

## **Minutes Meeting of December 16, 2020**

The meeting conducted via Zoom was opened at 7:34 p.m. by President Art N2AJ0. The salute to the flag was led by V-P Denis K2NPT.

Member Introductions were skipped for the 29 members present.

Under Health and Welfare Bob W2OD reported that Ned Meyer was hospitalized after serious surgery for cancer but had a positive outlook.

John KA2F reported that Richard Bilon N3RB, the ARRL VE Liaison for GSARA was well enough but not permitted by his neurologists to drive at all and had to depend on his wife for local transportation.

The minutes of the meeting of December 2, 2020 were read by secretary John KA2F and unanimously accepted after motions by W2OD and KA2IRQ.

The application for new membership of Randy Austin KA2VAL was read by secretary John KA2F and was approved unanimously after motions by K2CYS and KA2IRQ.

The president had no formal report but wished all members happy holidays, happy Hanakah and Christmas and New Year 2021. He urged all to be on strict Covid-19 alert during the holidays.

For the **Treasurer's report** Art W2NAZ stated the account balance after some strange irregularity concerning an un-authorized movement of more than \$3500 out of the club account and its fast return after his complaint to Wells Fargo bank. Motions were made for reimbursement to

+John KA2F for \$32.65 for postage and ARRL fees for club member bureau QSL cards. Unanimously approved after motions by K2CYs and W2MFS.

+Denis K2NPT for \$43.75 for badges and mailing to members.

Unanimously approved after motions by KD2EW and KD2NAD.

+Denis K2NPT for \$74.19 for new members' badges. Unanimously approved after motions by W2MJP and W2MFS.

Next Denis K2NPT reported on membership dues payment, that of the 132 members on the roster 34 had not yet paid 2021 dues.

There were no committee reports.

Under Unfinished Business the Proposal for a Change to the Constitution made by Art N2AJ0 was read by Secretary John KA2F and approved with a 2/3 majority (one negative vote of 29) after motions by W2NIR and KA2IRQ. The proposal would be posted on the GSARA website. The result of the change is that monthly meetings will henceforth be held on Thursday (rather than Wednesday).

Under New Business upon the request by the president, secretary KA2F swore into office each of the newly elected officers for 2021 according to SECTION VI

A. INSTALLATION 1.,2., 3. of the Constitution.

The meeting was concluded at about 7:58 p.m.

Submitted by John KA2F Secretary.

Present:N2AJ0, K2NPT, KA2IRQ, W3CRW, KA2F, N2BCS, K2RLF, AD7I, W2OD, KD2NAD, PAT NOBLE, NA2J, K2MFS, W2NIR, KD2ROF, KG2NV, KD2UAT, WA2JOE, MIKE SCHUTZ, KD2DXE N2MEP, WB2ETY, W2NAZ, KD2EW, WB2RPW, K2CYS, K2RLF, W2MJP, K2MWS, KG2CM.