

GSARA Meeting Minutes: September 8th, 2017

St. Elizabeth Seton Parish, Bedford, NH

Officers in attendance

Dennis Markell (N1IMW): President

John Grubmuller (K1XF): Vice-President

Matthew Bedard (KC1EMI): Secretary

Russell Steenrod (KC1EAN): Membership

Meeting called to order by Dennis at 7:11PM

Officer's Reports

Treasurer:

- Starting Balance: \$3,139.36
- Expenses: \$2 (\$2 in bank fees)
- Ending balance: \$3,137.36
- Motion to accept the treasurer's report by approved Mike Golini (K1SLT) by seconded Mike Miller (W1EAA).

Secretary:

- Last month's Treasurer's report was off by \$2.
- Officers in attendance did not have the positions listed for Dennis and Russell
- Motion to accept the secretary's report as amended Gossett McRae (KC1DRU), and seconded by Tony Howd (KC1ESG)

Membership:

- Membership count: 1 new member, 70 current on dues, 14 from 2016, and 12 from 2015.
- Two new members to vote in this month:
 - Timothy Alexander (KB1WID) motion to accept by Mike (K1SLT) seconded by Jay (K1EHZ)
 - Paul Gunther (KA1PAT) motioned by Tony (KC1ESG) and seconded by Stephen (WA4LDL).

Business:

- Tom (AC1J) - Repeater is working good, it was turned off for a storm coming through. He heard some criticism for this but the system went back online right after so no harm done.
- Dennis (N1IMW) - Next month we are voting on officers. One of the positions that we really need filled is a Program Officer. This may be more easily filled by more than one person so maybe a committee would be good to establish. Email Dennis if you are interested.
- Dave (KB1PKE): Jamboree on the air is Oct. 21st. It will be in Milford at Chappell

Tractor. Not Camp Carpenter. There will be more details and a sign up list at the next meeting.

- September VHF QSO party starts tomorrow at 2PM.
- Charlie (KC1CRF) - Looking to sell the last of Jerry Johnson's equipment, a Rig Expert Standard. This is a sound card interface for digital modes.
- Russ (KC1EAN): This weekend is Boxboro. Dennis is doing a talk there on Saturday at 4PM.
- SKCC Club weekend sprint starts tomorrow at midnight local time.
- Bob (WI1O): There is an exam session next Saturday. Barry and Mary worked with Bob to get Bill Brock his General license.
- Tony Howd (KC1ESG) motioned to end the business portion of the meeting. Seconded by Jack Warren (WB4MDC)

Program:

Dennis (N1IMW) "So you have your license, What now?"