

## **GSARA Meeting Minutes: June 9, 2017**

St. Elizabeth Seton Parish, Bedford, NH

### **Officers in attendance**

Dennis Markell (N1IMW): President

Russell Steenrod (KC1EAN): Membership

John Grubmuller (K1XF): Vice-President

Barry Whittemore (NF1O): Treasurer

Matthew Bedard (KC1EMI): Secretary

Meeting called to order by Dennis Markell (N1IMW) at 7:05PM

### **Officer's Reports**

#### **Treasurer:**

- Starting Balance: \$3,154.56
- Income: \$65 (dues)
- Expenses: \$2 (\$2 in bank fees)
- Ending balance: \$3,217.56
- Motion to accept the treasurer's report by Charlie French (K1CRF) second by Mary Whittemore (NE1F) approved.

#### **Secretary:**

- There were no corrections to the minutes from last month's meeting.
- Forgot to send out meeting announcement email.
- Motion to accept the secretary's report by Barry Whittemore (NF1O) and second by Mike Miller (W1EAA) approved.

#### **Membership:**

- We currently have 99 members, 66 paid for 2017, 1 life member, 8 memorial members
- Motion to accept the membership report by Barry Whittemore (NF1O), seconded by Mike Golini (K1SLT) approved.

#### **Business:**

- Dennis (N1IMW) The Sunday night simplex net will start on the repeater, go to simplex, then go back to the repeater, then go to 6m SSB simplex.
- Barry (NF1O), this weekend starting at 2PM Saturday (1800UTC) is the ARRL VHF contest. Barry will be operating on 6m USB, 2m FM, and 432Mhz. The exchange is your grid square. The goal is to get as many grid squares as possible. You can use SSB, FM, and AM, phone or CW. Most people will call CQ on 6m. Logs need to be submitted back to ARRL.
- Bob Merrill (WI1O) VE Session is a week from tomorrow.
- Motion to end the business portion of the meeting by Mary Whittemore (NE1F) seconded by Jay Taft (K1EHZ).

#### **Program:**

### Field Day Planning:

- We will have a rotor and a 40m beam!
- Ralph Dieter (K1RD) has asked the Bedford Town clerk to come visit as an elected official.
- Matt Bedard (KC1EMI) will be safety officer
- Setup will start Friday at 1PM.
- Sunday tear down
- Jay Taft (K1EHZ) can do solar.
- If you have any Band pass/low pass filters, please bring them.
- We will need to know numbers for food. Especially for dinner
- Send an email out asking who will be coming and what meals you are anticipating to run.
- Pete Dusaitis (WA1N) will be working with Matt Bedard (KC1EMI) to setup central logging with N1MM.

Meeting closed at 8:40PM