

**ARES/RACES & FOYCAR ANNUAL MEETING  
MINUTES**

DATE	TIME	LOCATION
12.14.20	0800	Via WebEx

<ul style="list-style-type: none"> <li>CALL TO ORDER</li> </ul>	<p>Bud Semon, N7CW initiated ARES/RACES portion at 0806 and Terry Schultheiss, KG7BAM initiated FOYCAR portion at 0830</p>
<ul style="list-style-type: none"> <li>ROLL CALL</li> </ul>	<p>39 members attended, see file attached named FOYCAR ANNUAL MEETING ATTENDANCE 12.14.20.PDF</p>
<ul style="list-style-type: none"> <li>OPEN ISSUES</li> </ul>	
<ul style="list-style-type: none"> <li>ARES/RACES ANNUAL GENERAL MEETING</li> </ul>	<ul style="list-style-type: none"> <li>See attached file named ARES RACES- FOYCAR ANNUAL MEETING NOTES DEC 12 2020.PDF</li> </ul>
<p>Discussion:</p>	<ul style="list-style-type: none"> <li>Bud N7CW presented slides 1-7. See attached for detailed contents.</li> <li>Announced 2020 Net attendance- 5 members missed only one check in throughout the year: George Hornbeck, KE7BSY; Bob Stutey, K17IP; Art Protas, KG6AY; Jon Snedden, KT7P; and Ron Shemach, W7WWB. Congratulations to all and thanked for their dedication.</li> <li>VARA FM 4.0.1 will be launched 12.12.20. Details to follow via email from Rob KG7LMI</li> <li>Bud is collecting names for those who would like to participate in group purchase of the DRA-36 (if 10 sign up, cost is \$50 instead of \$69).</li> <li>This is a one time only charge and once registered, member can load software onto any number of computers.</li> <li>Licenses for VARA are required in order to use digipeating function</li> <li>Questions were addressed and answered via voice and chat</li> </ul>
<ul style="list-style-type: none"> <li>FOYCAR ANNUAL MEETING</li> </ul>	<ul style="list-style-type: none"> <li>See attached file named ARES RACES- FOYCAR ANNUAL MEETING DEC 12 2020.PDF</li> </ul>
<p>Discussion:</p>	<ul style="list-style-type: none"> <li>Terry, KG7BAM presented slides 8-11. See attached for detailed contents.</li> <li>Tom, NL7FQ presented slides 12-13 for financial report</li> <li>Rob , KG7LMI presented slides 14-18 for future vision and goals</li> <li>Terry, KG7BAM processed motions and voting slides 19-20</li> <li>First motion offered by Tom, NL7FQ and seconded by Jo, KF7WOT               <ul style="list-style-type: none"> <li>1.Dues paid by members joining on or after September 1st shall cover the remainder of the current year and extend to cover the next calendar year.</li> <li>Results: Yes (35), No (1), Abstain (1), No response (2) via Webex chat</li> <li>Motion passed</li> </ul> </li> <li>Second motion offered by Tom, NL7FQ and seconded by Doug N0DAJ               <ul style="list-style-type: none"> <li>2.Dues shall be at a rate proposed by the Treasurer and approved by the Officers and Board at their last scheduled meeting prior to the yearly membership meeting.</li> <li>Results: Yes (35), No (0), Abstain (1), No response (3) via Webex chat</li> <li>Motion passed</li> </ul> </li> <li>Voting results captured via Webex chat and included in attached file named FOYCAR ANNUAL MEETING ATTENDANCE 12.14.20.PDF</li> <li>2021 Membership dues will be \$20 and will be due by January 30, 2021.</li> <li>Dues may be paid online <a href="https://www.k7yca.org/friends-of-yavapai-county/help-us/">https://www.k7yca.org/friends-of-yavapai-county/help-us/</a> Via the Donate button, please include your CALL SIGN in the Add Notes Box Or check can be mailed to Tom Cloonan at 1165 S Verde Santa Fe Pkwy, Cornville, AZ 86325</li> <li>Questions were addressed and answered via voice and chat</li> </ul>

	<ul style="list-style-type: none"> <li>• Any further questions regarding the Yavapai County Emergency Communication Network (YC-ECN) can be emailed to <a href="mailto:KG7LMI@outlook.com">KG7LMI@outlook.com</a></li> <li>• Please sign up for Amazon Smile and Fry's grocery to identify FOYCAR as your selected charity. Directions can be found at <a href="https://www.k7yca.org/friends-of-yavapai-county/help-us/">https://www.k7yca.org/friends-of-yavapai-county/help-us/</a>. Encourage friends and family to do the same</li> <li>• If anyone has suggestions for possible grant sources or interested in serving on FOYCAR Board, please contact Terry and <a href="mailto:KG7BAM@gmail.com">KG7BAM@gmail.com</a></li> </ul>
• ADJOURNMENT	Bud & Terry thanked everyone for their attendance contributions and hard work in our first year. Lots learned and significant progress made. Adjourned the meeting at 0925
• MINUTES SUBMITTED BY	Jo Schultheiss, KF7WOT Secretary