Verde Valley Amateur Radio Association
Board of Directors Meeting
Minutes of July 11, 2026

Location: Zoom
Business Meeting Time: 6:00 PM MST
Attendees: Bill Jean KK7LGE, Toby Payne K7ABP, Larry Johnston KJ7GTY, Mark Napier KK7YDL, Starla Thompson KE7DTS, Bob Thompson KC8BOB, Matt Dutton N7YIO.

Vice President Toby convened the meeting at 6:00 PM MST.

Starla Thompson KE7DTS led the meeting through the draft of the updated by-laws document. Starla had previously updated the constitution and by-laws to the current non profit format. Various amendments and details were discussed and recorded.

Toby Payne K7ABP made a motion that the draft of the by-laws be accepted after amendment. Larry Johnston KJ7GTY seconded. Motion passed with no dissenting votes.

Starla Thompson KE7DTS led the meeting through the draft of the updated Policies and Procedures document. Various amendments and details were discussed and recorded.

It was recommended that the Secretary keep a printed copy of the Foundation documents, the By-laws, and the Policies and Procedures documents in case questions arise at meetings, etc.

Toby Payne K7ABP made a motion that the draft of the Policies and Procedures be accepted after amendment. Larry Johnston KJ7GTY seconded. Motion passed with no dissenting votes.

A committee was formed to investigate putting together a 50th Anniversary celebration for the club which includes Starla Thompson KE7DTS as the chair, Bill Jean KK7LGE, Tammy Spetz WA7WZX, and John James N7LQR.

Mark Napier KK7YDL made a motion to adjourn. Larry Johnston KJ7GTY seconded. Motion approved at 7:45 PM MST.