

Minutes July 15, 2021 Meeting

The meeting was opened by Pres. Art Olson N2Ajo at 7:30 p.m. in a room at Temple Beth Miriam.

The salute to the flag was led by Denis K2NPT.

Since this was an in person meeting rather than a virtual Zoom meeting all members present introduced themselves. There were 16 members present.

Under health and welfare it was noted that Don KG2NV was to undergo surgery on his right hand.

The minutes of the previous meeting were read by Secy. John KA2F and were approved unanimously after motions by W2OD and K2CYS.

The application of Steven Morlino K2SMM was read by John KA2F and approved unanimously after motions by Pat Noble and Fritz W2CET.

The President Reported that the Red Cross had had their own meetings inside the building and it was hoped that the building would be available to GSARA in August or September. He spoke about individual member recognition awards (sometimes known as Challenge Awards) being wanted to be available to the President for awarding, for example after Field Day and Hamfest, for what he considered special member contributions. He mentioned that they could be made up by an outside firm for about \$6 each or \$300 for 50 items.

Treasurer Diana KD2NAD brought forth expenses for Field Day food which were unanimously approved upon motions by Marlo and Art Goldberg. She submitted a detailed report on Field Day expenses.

Under Committee Reports it was noted by President Olson that our application for the Hamfest at MOESC was filed and approved at a fee of \$350. It was noted that KJI would attend. There was concern expressed by MOESC officials regarding our use of charcoal grills or other grills at the hamfest. It was affirmed with them that we had never used or planned to

use such grills for food preparation. Marlo was asked to investigate such matters and to report back.

The issue of Field Day expenses was brought up by Denis K2NPT and \$799.32 was approved unanimously to be paid upon motions by Marlo and Denis.

It was approved unanimously upon motions by Denis and Art Goldberg to pay MOESC \$350 for hamfest expenses.

It was approved unanimously upon motions by Denis and Mike Orr N2MN to pay \$294 for member recognition award coins.

Submitted by John KA2F