

RRA Meeting - 1/13/15

Present: AC8NI, KD8LZS, KC8ZPI, KD8HNF, KD8OHS, KD8OPD, KD8WZH, N8MRC, AB8KP, W8WDW

Meeting opened @ 7:00pm by: President, Mike N8MRC

1. Dues collected: KC8ZPI, KD8LZS, KD8OHS, N8MRC, AB8KP
2. ARRL Int. DX Contest... Arrive at AB8KP's (5318 Ostrum Rd., Belding, MI 48809) at 6:30pm, Friday evening, or thereafter...contest begins @ 7:00pm, Friday March 6<sup>th</sup>.
3. Secretary / Treasurer's Report: Current financial holdings are: Approximately \$850.00 in Independent Bank checking account plus about \$50.00 to \$75.00 cash held by Dave AB8LE and Tim AC8NI (dues held / not deposited) Covered contact list, website hosting and url payments, club bank account... discussion followed as per minutes.
4. Club Dinner Feb. 15<sup>th</sup> – at Olivera's in Ionia at 4:00pm, Mike to contact Olivera's. If you are going, please email Mike (n8mrc@yahoo.com).
5. Contact list out to members only by hand or email DO NOT POST on WEBSITE
6. Website discussion – host and domain name ?? Domain registration (URL) to be paid at up to \$20.00 per year. And accept KB8ZGL's (Mike Wolthuis) help with hosting our site. Domain registration to request: wa8rra.org
7. Discussion on banking: Treasurer Tim AC8NI has OK to place club funds in "Riverside Radio Amateurs" NON Interest Bearing checking account. Tim will secure Federal EIN for club to allow checks to be received in club name (account will be in treasurer's name) – Clube vice-president Gene AB8KP will have signature card so he may conduct club financial business if treasurer is unable to.
8. NEW BUSINESS: Discussion held regarding "Joint field day with Lowell" at new more public location, also closer to most members. ?? Mike to talk to Lowell president about this possibility. More discussion to follow.
9. New hams dinner – we are invited to attend 1028 28<sup>th</sup> street Old Country

Buffet, Rogers Plaza Town Center, 1038 28<sup>th</sup> Street SW, Wyoming, MI 49509, by the Lowell club. February 7<sup>th</sup>, 4:00pm – 6:00pm. Please RSVP to President Mike, N8MRC ([n8mrc@yahoo.com](mailto:n8mrc@yahoo.com)) if you would like to attend.

10. Meeting closed 7:56pm

P.S. Discussions.....

11. Backup battery for repeater is needed. No NOT needed... Brian Bergy will plug in to BU power. ;-)

12. NOTE: Constitution meeting date error to be changed from first Tuesday to 2<sup>nd</sup> Tuesday.

13. Our President asks that Sec./Treas. Check with Dave AB8LE to see if he wishes to remain trustee of our club call sign WA8RRA?

14. Our President wants you to know that he has echolink on our 440 repeater 24/7, now under N8MRC-L.

15. Our President wants to know what we would think about getting WA8RRA registered with Echolink and using the club call for Echolink??

tj