Minutes of the VARA, Inc. December 1, 2020 On-Air/ZOOM Meeting

At 7 pm the on-air meeting was brought to order by incoming President Norm Dallura

KN4YFI, assisted by Erika Kancler K4NOV. The following hams checked in:

Gordon Batey WA4FJC, Wayne Frizzelle KM4GPZ, John Lasher N3GLZ, Corey Baldwin KO4CTF,

Ben Siron KO4IUN, Kevin Numbers KC8MTV, John Chevalaz KB2LOZ, Dave Thomas WD3O, David Tanks AD4TJ, Ralph Irons N4RLI, Marty Krupinski KE4KEW, Mark Whitis AK4OL, Ray Colvin KE4HVR, John Glover KN4ILI, Frank Prochaska KN4ILH, Daniel Linkins K4NRP, Faye Yeomans KN4WDF, Ray La Falce K2ULW, Jeff Rinehart W4PJW, Wayne Bowyer N4EYZ, for a total of 22. We had 16 on the ZOOM platform.

Treasurer’s report: John KB2LOZ gave the report. It was approved and accepted. He thanked the Fall Foliage Festival group for their donation. He thanked Lenny Vincent N4LXP for getting club members to sign up in Amazon Smile to designate VARA, Inc, as the charity that gets a small percentage of monies for sales made there. Also he thanked Fred Evans N4KYM and Ray KE4HVR for their work on the valley hams internet group. He also thanked the outgoing officers for their hard work over the last few years. He also thanked the new officers for stepping in to take over the vacancies left by the outgoing officers.

Secretary’s report: David AD4TJ asked that the minutes be accepted as sent out by email; they were approved and accepted.

Old business: Kevin noted that you go to Amazon Smile’s website, not just Amazon, to make your purchases qualify to go to VARA, Inc. He also noted that the 145.290 repeater will remain at that location for the time being; in the spring he finds out whether he still has a job that will allow it to remain there.

New business: Norm noted that we need to establish an Audit Committee; Wayne N4EYZ, Daniel K4NRP, and John N3GlZ volunteered. Thanks, gentlemen!

2021 Christmas Banquet: Ray K2ULW asked if the club wanted him to reserve the Golden Corral for December’s Banquet; Norm said absolutely! Ray said he will take care of it.

ARES report: David AD4TJ reminded us that yesterday was the last day of hurricane season. The next net will December 10th at 8 pm, on the 145.290 repeater, with himself being Net Control.

With no other to discuss, the meeting was adjourned at 7:28 pm.

Respectfully submitted, David AD4TJ, Secretary