

## **GREEN VALLEY AMATEUR RADIO CLUB**

### **EMERGENCY BOARD MEETING – January 12, 2022**

An emergency meeting of the GVARC was called by President, Rick Rogers, K7RCR, due to changes in the availability of the SAV for future GVARC activities. The meeting was called to order on Wednesday, January 12, 2022 at 4:00 pm MST by Rick.

#### **Attendees:**

Rick Rogers - K7RCR – President

Tom Smith - K7AFA – Vice President

Larry Bailey - K7LRB – Secretary

John Perlick - K0OUM

Ron Phillips – AA7RP

Tom Lang – K7VOA

Subsequent to a meeting requested by officials of the SAV, Rick reported that the SAV will no longer be able to “host” the GVARC in the future, including the club station and any club activities (ie: meetings). This is necessitated purely as a result of the SAV’s need for additional space to continue its own activities in providing services to the Green Valley and surrounding areas and is no way intended to reflect negatively on any of the GVARC’s activities or membership.

Rick called the meeting in order to present the board with this latest development ‘prior’ to the general membership meeting later on this date. Discussion centered around the “timetable” for vacating the SAV, as well as, possible disposition of some of the club’s assets, specifically, towers and antennas. The general consensus is that more research is necessary in order to determine what options are available.

#### **Action Item:**

1. A **motion** made that Rick inform the SAV that the GVARC would vacate the “interior” premises, including all equipment, within thirty (30) days: PASSED.

The meeting was adjourned at 5:07 pm.

Respectfully submitted,  
Larry – K7LRB  
Secretary