## Northeast Iowa Radio Amateur Association WØMG MEETING MINUTES; 8 November 2014

The November meeting of the Northeast Iowa Radio Amateur Association (NIRAA) and annual Christmas party was held at Against the Grain Restaurant inside the University Avenue Clarion Inn in Cedar Falls. In attendance for the meal were: David and Sue Knittel, Nathan Fisher, Curtis Wilson, Craig and Aggie Hundley, Mark and Taryn Colby and two guests, Lyn and Joel Tackett, Scott Lowe and Susan de Surrency, Stan and Lois Johnson, Doug and Gayle Vernier, Raynard and Donna Engel, Chuck and Rose Angel, Tom and Vicki Bicket, and Dick Nelson. Of the 26 people signed up to attend, three were sadly missing: Linda Wilson. Judi Nelson (NØHHF), and Spencer Jensen (KDØZJE). (Jerome Palas (KEØAIX) arrived later for the business meeting.

An excellent meal was served which consisted of: Garden salad, rolls with butter, chicken cordon bleu, rice, broccoli, coffee and/or iced tea, and a chef's choice dessert which was a piece of chocolate pie or cheese cake. Everyone was very pleased with the meal with some suggesting we do the same next year. Thanks to Doug Vernier for making the arrangements and to Scott Lowe for handling the money involved.

ELECTION OF OFFICERS: This was also our annual meeting for election of officers for 2015.

DIRECTOR: The club has three directors, one elected each year for a three-year rotating term. The outgoing director this year is Tom Bicket (AEØTB). Also, Curtis Wilson (NKØT), a current director, was replaced due to his election to another office. Stan Johnson (WØSJ) was elected to fulfill Curtis' remaining term. Tom was reelected for another three year term.

PRESIDENT: Mark Colby (N8TWO) was elected as President.

VICE PRESIDENT: Curtis Wilson (NKØT) was elected Vice-President

TREASURER: Scott Lowe (WAØTPN) was elected to continue on as Treasurer.

SECRETARY: Nathan Fisher (NØZYC) was elected Secretary.

OTHER BUSINESS: Our Second Annual swap meet is scheduled for Saturday, July 11, 2015, in the south parking lot of the University Avenue HyVee, 4000 University Avenue, Waterloo. This is the same site as last year's swap meet ("Junk in the Trunk"). Volunteer committee members to organize the event are: Mark (N8TWO), Stan (WØSJ), Doug (KØDV), and Dick (WØHHF).

A motion was made, seconded, and passed for the club to support Mark (N8TWO) in organizing a Technician class, beginning in January 2015 and running for approximately three Saturday afternoons. This would, hopefully, be followed by a VE session. Volunteers to assist Mark were identified as Stan (WØSJ), Curtis (NKØT), and Dick (WØHHF).

The next regular meeting will be held December 13, 2014 at the Red Cross building, basement level, 2530 University Avenue in Waterloo. Presentation TBD.

A motion was made and seconded to adjourn. Adjourned.

Submitted by: Richard Nelson, Secretary.