

## **November 18 2020 MINUTES**

The meeting, conducted via Zoom, was opened at 7:30 p.m. by President Art N2AJ0 and Denis K2NPT led the group in the salute to the flag. Members introduced themselves briefly; there were 33 members present.

Attendees: K2NPT N2AJ0 W2NIR KA2F W2NAZ W2FLK KD2TOU  
W3CRW K2MFS AD7I KG2NV W2CET WA2JOE WA2SFF KB2MAB  
KA2VZA W2TRI KD2NOM KA2IRQ W2MPS N2CEC N2MEP N2VFK  
WB2ERY NA2J N2EDX KD2OXR N2BCS KB2ZVR KE2V PETER  
MICHAELSON KZ2G

Under Health and Welfare it was announced by Don KG2NV that past president and well known DXer KC2Q, Mike DiPserio had died. It was also noted that Need Meyer was to undergo an operation for his cancer.

The minutes of the November 4, 2020 meeting were read by Secretary John KA2F and unanimously approved upon motions by Phil and Art G. with the correction that in Art N2AJ0's absence V\_P Denis K2NPT ran the meeting. Applications of 4 new members were unanimously approved after their summary reading and motions by Don and Marlo: Lawrence Allie W2TRI; Anthony Wilkinson No Call; Mark Steele KD2NOM; Michael Grossi N2CEC.

### **Under the President's Report**

it was noted that Tom Cosgrove's community event gear would be stored in the GSARA cage at the Red Cross.

Also a proposal to revise the GSARA Constitution submitted by Art N2AJ0 was read by the Secretary KA2F. It was explained that this would change club meeting days from the traditional Wednesdays to Thursdays, in order to accommodate President Art N2AJ0 who has another unmovable leadership commitment. It was explained that this proposal would be circulated to the membership by the Secretary and would be discussed and voted upon at the December Business Meeting on Wednesday December 16, 2020. A copy of this proposal is attached to the minutes.

The Treasurer's Report was given by Art W2NAZ and a thank you letter from Fulfill foodbank for the club's donation of \$500 was read and is included with these minutes. It was approved unanimously after motions by Marlo KA2IRQ and Pete NA2J.

An update on club membership and dues status was given by Denis K2NPT. He noted that membership totaled 131 and there were 27 new members since April. Only 50% of the members had paid their dues.

There were no committee reports and no unfinished business.

Under New Business Phil Chief Engineer reported that he was in need of a Yaesu mic cord and a hand microphone for the Yaesu 450D radios. He received unanimous permission to make purchases not to exceed \$200 upon motions by Phil and Art G.

Officers for the Year 2021. The nominees were read by the Secretary—

President N2AJ0 Art Olson

V-President K2NPT Denis Commette

Treasurer KD2NAD Diana Noble

Secretary KA2F John King

Chief Engineer AD7I Paul Newland

Since there was only one candidate for each office according to the terms of the constitution ( Section V, A. Elections 4 ) the Secretary cast one electing ballot for all. The new officers would be sworn in at the Business Meeting of December 16, 2020.

The meeting was closed at 8:19 p.m.