

San Luis Valley Amateur Radio Association October Meeting Minutes

October 1, 2022

Attendees: In person: David Newmyer, Stephen Jensen, Don McDonald, Doc Wittler, Mike Benavidez, Matthew Bowker, Loren Howard, Justin Spencer, Jim McCloskey, Adam Lock, Nate Randall. On Zoom: Martha Lock

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

Minutes: Approval of minutes from September 2022 meeting. Justin Spencer motions, Don McDonald seconds. Minutes approved.

Addition of Items to Agenda:

- New position for Website and Social Media needs to be created.
- SARA board election coming up. New positions opening.
- Boy Scout Jamboree, October 14-16.

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.
- Status and update on club repeater.

New Business:

- SARA board election coming up. New positions opening. A new secretary is needed for the upcoming year. A new President will be needed as well since Adam Lock announced he won't be running again.
- New position for Website and Social Media needs to be created. Adam is currently doing this job. The only expense involved is the domain name. Justin Spencer volunteered to take on the job as an extra responsibility as Project Director. Doc Wittler motions to authorize this, Matt Bowker seconds. Motion approved.
- Boy Scout Jamboree, October 14-16. JOTA (Jamboree On The Air) will be part of it. Matthew Bowker is willing to speak with the local Boy Scout troop. Generals and extras are encouraged to get on the air to take part for contacts. SARA needs to plan for this activity for next year.

Officers & Directors Reports:

- Adam Lock, President report. Also, Website & Social Media Report.
- Jim McCloskey, VP report. Foxhunt activities in November.
- Dave Newmyer, Trustee report. Status of new repeater. CCARC meeting expected on October 22, will be online. Work in progress on repeater frequency pair. SARA's GMRS repeater is operational. There will be very little cost to the club at this point.
- Michael Benavidez, Secretary report. Membership forms and data entry in progress.
- Loren Howard, Treasurer report. Payment for new repeater addressed.
- Justin Spencer, Public Relations report. Setting up a booth at Sunshine Festival. A possible club tailgate party and a small hamfest was also discussed.
- Zane Stephenson, Net, Contests & QSL Cards Report. Not present. More people needed for NCS on SARA net. SARA needs to set up a simplex net.
- Matthew Bowker, Testing/Education report. Classes on October 8th and 15th. Testing on Oct 15 at 12:30pm. Testing at 15th. SARA may have to postpone classes due to lack of students.
- Don McDonald/Joshua Hill, EMCOMM. EMMCOMM report. Don McDonald present, reported. SET (ARES) this weekend. Setting up "repeater in a backpack". Expecting to put it in use.
- Justin Spencer, Program Director Report. Foxhunting. First foxhunt scheduled for Nov 19.

Presentation: Stephen Jensen. SETI.

Next Meetings: Officers – 27 Oct 22 12:30 pm-Zoom. Club – 5 Nov 22 10:00am

Adjournment. Meeting ended at: 11:42 am