

San Luis Valley Amateur Radio Association March 2022 Meeting Minutes

5 Mar 2022

Attendees: In person meeting. In attendance: Adam Lock, David Newmeyer, Martha Lock, Loren Howard, James McCloskey, Frank Flohr, Troy Dieckman, Rick Syring, Ron Carpenter, Don McDonald, Zane Stephenson, Eric Stephensen, Skip Randall, James Bower, Bradley Wehner, Stephen Jensen, Mike Benavidez, Jason Kenison, Matthew Bowker, Tim Chittum.

Call to Order/Pledge/Prayer: Start at: 10:04AM

Minutes: Approval of minutes from January 2022 meeting (correction made). Troy Dieckman motions, Rick Syring seconds. Motion carried.

Approval of agenda for March 2022 meeting. Frank Flohr motions, Troy Dieckman seconds. Agenda approved.

Addition of Items to Agenda: Additional items to add to the agenda for discussion?

-Dual call sign question for qsl cards. James McCloskey agreed to look up issue on call sign for contests, events. Martha Lock motions for him to research. Frank Flohr seconds. Motion carried.

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.

-Constitution to be voted on at the April 2022 meeting. Final draft to be emailed for all to review.

-Donkey Dash, Creede June 11. Ron Carpenter is heading this project up.

New Business:

-Forest Service fees for use of repeaters on forest property.

-Cinco De Mayo – preparations in progress.

-Audit committee – Loren suggested a simple annual audit for club's expenses.

-Field day, 25-6 June 2022. Motion for club to participate for a single day, with 1 or 2 transceivers. Frank Flohr motions, Troy Dieckman seconds. Motion carried.

-Create Associate Membership, amended. \$20/yr. If licensed, upgrade to full membership for no extra charge for remainder of the year. Rick Syring motions, Skip Randall seconds. Motion carried.

-Sky Warn weather report. Martha Lock motioned to table the issue. Troy Dieckman seconded. Motion tabled.

-Presentation to local city council including info on who we are and what we can do. Motion to create and record an informative podcast. Troy Dieckman motions, Rick Syring seconds. Motion carried.

-Forest service charge. Club members encouraged to make comments to ARRL by the end of March.

-POTA. Plan for event in MV Wildlife Refuge. SARA needs a coordinator. Martha Lock proposed tabling the issue. Ron Carpenter seconds. Motion tabled.

-Radio Astronomy presentation scheduled for the April meeting.

Officers & Directors Reports:

-Adam Lock, President. Website & Social Media Report. Social media presence growing.

-Jim McCloskey, VP. Working on 2m repeater. SkyHub going well.

-Dave Newmyer, Trustee: SARA status with CCARC. Gave tips on NCS duties with Thursday night net.

-Loren Howard, Treasurer. Absent. Treasurer's report given by club President.

-Zane Stephenson, Net, Contests & QSL Cards Report. SARA Net sign up. QRZ page. Martha Lock made a motion to pay Zane's QRZ page dues from club funds. Eric Stephenson seconds. Motion carried.

-Timothy Chittum, Testing/Education: Report not given. Left due to previous engagement commitment.

-Michael Benavidez, Secretary's report.

-Don McDonald, EMCOMM. Ares classes online. Emergency online. Plans for EMCOMM tests in progress. ARES mission plan to be provided.

Presentation:

James McCloskey, M17. For further information on M17, consult with James McCloskey or Dave Newmeyer

Next Meetings: Officers – 25 Mar 22, 1230 pm -Zoom. Club – 2 Apr 22, 10:00 am.

License testing in April

Adjournment. Meeting ended at: 11:58 AM.