

## **GSARA Meeting Minutes: December 8th, 2017**

St. Elizabeth Seton Parish, Bedford, NH

### **Officers in attendance**

Dennis Markell (N1IMW): President

John Grubmuller (K1XF): Vice-President

Barry Whittemore (NF1O): Treasurer

Matthew Bedard (KC1EMI): Secretary

Russell Steenrod (KC1EAN): Membership

Meeting called to order by Dennis at 7:10PM

### **Officer's Reports**

#### **Treasurer:**

- Starting Balance: \$3,543.36
- Income: \$238; Dues: \$145, Donations: \$73, VE Hold back: \$20
- Expenses: \$406.48; Bank fee: \$2, Repeater amplifier: \$250, VE Expense: \$20.48, PO Box: \$134.
- Ending balance: \$3,374.88
- Motion to accept the treasurer's report by Tony (KC2TV) seconded by Richard (AB1BN).  
No opposed.

#### **Secretary:**

- Meeting minutes haven't gone out yet. They will go out Saturday morning.
- Motion to accept the secretary's report by Barry (NF1O) seconded by Mary (NE1F),  
opposed by Ray (K1KXN).

#### **Membership:**

- New member: Andrew (Drew) Fairaizl KB1JPW - Motion to accept new member by Tony (KC2TV) seconded by Mike (K1SLT)
- Now collecting 2018 dues!
- Membership count: Total of 97 members. Unpaid members from 2015 will be written off.
- We are still collecting dues for 2018.
- Motion to accept the membership report by Bob (WI1O) and Ed (KA1IJN). No opposed.

#### **Business:**

- Bob (WI1O) Next VE session is January 27th.
- John (K1XF) Would like to withdraw funds for the annual gifts to those that support the club. \$200 to church, \$100 to the Bedford police, \$50 to the ski club, and \$20 each for both the church and police administrators. Motion to accept by Bob (WI1O) and seconded by Tony (KC2TV).
- Dennis: This weekend is the 10m contest. it would be awesome if we could get into QST

for this! We can all get on a 2PM ET 28.400 MHz for phone, 28.200 MHz for CW. Granite State ARA is the Club for the log for club credit in the Cabrillo file.

- Mary (NE1F) motioned to end the business portion of the meeting, seconded by Mike (K1SLT).

**Program:**

Yankee gift swap