

San Luis Valley Amateur Radio Association December Meeting Minutes

2 Jul 22

Attendees: In person meeting. In attendance: Adam Lock, Troy Dieckman, Rick Syring, James McCloskey, Josh Hill, and others.

Call to Order/Pledge/Prayer: Start at: 10:06

Minutes: Approval of minutes from June 2022 meeting. Troy motions, Rick seconds. Minutes approved.

Addition of Items to Agenda: No new items added.

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.
- SARA presentation to MV City Council recap by Adam.
- Field Day, report on how it went. Good publicity.
- Creede Events. SARA made contact with authorities there. Discussion in the fall.
- Membership applications.
- Periodic financial report given to CO SOS. Motion to reimburse filing fee. Jim motions, Dave seconds. Carries.
- Alamosa repeater. Site chosen for antenna. In communication for setup. Frequencies discussed. MOU recommended for use of site and other details.

New Business:

- Foxhunting. Details discussed during presentation given by Jim McCloskey.
- New ham radio club in the works. Boys and Girls Club. It remains to be seen if they would be better served running a stand-alone ham radio club, or become part of our club. The subject of youth participation and youth interest was discussed. Adam to reach out to BGSLV director.
- Monument HamFest
- Testing, offered after meeting.

Officers & Directors Reports:

- Adam Lock, President. Website & Social Media Report. Website is active, with plenty of engagement.
- Jim McCloskey, VP. Summer activities continuing.
- Dave Newmyer, Trustee: Technical issue with SkyHub concerning digital contacts. Some NCSs disconnect from SkyHub system during Thursday night net. It would be nice if more SARA members check in with Weather net. GMRS repeater in the works.
- Michael Benavidez, Secretary. Not present. Membership application forms done. Waiting for approval and feedback at August meeting.
- Loren Howard, Treasurer. Not present. Finances in good shape. Report given by club president.
- Zane Stephenson, Net, Contests & QSL Cards Report. Not present. NCS always needed for Thursday night net.
- Matthew Bowker, Testing/Education: Testing after meeting. Technician class happened last month with 3 new hams who passed the technician class exam. Next class session in October. The subject of VE's was discussed. More VE's are needed. Delay testing from Oct 1 to Oct 15. Dave motions, Doc seconds. Motion carries.
- Don McDonald, EMCOMM. Not present. On a personal note, Don has retired from the Sheriff's Office. SARA wishes him well wherever his journey may take him.

Presentation: Jim presenting on Foxhunting. Dave presenting IFR test setup.

Next Meetings: Officers – 28 Jul 22, 1230pm-Zoom. Club – 6 Aug 22, 10:00am.

Adjournment: Meeting ended at: 11:06am.