

Grand Rapids Amateur Radio Association

Meeting Minutes

February 3rd, 2017

The meeting of the Grand Rapids Amateur Radio Association was called to order at 7:01pm by President, Tom Hansen.

President's Report

Tom Hansen, N8DGD : Tom reminded us that club dues are due at this time. We then interrupted the normal meeting schedule to have Jim Wade give a presentation on the history of Amateur Radio and communication technology in general. This presentation is posted on the W8DC.org web site. We took a 10 minutes before the general meeting resumed at 8:38PM. President Tom reminded us again that our dues are due. And also the "West Michigan Amateur Radio Banquet" is on February 18th, at the Golden Coral, near Alpine and 4 mile road. Time is 1:30PM.

VP Report

John Streyle W8QZ. Nothing to report.

Secretary's Report

Rich K8JX; Read the January club minutes. There were no corrections. Tom made motion to accept, seconded by Sheila. Passed

Treasurer's Report

Phil W8IPN: we had a general discussion on having Pay-Pal installed at the web site for paying dues and other club merchandise. We will look into what is involved in doing this. We have a balance forward of \$5212.69

W8DC Trustee Report:

Tom Hansen: all the repeaters are current with their TDS.

On Air Director Report:

Hank N8XX: Hank said we need to pick out a Michigan state park for Parks on the air.

Off Air Director Report:

Dustin provided the History of Amateur Radio presentation tonight.

Tech. Director Report:

Steve is sick with Pneumonia.

Member-At-Large Report:

Nothing to report.

Red Cross Liaison Report:

Jim: nothing to report

Digital Rep. Report:

- Nothing to report

Web Master Report:

Tom has made many improvements. We had a general discussion on should we have a members only mail list server, and a anybody server. Also use pay-pal to purchase tables for our swap. Hank made a motion to accept: seconded by Ed. It passed. Tom will administer the list at this time.

VE Team Report:

Rich KC8NKA reported we had 4 passed 1 failed.

Additional Reports

Hank said LARC is having their meeting this coming weekend.

Old Business

Tom N8DGD reminded folks the swap will be held on September 9th. This site has already been paid for.

New Business

No new business.

Hank made a motion to adjourn: seconded by

Attendance

Attendance sheet not available