

San Luis Valley Amateur Radio Association June Meeting Agenda

6/6/2020

Attendees: List of those in attendance. Bob Galey, Robert Austin, Adam Lock, Josh Hill, Dave Newmyer, Phil Schechter, Frank Flohr, Jim Bowsher, Raina Bowsher, Erik Dunn, John Fleming, Timothy Chittum.

Call to Order: Prayer. Start at: 10:03AM

Minutes: Approval of minutes from May meeting. Field Day – last. LLLC, drop one L. Carried. With 2 corrections.

Old Business/Open Issues:

-Directors At Large descriptions. Email to VP. Still need from Dave, Phil & James. Robert & Bob to work on.

-Field Day 2020. Discussion on location, needs, equipment, more. Jim Bowsher moves. Second by Frank. Carries.

-New SARA Repeaters update. Spend \$\$ needed to move forward. Robert-motions. Second Phil. Carries.

New Business:

-July meeting would be July 4th What does the club want to do for July? 2nd Saturday. Move to July 11th. Robert motion. Adam second. Carries.

Officers & Directors:

-Robert, VP. Report. Now a non-profit. Pursue 501(c)(3)? Discuss and vote. Become a non-profit if no attorney fees needed. If attorney fees are needed, take it back to the club. Adam motions. Josh seconds. Carries.

-Adam, Secretary. Report.

-Website & Social Media Report.

-Update visitors & members contact information.

-QRM on repeaters. Don't acknowledge. Adds fuel to the fire. Per Jay-NOPKT

-Josh, Treasurer. Report.

-New bank account is set up. Get checks? Erik's-check? Community banks of CO. Service fees waived. Free account, small. Motion to combine the repeater & general funds-Frank motions. Robert seconds. Carries.

-Need more signators. Robert & Adam, set up signatures soon. Get Deluxe checks?. 100 checks, \$65. Josh motions. Robert seconds. Carries.

-Dave, Trustee. Report. 146.34/94. PL 94.8.

-Phil, EMCOM. Report. 100 & 700 courses online. ARES members encouraged to go through these courses.

-James, Testing/Education. Next tentative testing date. July? Depends on COVID-19 & state guidelines.

-Frank, Net/Outreach.

-Net Controls for June & July? Settled for June.

-Different night for 2 meter net? Future discussion, when the repeaters are ready.

Presentation: Satellites, by Dave Newmyer.

Next Meeting: July 11, via Zoom.

Adjournment. End at: 11:38 end.