

GSARA Meeting Minutes: Sept 13, 2019
St. Elizabeth Seton Parish, Bedford, NH

Officers in attendance:

Matthew Bedard (KC1EMI): President
John Grubmuller (K1XF): Vice President
Mike Miller (W1EAA): Treasurer
Russ Steenrod (KC1EAN): Membership – In Absentia
Michael Golini (K1SLT): Secretary

Meeting called to order by Matt at 7:01PM

Officer's Reports

Treasurer:

August Report:

- Starting balance: \$3025.19
- Income of: \$30.00/dues
- Expenses of: \$0.00 – no expenses taken
- Ending balance of \$3055.19
- Bill (K1EG) motioned to accept the treasurer's report. Seconded by Jay (K1EHZ)
No opposed

Secretary:

- Mike (W1EAA) motioned to accept the Secretary's report. Seconded by Rick (AB1BM) None opposed.

Membership

- *Current paid 65 - 2019 members, 18 - 2018 members, 12 – 2017 and 3 life members for a guesstimate total of 98* members*
- New members to vote on:
 - Hamilton Stewart (KC1HMS), Jason Conrad (W1ASP), Dave Villiew (W1WAH)
 - Dues for FY 2020 are due in Oct 2019
 - Motion to accept Bill (K1EG), Seconded by Jay (K1EHZ)
 - Voted on, 1 opposed Jack (NF1L) – no real objection. Ask Jack why he does it
- * Couldn't open file Russ sent. Will update at next meeting.

VE Session: Sept 14th –

- VE Session scheduled for Sept 14th at the Bedford Safety Center.
- Large number of applicants expected.

Contests:

- VHF contest Sept 14th
- Route 66 Sept 14th
- 10GHz and Up

Business: -.

- Discussed what to do with old club paperwork. Voted Bob (WI1O) to hold onto it.
- Board election nominations to be taken during Oct 11th meeting. If you want to run for a board position, please make nominations at this meeting.
- A reminder that Nearfest is coming up Oct 11th – 12th. This hamfest is being dedicated to Joseph G Areyzaga (K1JGA) who died tragically while helping to take down a tower.
Please stick around for the closing ceremonies when the dedication for Joe will happen.
- Motion to end the business meeting introduced by Motion to accept, Mike (K1SLT)
- Seconded by Bob (WI1O)

- Program

Jay (K1EHZ) gave a presentation on ARES capabilities and needs.