

MVRC/YARS 6 July 2021 Meeting
Explorit Science Center

Attending:

Officers: President Gary Matteson WA6TQJ and Secretary Dave Nishikawa KC6YFG.

Members: Tom Bowen KM6DML, Dan Cameron KF6HHH, Bob Close KK6DUW, Steve Dold W6KCS, Doug Emerson N6NFF, Darrel Horst W6KFW, Peter Klavins KK6OIX, Rick Littlefield N6KLB, Tom Preston KQ6EO, Bill Ragsdale K6KN, Greg Schwei KK6NQJ, and Steve Sparks KC6MHT.

Guests Present:

Meeting opened at 1930 hrs. by President Gary Matteson WA6TQJ asking for check-ins via zoom.

June minutes approved as emailed. May treasurer's report as emailed passed.

YARS/MVRC Treasurer's Report:

May 2021

Beginning Balance - May 1			\$4,771.63
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Deposits

5/18 Dues	24.00		
Total Deposits		24.00	4,795.63

Withdrawals

Total Withdrawals		0.00	4,795.63
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Ending Balance - May 31			\$4,795.63
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Encumbrances (pending checks)		0.00	0.00
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Available Balance - May 31 (ending balance less encumbrances) \$4,795.63

Member Dues Paid:

 Peter Klavins KK6OIX - \$24.00

Pending Checks:

 None.

Repeater Trustee Steve Dold W6KCS reported the the repeater was working fine.

Officer Elections - Nominating Chair Shayne Hughes N6SPE reported that the current officers had agreed to serve another term. Steve Sparks KC6MHT moved to approve, Greg Schwei KK6NQJ seconded, motion passed.

President Gary Matteson WA6TQJ announced that dues were due.

New Business -

Donated Equipment - President Gary Matteson WA6TQJ announced that Dick Warg W6ARG had donated equipment to MVRC/YARS, he will inventory, and will bring it to the August meeting.

Appointments - President Gary Matteson WA6TQAJ appointed Steve Dold W6KCS as the repeater trustee, Bill Ragsdale K6KN as Financial Planner, and Shayne Hughes N6SPE as nomination chair.

Gary Matteson WA6TQJ as the communications coordinator for the Bariani Road Race this Sunday asked for any volunteers.

Bill Ragsdale K6KN and President Gary Matteson WA6TQJ gave a presentation on Field Day that was also shown on Zoom.

Meeting adjourned approximately 2030 hrs.