.30pm and spent the time planning field day - documented above.

Submitted,
Martin Koechel, KW1M
Secretary