

Gila Amateur Radio Society, Inc.

Minutes for January 25, 2020 Business Meeting

Prepared by Mark Karagas, Secretary Treasurer

The regular 1st quarterly meeting of the Gila Amateur Radio Society, Inc was held on January 25, 2020 at 9:55 am. In attendance: Glenn Persons - President, Stan Gantz - Vice President, Bob King - Communications Officer, Mark Karagas - Secretary/Treasurer, Charles Rogers, John Pecoroni, Neil Herzog, Brent Bibles, Edward Colmar

1. **President's and Vice President's Report** - Glenn Persons: Nothing to report except that the now previous President and Secretary/Treasurer were out of town.
2. **Approval of Minutes from October 26, 2019**. Motion was made by Bob King and seconded and passed.
3. **Treasurer's Report** - Glenn Persons: As of the end of October, the balance was \$2403. Renewed PO Box, paid \$176. Repaid Bob King \$400 for refurbished Yaesu DR-1 Repeater. Collected dues \$30. End of December, balance was \$1857. 3 debit card purchases in January have not cleared: Forest Service Annual Communications Site - \$125.30, ARRL Equipment Coverage Insurance - \$98, ARRL Club Liability Insurance - \$200. New balance after these clear should be: \$1433.70. Dues paid for 2020 were: Charles Rogers, Dan Tichenor, Marc Levesque, James Buckley, Rhett McMahon.
4. **Communications Report** - Bob King: Need to purchase more equipment such as a duplexer for Yaesu repeater. Looked into new systems which range in price from \$1305 though \$1500. Currently being tested on VHF MHz frequencies: Output 146.14 and Input 144.69. Gave the group a summary of the advantages of System Fusion capabilities of the "new" repeater. Stan asked if it would be better/cheaper to use one of his mobile duplexer that are UHF only. Glenn Persons motioned that we should use Stan's duplexer and was seconded and passed unanimously. Bob is applying for frequencies. Bob will make the new MHz frequencies: Output 448.050 and Input 443.050.
5. **Election of New Officers** - Glenn Persons: Glenn Persons stated that he

would be the new President and that Mark Karagas would be the new Secretary/Treasurer if there was not any more nominations. He asked if there was anyone interested in the Vice-President position. Stan Gantz volunteered. The motion to approve/elect was made by Stan Gantz and seconded. Unanimous approval.

6. **New Business** - Glenn Persons: Mark asked about the maintenance of the website and offered to look into updating it when he got the access info for the hosting company named Weebly.
7. **Next Meeting** - Glenn Persons: He stated that it was set for Saturday, April 25th at 10 am after breakfast at Denny's at 8. Location of meeting will be announced.
8. **Adjournment:** Stan Gantz motioned to adjourn and was seconded.