

GSARA Meeting Minutes: December 14th, 2018

St. Elizabeth Seton Parish, Bedford, NH

Officers in attendance

Dennis Markell (N1IMW): President

John Grubmuller (K1XF): Vice-President

Mike Miller (W1EAA): Treasurer - Elect

Russ Steenrod (KC1EAN): Membership

Matthew Bedard (KC1EMI): Secretary

Meeting called to order by Dennis at 7:02PM

Officer's Reports

Treasurer:

Now that Mike has taken over as treasurer, he has decided to change the monthly treasurer's report to start and end on the dates of the bank statement instead of the dates that the meetings occurred. This means that there will be a discrepancy between last month's minutes and this month's. We also switched off the paper statements which will save us \$2/month.

- November's Report:
 - Starting balance: \$2,681.50
 - Income of: \$529.00 (\$494 in dues, \$30 in donations, and \$5 for VE holdback.)
 - Expenses of : \$136 (\$136 for our PO Box fee)
 - Ending balance of \$3,074.50
- Bill (KE1G) motioned to accept the treasurer's report. Seconded by Ray (K1KXN).

Secretary:

- Minutes went out earlier today, no one came back with corrections.
- Motion to accept the secretary's report by report by Mike Miller (W1EAA) seconded by Bob (WI1O). No opposed.

Membership:

- Current paid 28 - 2019 members, 46 - 2018 members, 14 - 2017, 8 - 2016 and 3 life member for a total of 99 members
- New member to vote on:
 - Ken Geddes (N1KWG) - Motion from Dennis to accept in the club, no opposed

Business:

- We would like to give gifts of \$200 for the church, \$100 for the Bedford Police, and \$20 each for the secretaries of the two.
- Charlie French (K1CRF) brought his µBITX back to the meeting to demonstrate what progress he has made so far. He also has a sign up sheet for anyone who is interested in getting help for theirs or wants more information. If you would like the information sheet from the last meeting, Charlie can get it to you.

- Bob (WI1O) the last VE session had 4 candidates, 1 upgrade, and 3 new technicians. Next session is January 26th.
- Paul and Tom had a C4FM QSL through the repeater. Paul also says that there are more C4FM repeaters that are being added to WIREs.
- Motion to end the business meeting motion to end by Charlie (K1CRF), no opposed.

•**Program:**

- **Yankee Swap**