

GREEN VALLEY AMATEUR RADIO CLUB

BOARD MEETING MINUTES – August 9, 2022

The August, 2022 GVARC Board meeting, held via video conferencing (Zoom), was called to order on Tuesday, August 9, 2022 at 1:00 pm, MST, by President Rick Rogers, K7RCR.

ACTION ITEMS

Changes to By-Laws: A motion was made to change section 4.1.2 of the By-Laws to 'refer' to section 3.4.1, to be presented to the general membership for a vote at the meeting to be held on August 17th. Motion **PASSED**.

A motion was made to **add** section 4.1.3 to make the Audit Committee a permanent part of the By-Laws, to be presented to the general membership for a vote at the meeting to be held on August 17th. Motion **PASSED**.

AGENDA

- 1. Nominations:** President Rick noted that nominations for Officers and Board Members will be done differently for 2023. He has suggested a procedure whereby members will be presented with an opportunity, via our website, to make known their interest(s), or lack thereof, in serving as an officer and/or board member. Our webmaster, Jon Otto has been asked to provide a “button” on the web page, to be posted for approximately two weeks. The Nominating Committee will then contact those members who are interested in serving.
- 2. Donations and Disposal of Property:** The Board discussed the recently acquired property from the estate of Jerry Brooks, W1DP. John Perlick, K0UM, advised that all the equipment has been removed with the exception of the tower. John Lynn, KL7EL, is currently in possession of the equipment and John Perlick has offered to attend upcoming ham fests for the purpose of selling any, and/or **all**, club inventory which the club does not wish to retain. A discussion followed regarding what equipment the club wants to keep, or not, specifically as applies to our involvement in future contests. It was suggested by John Perlick that, in light of the poor condition of the tower from Jerry's estate, the tower be given to Jack McGowen, AD7NK, free of charge. The Board unanimously agreed and John will advise Jack to have to tower removed. (See NOTE under item #3, “Special Events”)

- 3. Special Events:** The next “Special Event” will be the 75th anniversary of the U.S. Air Force and our club will operate a “Special Event” station at the Titan Missile Museum on September 17th. We plan to operate the station between the hours of 0800 through 1700, MST. Rick was able to get a notice of our club's participation listed in QST magazine and noted that our club is the only organization listed as taking part in this event. Also discussed was the creation of a “special event” QSL card and Bob, K7DC, has graciously agreed to design our QSL card. **Thank you Bob!** A discussion followed about the cost(s) associated with sending “paper” QSL cards and that it will be prudent to offer ONLY an electronic QSL. Further details about our participation in the event included; availability of RVs, antennas (including the use of the “discone” antenna, the display of a banner and a “sign up” sheet for those who wish to participate.
NOTE: Regarding the club's property, Jon Otto has offered to 'identify' property which the club may wish to retain for use in any future contests. Jon has also offered to coordinate/manage Field Day for next year. **Thank you Jon!**
- 4. Arizona QSO Party:** The AZ QSO Party is the second weekend of October and runs from 0800 through 2200, MST. Participation in this event will be presented at the general meeting next week to determine the level of interest. (deferred)
- 5. Suspension of Nets:** The subject of “nets” and the participation, or lack thereof, was discussed at length. Levels of participation were discussed for each of the club's “regularly scheduled” nets was weighed against the suspension of one or more of the nets, specifically during the summer months. It was determined that net participation is at levels sufficient to continue conducting each net for the foreseeable future.
- 6. By-laws Change:** The following By-Laws were addressed and were determined to remain **unchanged** (NOTE: Please refer to the By-Laws which are available on our club website): 1.3.3, 2.8.0, 3.4.3.1 and 5.1.1. Please refer to the **ACTIONS** section above for proposed **changes** to: 4.1.2 and 4.1.3.

There being no further business, the meeting was adjourned at 2:36 pm, MST.

Respectfully submitted,

Larry Bailey, K7LRB
Secretary