

Verde Valley Amateur Radio Association Board Meeting

March 17, 2021 Meeting opened at 1:07 PM on Zoom

In attendance, President Don Sears N7PLL, Treasure and Trustee Bob Thompson KC8BOB, Secretary Rod Rosenbarger KI6FH, Member At Large Wayne Gilbertson WA7IGI.

Technical Committee Members present. Matt Dutton N7YIO, Doug Theriault NO1D, Bob Shipton K8EQC.

The new Bylaws are not finished as of this meeting. Don would like to get the Policies and Procedures Manual finished before voting on the Bylaws.

Spring Picnic has been canceled. Leo and Marny Zuercher KF7KXH and KF7QVK were not able to find a place large enough to have a picnic in the Verde Valley.

Carol Hills KA7LKW has booked a day at the Highlands Natural History Center on Friday April, 16, 2021 from Noon until 4:00 PM.

Field Day will be June, 25 through the 27th. The club radio was sold. Bring your radios chairs and food. The board voted to have Field Day on Mingus Mountain again.

ARCA has Grant money available for clubs.

Tech Committee, We have a low modulation issue on the Mingus 147.220 repeater. We will check it out as soon as we can get to the repeater site along with a feed line connector that needs to be replaced.

Doug NO1D has found a professional tower climber.

Doug NO1D would like to have a control operator meeting and training session.
2 meter low power problem on Squaw Peak. Will check it out when we can get to the repeater site.

We have saved almost \$500.00 in the last year due to not renting the church for in person meetings.

We need to address our power distribution and change out three old power supplies and install the 4 new Cellular batteries and charger we have at the Mingus site.

The Board of Directors went in to an Executive Session. The meeting closed at 2:31 PM

Submitted by, Rod Rosenbarger KI6FH Secretary.