

Minutes of April 1, 2020 GSARA Meeting

This meeting was held via Zoom to which all members had been previously invited with a link and password.

The meeting was opened by President Art Olson N2AJ0 at 7:30 P.M.

V-Pres. Denis K2NPT led the group in a salute to the flag.

There were 36 to 40 members checked in to the meeting session. A list of names or call signs is included in the Secretary's records but is not part of the minutes themselves. Member introductions were quickly made without typical comment.

Under Health and Welfare, Bob W2OD reported on the welfare of Andy Bodner KA2VXA who is recuperating after brain surgery and residing in a dorm adjacent to his work in Maryland. Also Bob reported that Jim Beirne WA2JZQ has suffered a heart attack.

The Minutes of the previous meeting were read by Secretary John King KA2F and accepted. No record was made of motions of approval.

Treasurer Art Goldberg W2NAZ gave his report noting that reimbursements had to be approved for the following items, +to Denis K2NPT \$1,694.23 for a hexbeam, a rotor, a thrust bearing, and a mast for the tower antenna location. This was approved with no objection after motions by Don KG2NV and Marlo KA2IRQ

+to Art Olson N2AJ0 for \$159.83 for a year's subscription to Zoom. This was approved without objection after motions by Blair KD2EPA and Mike K2MFS.

+to Phil Festa for \$49.33 for his work in the radio room. This was approved with objection after motions by Marlo KA2IRQ and Vince KE2V.

+to Risk Strategies for \$200 for club liability insurance by Art Goldberg executing a club check. This was approved without objection after motions by Marlo KA2IRQ and Denis K2NPT. Under committee reports, Denis reported that, while there were 4 possible scenarios for Field Day, any decision would be held given the likelihood that the COVID-19 crisis would adversely impact our FD operations.

Brief reports on the Thursday evening fusion net and the 10 meter sideband net on 28.390 were given by Cy K2CYS and Mike N2MEP.

Lacking unfinished and new business the meeting was closed at 8:27 p.m.