Moreno Valley Amateur Radio Association Board

Minutes

Thursday, February 7, 2019

Present:

Robert Morris, KK6BXJ, President

Rich Palmer, KK6CXA, Vice President

David Bell, N6DJB, Treasurer

Susan Stanley, KG6NKF, Secretary

The brief planning meeting commenced at the Lake Perris meeting room at 6:10 pm.

A Board conference call will be scheduled prior to the March membership meeting to review and vote on proposed revisions to the Club Constitution and Bylaws. The proposed revisions to the Constitution will be compared to the original Constitution prior to the call. The secretary will prepare draft documents incorporating proposed revisions to assist members’ review. Members will vote on the revisions at the April general membership meeting.

The president will send an e-mail to all members requesting immediate payment of dues for 2019 and reminding them that the password for the members’ page will be provided to each member when dues are paid.

In addition to the Big Rock Triathlon on April 27th, the president reported on a new Harding HT mountain bike event in March for which four operators are needed. Details were not available.

Due to the current limited number of active MVARA members the president recommends that this year’s Field Day be a one-day event, or that the Club join with the Riverside club (RCARA).

The treasury now has sufficient funds to purchase general liability insurance for the Club. A $2,000,000 policy is available through ARRL for $200. Insurance is required for MVARA participation at some venues.

There being no further business, the meeting concluded at 6:35 pm.

Respectfully Submitted,

Susan Stanley, KG6NKF

Secretary