

## San Luis Valley Amateur Radio Association September Meeting Minutes

September 10, 2022

Attendees: In person meeting. In attendance: Adam Lock, Troy Dieckman, Michael Benavidez, Doc Wittler, Skip Randall, Don McDonald, Chuck Kelley, Joshua Hill, Tim Chittum, David Newmyer, Jim McCloskey, Loretta McCloskey. On Zoom: Robert Austin, Jeff Beauprez,

Call to Order/Pledge/Prayer: Start at: 1006

Minutes: Approval of minutes from August 2022 meeting. Troy Dieckman motions, Skip Randall seconds. Minutes approved.

### Addition of Items to Agenda:

-Voting for new Director of Operations. Justin Spencer nominated by Doc Wittler, seconded by Troy Dieckman. Nomination approved.

### 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.

-Update on Club repeater.

-SARA involvement in ARES.

-SARA membership forms.

### New Business:

-Testing: changes in new testing books. Logistics on testing such as online registration and other issues. Testing in October will not be limited to Technician license class.

### Officers & Directors Reports:

-Adam Lock, President. Website & Social Media Report. Report given.

-Jim McCloskey, VP. VP report. Discussed QSO parties going on.

-Dave Newmyer, Trustee: Repeaters, CCARC. SARA is now considering a huge expect, estimated at around \$5000. Due to the sticker shock, Joshua Hill initially proposed tabling this to run a fundraiser with our new Dir of Ops. Troy Dieckman seconded, however proposal was withdrawn. SARA discussed alternatives for raising funds, including setting up a smaller tower for the time being. Also concerning repeaters, CCARC meeting will take place on Oct 22 on Zoom.

-Michael Benavidez, Secretary. Secretary report. SARA membership forms in the works. Also made the announcement that he will not be running for secretary for 2023.

-Loren Howard, Treasurer. Treasurer's report. Not present

-Zane Stephenson, Net, Contests & QSL Cards Report. Not present. Adam Lock relayed that Zane requested that SARA members fill slots for NCS for SARA net in upcoming weeks.

-Matthew Bowker, Testing/Education: Not present. Adam reported that testing will proceed in October.

-Don McDonald, with Joshua Hill transitioning into position. EMCOMM. Discussion of ARES and EMMCOMM training ensued. Books are available online. Don and Josh discussed creating a simplex net, preferably taking place before the Thursday night SARA net.

Presentation: Joshua Hill, EMMCOMM. The previously mentioned report took place in lieu of a presentation.

Next Meetings: Officers - September 22, 2022 12:30 PM -Zoom. Club - October 1, 2022 10:00AM

Adjournment. Meeting ended at: 1145 AM.