

VVARA General Monthly Membership Meeting

Online via Zoom

November 21, 2020

Attendance: 30

President Don Sears N7PLL opened the Zoom meeting at 1:02pm. The Zoom navigation was reviewed at this time for the folks who were not familiar with the program.

Election of Officers: members present voted for the 2021 Board. **Candidates** include

- President: Don Sears N7PLL
- Vice President: Steve Pearson KC7TIL
- Treasurer: Bob Thompson KC8BOB
- Secretary: Rod Rosenbarger KI6FH

The new Board members were elected by unanimous vote of the members present.

Presentation: "Introduction to EEE (Equine Emergency Evacuation)" presenters included Doug Theriault NO1D with John Hughes. A big thanks to both gentlemen for presenting an informative program regarding the process of setting up a mobile communications unit, working with emergency staff, and communicating with large animal owners for emergency evacuation.

Secretary Report: Minutes from 10/21/20 are posted on the VVARA website. With no changes to the report, Don Sears approved the minutes.

Treasurer's Report: Bob Thompson KC8BOB reports between the date 10/01/2020 thru 10/31/2020, the club has a combined total of \$6,670.17. The full report follows the minutes.

Membership Report: VVARA club has a total of 161 members. Starla KE7DTS reports 6 new members from 10/21 to present date. Thank you Starla!

Technical Committee Report: In Matt Dutton's absence, Doug NO1D graciously stepped in reporting a quiet month. He reported a new amplifier will be installed at the repeater site before the first snow...maybe... Also to be done is adjustment of the Mingus repeater audio levels.

Old Business:

- Finalize the Bylaws (thank you Starla for your hard work)
- New Policy and Procedure Manual to be completed and put to a vote along with the Bylaws at the January meeting.

New Business:

- ARES/RACES will be conducting an online training entitled "Voice Operation Skills" on 12/12/2020 at 9:30am. An email will be sent with more info and anyone interested may join the training session.
- Spring picnic is scheduled for April 17, 2021. We continue to search for an outdoor area for this event. Anyone with ideas or suggestions, please contact our president Don Sears.
- Field Day is scheduled for June 25-27, 2021 on Mingus. Don requests a committee chairperson for this event.
- In-person meetings will continue TBD each month.
- **Social** Zoom meeting will be the **third Wednesday** in December: December 16, 2020 at 7pm

Without further ado, Don Sears adjourns the meeting @ 2:19pm.

Respectfully submitted,

Michele Pearson KD7FMJ

VERDE VALLEY AMATEUR RADIO ASSOCIATION

Treasurer's Report

Date: 10/01/2020 – 10/31/2020

SAVINGS:

Beginning Balance-----	2,500.34
Withdrawals-----	0.00
Interest-----	0.00
Ending Balance-----	2,500.34

CHECKING:

Beginning Balance-----	3908.56
APS-----	62.72
Tiger Tech (website)-----	95.40
Total Withdrawals-----	158.12
Deposits -----	0.00
Ending Balance-----	3750.44

PAYPAL:

Paypal Income-----	92.00
Ending Balance-----	327.39

CASH ON HAND: 92.00

TOTAL OF SAVINGS, CHECKING, PAYPAL & CASH
6670.17