

GSARA Meeting Minutes: May 11th, 2018

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

Meeting called to order by Dennis at 7:09PM

Officer's Reports

Treasurer:

- Starting Balance: \$3,088.90
- Income: \$160.04, \$125 in dues, \$35 of donations, and \$0.04 in a class-action lawsuit from TD Bank.
- Expenses: \$2, bank fees: \$2.
- Ending balance: \$3,246.94
- Motion to accept the treasurer's report by Mike (K1SLT) seconded by Mike (W1EAA). No opposed.

Secretary:

- Minutes from the last meeting went out. No corrections were received.
- Motion to accept the secretary's report by Barry (NF1O) seconded by Mike (K1SLT)

Membership:

- Voting in new member Joseph - KC1JMN
- Motion to accept KC1JMN as a new member by Paul (KA1PAT), seconded by Charlie (K1CRF).
- Voting in new member Raymond - KC1EDJ
- Motion to accept KC1EDJ as a new member by Paul (KA1PAT), seconded by Mike (K1SLT)

Business:

- Auction of 2017 ARRL Handbook from HRO won for \$26 by Jim (KC1ILG).
- Dennis (N1IMW) has a some show and tell items from Nearfest including a vintage tuner
- Barry (NF1O) has a WWII era Canadian key.
- Dennis (N1IMW) is going out to Pack Monadnock tomorrow after breakfast on 7.032 MHz QRP.
- Mary (NE1F) motion to end Mike (K1SLT) seconded

Program:

- Field Day June 23rd, Friday the 22nd is for setup, set up starting at 2PM on

Friday.

- Register the club call with the grid square. (Bob)
- If you are operating code, bring a headset and a key
- Ray: Operating battery (solar charged)
- Bob: running on a generator.
- Steve K1SMD is bringing his generator
- Other notes and planning updates to follow via email.