

MVRC/YARS 7 July 2015 Meeting

Explorit Science Center

Attending:

Officers: Gary Matteson WA6TQJ, Vice-President Bob Close KK6DUW, Secretary Dave Nishikawa KC6YFG, and Treasurer Ben Norman WA6NIK.

Members: George Besley W6GWB, Les Cobb W6TEE, Matthew Cobb W6KDJ, Rick Littlefield N6KLB, Tom Nelson W6EO, Bill Ragsdale K6KN, Greg Schwei KK6NQJ, and Bill Williford WA6IVI.

Guests Present: Michael Higuera KK6USD and Robert Vellarrial KD6ISB.

Meeting opened at 1930 hrs. by President Gary Matteson WA6TQJ with self-introductions all around.

Minutes from May and June meeting passed around but misplaced and not approved.

Treasurer Ben Norman WA6NIK reported a bank balance of \$5495.01 in First Northern Bank.

Old Business:

Les Cobb W6TEE gave MVRC paperwork to President Gary Matteson WA6TQJ and web page info to Robert Schulz KC6UDS. Shayne Hughes N6SPE has set up the club website to be brought up with either yars.org or mvrc.org. Bill Williford WA6IVI turned over various MVRC financial items and information to YARS, July financial statement, checks, and that the CA Sec. of State registration is current until the new year as is the insurance policy. The MVRC Paypal account has been close and he recommended that a new account be opened.

A discussion ensued on the name of the organization going forward and other merger details. George Besley W6GWB has the repeater operating rules. Marc Reitzell W6MAR has the repeater command codes.

Rick Littlefield N6KLB motioned to discuss the name of the organization. Bill Ragsdale K6KN seconded. Rick later amended his motion for the name to be MVRC aka YARS also seconded by Bill. Motion approved.

Discussion ensued on whether to keep current fiscal year which starts on 1 July. By consensus it was decided to keep the current fiscal year and to hold officer elections in June 2016.

Rick Little N6KLB motioned to form a committee composed of the same members as the original merger discussion group to determine club membership classes and bring them before the club within 90 days. Motion was seconded by Bill Ragsdale K6KN and passed.

UCDARC - Rick Littlefield N6KLB gave a report on the UCDARC K6JRB repeater. Nothing new.

Princess Challenge - President Gary Matteson WA6TQJ announced that the ride will be held on the last Sunday of September.

Field Day Report - President Gary Matteson WA6TQJ gave a report on Field Day held at the UCD Airport.

Rick Littlefield N6KLB and Secretary Dave Nishikawa KC6YFG gave a report on their participation in the Western States Endurance Run held on Saturday 27 June.

President Gary Matteson WA6TQJ gave a presentation on the USS Hornet Museum anchored at the Alameda NAS.

Meeting adjourned approximately 2100 hrs.