

Mountain Amateur Radio Club

Minutes of the Meeting

17 February 2021

Our monthly meeting began at 1905, with Ed Bretag presiding. Due to the “stay at home” order, this meeting was held on Zoom. It was also recorded to facilitate the secretary doing minutes. Ed read the minutes from the previous meeting. It was noted that KØTER was not included in the attendees last month. With that correction, a motion to accept the minutes was made, seconded and passed.

Ed then did intros all around the zoom.

Laird did the Treasurer’s report. General account 3029.06 VE account 291.43

The repeaters are all doing well. Plans to make some trips this summer to the repeater sites. The 970 repeater gear is in the shop right now for upgrades.

Ed would like a new president. Ed will become VP or help with President change over.

There was some discussion on adding a membership person and a program person. Greg wants to audit the membership roster and reflector list.

There was discussion on shredding old bank records and such. Laird received a bunch of documents from Wes. A motion was made to destroy old bank records greater than five years. Nothing that would show ownership of equipment. This motion was seconded and passed.

Dean VVA did pick up donated equipment from Roger Petula.

Dan presented some photos from the last three Winter Field Days.

We will plan on internet meetings for the time being.

Our meeting adjourned at 2012.

Ed (NØZPX), Laird (KDØVNV), Greg (KØMGL), Don (WA9WWS), Dan (KNØMAP), Dean (KBØVVA), Deb (KEØRQB), Asa (ADØGT), Jon (KJØCFW), Mike (KØTER), Jim (KCØAZY)

11 Attendees

Recorded by Zoom - Submitted by Bill Wallick (KCØFNV), Secretary.