

GREEN VALLEY AMATEUR RADIO CLUB

BOARD MEETING MINUTES – February, 2022

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

Attendees:

Rick Rogers – K7RCR – President
Tom Smith – K7AFA – Vice President
Larry Bailey – K7LRB – Secretary
Bob Junke – K7DC – Treasurer

Jon Otto – AD7GS – (Webmaster)
Ron Phillips – AA7RP
Gary Carroll – W0QN
Ron Phillips – AA7RP
David Bowen – WD0FWR

Action Items:

1. A **motion** was made to investigate other banking options for the GVARC, ie: changing banks: **PASSED**
2. A **motion** was made to assign Bob Junke (K7DC) and Larry Bailey (K7LRB) as signatories on the existing and future bank accounts: **PASSED**
3. A **motion** was made that a “Gmail” account be created for “document management”: **PASSED**
4. A **motion** was made to establish an “ad hoc” Finance Committee: **PASSED**

Topics of Discussion and Comment

The board reviewed the changes, and challenges, of the previous year. Specifically mentioned was our appreciation for Gary Carroll’s (W0QN) service as club Treasurer for the past two years.
THANK YOU GARY!

Tom Smith presented an overview, and results, of our Winter Field Day activities, reporting a total of 291 contacts in eight hours of operation by six participants.

The board engaged in a thorough discussion of the club's finances for the future. This included audits, bank accounts, accounting procedures, budgets and sources of revenues, including the Country Store. See "New Business".

There was a discussion on establishing a position of "Property Manager" for our club. We believe that having a designated person oversee the acquisition and distribution of club property will facilitate tracking and accountability of club owned assets.

"New Business"

We addressed the move from the SAV into the Green Valley Fire Department as our new meeting place.

Two specific motions were made, and passed, regarding the club's finances as reported above in "Action Items". It is anticipated that these actions and additional procedures will enhance our ability to "pinpoint" the club's financial assets and liabilities.

A "Gmail" account will be established as a "depository" for club records and documents, access to which will be available on a limited basis as determined by the board.

The proposed position of "Property Manager" will be presented at the next general meeting.

The meeting was adjourned at 2:48 pm.

Respectfully submitted,

Larry Bailey (K7LRB)
Secretary