



JANUARY 2021 Meeting Minutes/Secretary's Report

The meeting was held on Tuesday January 26, 2021 at 19:00 EST via Zoom. Fifteen members were needed to constitute a quorum and seventeen members were present.

Officers present were:

James Lea - WX4TV (President)
Kegan Ritchie - K3GAN (Vice President)
Chris Petry - KM4PUR (Acting Secretary)
Michelle Lea - N8ZQZ (Treasurer)

Members present were:

Chris Bloxsom - AA4CB
George Bradshaw - AC3EA
Ken Peck - AE2KP
Steve Clay - KO4IYY
Nathaniel Rainor - N2NEI
Guy Johnson - N4DEL
David Sutherland - N4GMU
David Templeton - N4NG
Christopher Errson - N4RRJ
Greg Geist - N4ZZN
Joe Laubinger - N9CLD
Reed Krenn - WW3A
Jeff Scott - KR2KBA

Guy (N4DEL) motioned to accept the December 2020 Secretary's Report as posted to the WestVARS website. George (AC3EA) seconded the motion and the motion carried unanimously.

Guy (N4DEL) motioned to accept the December 2020 Treasurer's Report as posted to the WestVARS website. Christopher (N4RRJ) seconded the motion and the motion carried unanimously.

Christopher (N4RRJ) motioned to accept the 2020 Year End Treasurer's Report as posted to the WestVARS website. Guy (N4DEL) seconded the motion and the motion carried unanimously.

President James Lea (WX4TV) presented two prospective members, John Wimer (KO4KVV) and Peyton Bass (KO4HSR) to be considered for membership. Both were voted into the Society unanimously.

Christopher (N4RRJ) offered to donate \$100.00 towards a portable toilet to be used for Winter Field Day and made a motion to spend the donated money to pay for the portable toilet. Reed (WW3A) seconded the motion and mentioned that we might want to have a "tip jar" for people to help cover the costs and to reimburse Christopher. Christopher said that he would donate any "tip jar" funds back to the Society. The motion carried unanimously.

Christopher (N4RRJ) offered to donate \$50.00 towards food and other Winter Field Day expenses. Motion was made by Reed (WW3A) to spend up to \$100.00, amount to include the \$50.00 donated by N4RRJ, towards Winter Field Day expenses. Dave (N4NG) seconded the motion and the motion carried unanimously.

Christopher (N4RRJ) made a motion to amend the agenda to show that Peyton Bass (KO4HSR) was a prospective member of the Society. George (AC3EA) seconded the motion and the motion passed unanimously.

Christopher (N4RRJ) mentioned that the proper way to handle the meeting agendas is to publish them three days prior to the meeting and to give members an opportunity to add new business to the agenda. Christopher (N4RRJ) motioned that we start recording the agendas on the website, as well as, the Treasurer's Reports and minutes (Secretary's Reports). George (AC3EA) seconded the motion and the motion passed unanimously.

President James Lea (WX4TV) introduced the idea that we might not want to provide free membership to people who pass their first amateur radio license exam with the WestVARS VE team because there are a lot of people who join and do not participate with the Society. There was spirited discussion and a motion was made by Ken (AE2KP) to form an exploratory committee for free membership that would report its findings to the Society during a regular

meeting at a later date. Dave (N4NG) seconded the motion and the motion carried unanimously.

Christopher (N4RRJ) motioned that the meeting be adjourned at 20:40 EST. Reed (WW3A) seconded the motion and the motion carried unanimously.

Respectfully submitted by James Lea (WX4TV), President, on February 11, 2021