MINUTES OF THE OCTOBER 6, 2020 VARA, INC. ON-AIR/ZOOM MEETING

At 7 pm, the on-air meeting was brought to order by Net Control Norm Dallura KN4YFI.

Total check-ins( combination of On-Air and ZOOM ): 28.

On-Air: John Lasher N3GLZ, Corey Baldwin KO4CTF, Fred Castello KF4FC, Wayne Bowyer N4EYZ, Roger Gathright N4DSA, Lanita Wiseman KO4ELM, John Trissel KO4JWT, John Chevalaz KB2LOZ, Marty Krupinski KE4KEW, Ray Colvin KE4HVR, Daniel Linkins K4NRP, Frank Prochaska KN4ILH, Kevin Numbers KC8MTV, Becky Numbers KG4YYL, Mark Whitis AK4OL, David Tanks AD4TJ, Pat Morgan AK4VQ, Ralph Irons N4RLI, Dave Thomas WD3O, Faye Youmans KN4WDF, Colin Hester N4ZFQ, Dave Beebe KN4UEK, Erika Kancler K4NOV, Steve Davis KI4CGI( via ZOOM ), and Mary Ann LaFalce N2QBQ.

That gave us 23 members present; 20 is the minimum for a quorum, so we could move forward with the nominations/approvals of new officers( see details in the nomination of officers paragraph, below ). There were 12-15 people on ZOOM.

Treasurer’s report: John KB2LOZ gave the report; motion made, seconded, approved as given.

John KB2LOZ made the second reading of the applications of 3 hams to vote on: Mike Shifflett W4ACV, John KO4JWT, and Daniel K4NRP. With no objections, they were accepted, Welcome, gents! The first reading of the application of Bradley Boyd W4BVB was made.

The nominations of officers: John KB2LOZ and Dave WD3O were the nominating committee; the slate of new officers presented were: President Norm KN4YFI, Vice President John N3GLZ, Secretary Pat AK4VQ. With no other nominations from the floor, John made a motion to accept these as presented. David AD4TJ thought that originally we did not have enough members present to meet the quorum requirement, but after Fred KF4FC said we could use the new members, and Kevin got his wife Becky KG4YYL to check in, and Ray checked in for his wife Mary Ann N2QBQ , we more than made the 20-member minimum. Kevin seconded the motion. The new officers were accepted without any objections. Many thanks to the new officers for stepping up. We are sure they will lead the club forward with confidence.

Dues: PayPal is now an option for paying them without writing checks; see the VARA website for details.

Secretary’s report: AD4TJ asked that the minutes be accepted as sent out last week, with the correction/addition of John KO4ELK is now KO4JWT( vanity call ). No other corrections were presented; motion approved and seconded; the minutes were accepted.

ARES® report: David AD4TJ, noted that the next net will be October 8 at 8 pm, on the 145.290 repeater. A volunteer was asked to be Net Control; Kevin said he would take the net. Thanks! David noted that he had seen that there were 3 storms that possibly could turn into hurricanes, so be aware of that.

New business: Pennsylvania QSO Party this weekend: John N3GLZ presented info on that.

Fox Hunt: will happen October 10th. Kevin reminded us of the Fusion Nets at 8 pm on Saturday nights on the 145.290 repeater.

A call for late check-ins was made, with the result of picking up: KO4HLF Justin, W4GRC Greg, and NV9F Al( from Amelia ).

With no other business to conduct, the net was adjourned at 7:37 pm.

Respectfully submitted,

David Tanks, AD4TJ, Secretary