

GREEN VALLEY AMATEUR RADIO CLUB

BOARD MEETING MINUTES – July 5, 2022

The July, 2022 GVARC Board meeting, held via video conferencing (Zoom), was called to order on Tuesday, July 5, 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

Jon Otto – AD7GS – Webmaster
John Perlick – K0UM
John Lynn – KL7CY

ACTION ITEMS

Sale of donated property and further disposal of Club property: A motion was made that any “big ticket” items will be put on the website (Country Store) for bid WITH a “minimum” bid as determined by John Lynn, KL7CY. Other items, such as the older VHF/UHF equipment, will be listed with NO minimum bid. Additionally, higher end equipment will include a refund policy and the lower priced items will be sold on an “as is, where is” basis. Motion **PASSED**.

OLD BUSINESS

- 1. Nominating Committee:** There are currently only two members on the Nominating Committee, Rick, K7RCR, and Tom, K7AFA. Rick asked for additional volunteers to serve on this committee. Larry, K7LRB, agreed to serve on the Nominating Committee and a request for additional volunteers will be solicited at the next general membership meeting on Wednesday, July 13th.
- 2. AF Anniversary Special Event:** Rick will coordinate with the site manager at the Titan Missile Museum, upon his return in August, for the use of their facility as a Special Event Station on September 13th. He also made the recommendation that we operate between the hours of 8:00 am through 5:00 pm. We will plan to use the site’s “discone” antenna as well as add a 40 meter antenna.

3. **Disposition of Club property:** Please note the “Action Item” above. President Rick also suggested that further disposition of some of the items which are stored in the storage facility be accomplished by taking the items to the various, local area, “ham fests. He also noted that ham fest “season” is approaching, the first one scheduled for September 17th. John Perlick has offered to take as much Club property as feasible to various ham fests in order to dispose of any property which the Club does not wish to retain.
4. **Audit Committee:** Vice President Tom advised that the Audit Committee now has the information from our Treasurer, Bob, K7DC, that will enable the committee to present it to the board within the next two weeks. At that time Tom will make a proposal that an Audit Committee be incorporated into the Club’s by laws, to be voted upon at the next Board meeting.
NOTE: The proposed increase in annual dues will be presented to the membership at the general meeting in November.

NEW BUSINESS

1. **August meeting:** President Rick noted that it has been voted on and approved that the general membership meeting for August has been moved back one week. The date will be August 17th for the general meeting and has been posted on our website.

There being no further business, the meeting was adjourned at 2:02 pm, MST.

Respectfully submitted,

Larry Bailey, K7LRB
Secretary