

## San Luis Valley Amateur Radio Association December Meeting Agenda

12/4/2021

Attendees: In person meeting. In attendance: Adam Lock, David Newmyer, Troy Dieckman, Don McDonald, Dennis Mobley, Timothy Chittum, James Moore, Michael Benevidez, Eric Stephenson, Zane Stephenson, Martha Lock, Loren Howard, Skip Randall, Matthew Bowker, James McCloskey, Ed Narutsch, Stephanie Narutsch

Call to Order/Pledge/Moment of Silence: Start at: 10:08AM

Minutes: Approval of minutes from November meeting. Jim McCloskey motions. Loren Howard seconds. Approved as is.

Addition of Items to Agenda: Additional items to add to the agenda for discussion? Classes in March. Adam Lock covered the upcoming classes. Matthew Bowker will assist. Possibly others, will need to sign the NDA first.

### Old Business/Open Issues:

-Annual dues to remain at \$36 per person & \$54 per year for a family. Bring to the meeting or mail to PO Box 452, MV 81144. Prorated. Rate remains the same for 2022.

-Jan 2022 meeting will be 1/8/2022 as vote on and passed at the October 2021 meeting. Testing after meeting.

-Change of address information has been sent. It is now updated in the FCC database & QRZ page soon. Dave covered why this happened. Former address used was church parsonage. Now the Monte Vista PO Box.

### New Business:

-Check bylaws – several minor items need to be addressed. Some now, some at January meeting. Discuss. One has to be addressed before elections, time as a club member. Discussion followed. Decided to keep bylaws as they are for now. Timothy Chittum motions to leave as is. Loren Howard seconds. Motion carries. Add existing constitution to the website and email to everyone as well. Consider a new member information packet.

Can we vote by proxy question came up. This will be added to the discussion next year regarding the constitution review and bylaws drafting/adoption.

-Election of officers for 2021. President, VP, Secretary, Treasurer. Only dues paying members can vote. Loren says he would be treasurer for the interim.

-President. Loren nominates Adam Lock. Troy Dieckman seconds. No other nominations. Loren Howard moves to close nominations. Martha Lock seconds. Motion carries.

-Vice President – Loren Howard nominates Jim McCloskey, Timothy Chittum seconds. No other nominations. Loren Howard moves to close. Adam Lock seconds. Motion carries.

-Secretary – Michael Benevidez offers to take the position, self nomination. No other nominations. Timothy Chittum motions to close. Adam Lock seconds. Motion carries.

-Treasurer. Martha Lock nominates Loren. Troy Dieckman seconds. No other nominations. Adam Lock moves to close. Troy Dieckman seconds. Motion passes.

-Appointment of Directors at Large for 2021. Nets/contests/QSL Cards. Testing/Education. EMCOMM. We will need the password to QRZ from Frank Flohr.

-Martha Lock – nominates Zane Stephenson for Nets/Contests/QSL Cards. Father is willing to help him. 0 HF work experience. Moving soon. Do SOTA, no contesting experience, but willing to try. Loren seconds. Motion carries.

-Martha Lock is nominated for testing director, can't, only a member for 3 months. Adam motions Timothy Chittum as testing/education director. Loren Howard seconds. Matthew Bowker nominated to be on his committee, Matthew is good with it. No other nominations. Dave Newmyer move to close nominations. Jim McCloskey seconds. Motion carries.

Adam Lock moves to nominate Don McDonald for EmComm Director. Troy Dieckman seconds. No other nominations. Dave Newmyer moves to close. Martha seconds. Motion passes.

-Adam motions to keep Dave Newmyer as trustee. Michael Benevidez seconds. Dave moves to nominate Don McDonald as Trustee. No seconds. Adam moves to close nominations. Jim McCloskey seconds. Motion passes.

An Alternate to CCARC group is open, Bob is the second person. Jim McCloskey is willing to help.

-SARA Bank Account. Who signs on and off of it, TBD after elections? Connie Martinez. Community Bank. Michael and Loren are scheduled to get together soon to work on this. Adam to remain on the account as one who can sign. Account is set up so two signatures are required, the Treasurer and one other officer.

-January officer's meeting prior to next meeting. Has been on Thursday's, 1+ week ahead of next club meeting. New officers have the option to change this. Normally would be 12/30/2021, via Zoom. Add this meeting to the bylaws. Dec 16<sup>th</sup> – 6PM. Work session via Zoom is scheduled for incoming/outgoing people.

-Repeater fund. Can the officers make a decision to get the repeater fixed using the repeater fund? If so, how much can be spent, without consulting the group as a whole? Discuss & vote. Dave covered situation. This is also to be added to the bylaws when drafted early next year.

-Renew the KOSLV website? Expires 1/25/22. \$18.99/year. No discounts for more years. Adam hosts/maintains for free, as a service to the club, under existing business account, no cost to club. Discuss & vote. Jim McCloskey moves to pay this, Martha Lock seconds. There is no charge to have the QRZ page. Is the cost grandfathered in if paid for multiple years and the cost goes up? Yes. Do 3 years at a time instead is a motion amendment put forth by Loren Howard. Skip Randall seconds. Motion carries.

-Future meeting venues. Voted earlier to continue at Calvary Baptist through January 2022. Thoughts? House in Mosca offered. Church of Christ on Franklin, 1<sup>st</sup> Sat also offered. Congregation is OK with it according to Matthew Bowker. We can still meet at Calvary Baptist too, as long as we coordinate with the church people. Martha Lock-consistency is a key in where we are meeting & when. Matthew to email particulars of the COC location. Timothy Chittum asked if more than one meeting a month is possible? Not really is the general feeling. Martha, motions President, VP meet with new preacher/ pastor to make sure of where to go. Bring report as to availability & consistency, viability of all of it. Loren Howard seconds. Motion carries.

-Keys for PO Box. Adam Lock has both right now. President, VP, Treasurer or Secretary should hold them. Decide. Loren Howard should get the second key as Treasurer. Adam motions. Second by Don McDonald. Motion carries.

#### Last Standing Officers & Directors Reports:

-Dave, VP/Trustee: CCARC yearly dues. Should Club pay this? Jim McCloskey motions that club pays for the CCARC yearly fee, plus fees paid for past 2 years. Timothy Chittum seconds. Would be \$15 total. Motion passes.

Status of SARA 70cm repeater. Dave Newmyer covered. Dale is out sick. Had impromptu simplex net, Timothy's idea. Jim McCloskey motions that club continues the weekly net on simplex. Troy seconds. 447.900 -100 Hz tone, Don McDonald repeater, possible alternate. Dave has 2 repeaters as well, but Alamosa coverage is not that good on an HT. Could put cross band activated up again. Don is working on raising his antenna height. 446.000 is 70 cm simplex. Discussion on doing this ensued. Simplex net was a great learning tool. Don-wants to put together a list of who was on. UHF works better for Tim. Matthew-published list of frequencies. Designate primary & secondary use, then simplex. Add to the list of repeaters. 2 meter simplex. 146.52 or 146.55. 446.000 UHF. Priority list. Motion carries. Timothy will do this net.

-Adam, Secretary. Website & Social Media Report. Social media etiquette. Behave yourselves. Reflects poorly on the hobby in general and our group. I will continue with FB if club so desires & use judgment on deleting. We are all representing the club and our hobby. Don't do it in the social media group.

-Michael, Treasurer. Financial Report. \$2,707.94 in coffers. Dues paying members – 26.

-Frank, Net, Contests & QSL Cards Report. No report. Not here. Must coordinate with Zane. FT8 this weekend.

-Jim, Testing/Education: 1/8/22, 12PM. VE's for January testing. Status of keys/sheets? Dave will contact the ARRL regarding the needed keys. Open book test for VE, but must be an ARRL member. Frank will continue to be a VE. Jim, Dave, Phil, Frank & John in Alamosa are current club VE's.

-Don, EMCOMM. ARES & FEMA classes. Carryover from last meeting. Discussion Delayed.

Presentation: Dave – signal injector.

Next Meetings: Officers – 12/30/21-Zoom. Club – Sat, Jan 8, 10AM. Testing at Noon.

Adjournment. Meeting ended at: Jim close meeting – Troy seconds. 11:50AM