

GSARA Meeting Minutes: November 9th, 2018

St. Elizabeth Seton Parish, Bedford, NH

Officers in attendance

John Grubmuller (K1XF): Vice-President

Barry Whittemore (NF1O): Treasurer

Russ Steenrod (KC1EAN): Membership

Matthew Bedard (KC1EMI): Secretary

Meeting called to order by John at 7:02PM

Officer's Reports

Treasurer:

- Last month:
 - Starting balance: \$2706.96
 - Income of \$159.00: (\$75 in dues, \$79 in donations, and \$5 for VE holdback.)
 - Expenses of \$21.46: (\$2 bank fee, \$19.46 in VE Expenses.)
 - Ending balance of \$2,844.50
- This month:
 - Starting balance: \$2,844.50
 - Expenses of \$2 (bank fee)
 - Ending balance: \$2,842.50
- Charlie (K1CRF) motioned to accept the treasurer's report. Seconded by Mike (K1SLT)

Secretary:

- No corrections to the minutes were reported
- Motion to accept the secretary's report by report by Steve (WA1EAY) seconded by Paul (KA1PAT). No opposed.

Membership:

- Current paid 19 - 2019 members, 55 2018 members, 14 - 2017, 8 - 2016 and 3 life member for a total of 99 members
- Motion to accept the membership report by Jay (K1EHZ) seconded by James (W3JDI)

Business:

- Bob (WI1O) - Next VE exam is next Saturday. Also acknowledging Barry and Mary's years of service as VE examiners
- Visitors: Al, Hamilton, and Matt.
- Nominations called for the board for next year:
 - President: Matt Bedard (KC1EMI)
 - Vice President: John Grubmuller (K1XF)
 - Treasurer: Mike Miller (W1EAA)

- Secretary: Mike Golini (K1SLT)
- Membership: Russ Steenrod (KC1EAN)
- Since there is only one nomination for each office, the Steve (NA1T) makes a motion to accept the slate as presented by the secretary. Seconded by Dick (WA1QBY)
- Techfest tomorrow at Salem High School
- Next Month's meeting will be the Christmas Party. There will be a yankee swap. Each item should be valued at about \$15 and weigh no more than 12 pounds. Used radio gear is acceptable as long as it is in good condition.
- Motion to end the business meeting by Mary (NE1F) seconded by Mike (K1SLT)

Program:

- Charlie French (K1CRF) - "Fighting the Winter Cabin Fever" Introduction to the μ BITX