

# GREEN VALLEY AMATEUR RADIO CLUB

## BOARD MEETING MINUTES – October 4th, 2022

The October, 2022 GVARC Board meeting, held via video conferencing (Zoom), was called to order on Tuesday, October 4th, 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  
Dave Bowen – N7DMB – Director  
Ron Phillips – AA7RP – Director

Jon Otto – AD7GS – Webmaster  
Tom Lang – K7VOA  
Gene Short – N8ELA

### ACTION ITEMS

**Donation and Disposal of Property:** A motion was made to move the equipment stored by the Club from “A Family Storage” to the “Continental Self Storage” facility on White House Canyon Road in Green Valley. Motion **PASSED**.

**Christmas Party:** A motion was made to set the charge at \$27.00 which which will **include** hors d'oeuvres **plus** a markup of \$3.00 for a total of \$30.00 for the first sixty people who sign up for the dinner. Motion **PASSED**.

**ARCA Renewal:** A motion was made that the Club's membership be renewed with ARCA for 2023. Motion **PASSED**.

**New Sign at the Titan Missile Museum.** A motion was made that we replace our sign at the Titan Missile Museum at a cost not to exceed \$100.00. Motion **PASSED**.

### OLD BUSINESS

- 1. Nominations:** President Rick will send an email all those who have been nominated for a position, requesting that they submit a “resume” to him by October 15<sup>th</sup>, 2022.

2. **Donation and Disposal of Property:** Jon Otto, AC7GS, briefed the Board on his ongoing efforts to find a more suitable and economic solution for the storage of Club property. Jon also advised that the Club “inventory” is available to Members via the “Inventory” page in the Members section of the Club website. See “Action Items” above.
3. **Picnic and Arizona QSO Party:** We have reserved pavilion #3 at Veteran's Park for the 8<sup>th</sup> of October from 10:30 to 1:30. The QSO Party runs from 8:00 am until 10:00 pm and we plan to operate from 8:00 am until 6:00 pm.
4. **By-laws Change:** Rick made clarification to paragraph 2.7.0 of the By-laws, Term of Membership. If a person joins the Club **after** the 1<sup>st</sup> of November, their membership is good is good through the end of the **following** year. Regarding a Life Membership: if a person pays for a Life Membership **before** December 31<sup>st</sup>, 2022, the old rate applies. If paid after December 31<sup>st</sup>, 2022 the **new** rate applies.
5. **Change of Banks:** The change of banks has taken effect and Tom Smith, K7AFA, has advised that “It is working great.”
6. **Road Cleanup:** Road cleanup will be scheduled for November 5<sup>th</sup> at Taco Bell.
7. **Election Process:** Rick reminded the Board that this was discussed last month and it was decided that there will be no voting by Zoom. All votes must be done “in person” at a meeting or by proxy.
8. **Christmas Party:** Tom Smith reported that the Christmas Party will be held on December 15<sup>th</sup> at ***Dominick's Real Italian Restaurant*** in Green Valley. A discussion followed regarding the menu and costs to Members. A couple of dinner 'options' were presented including a minimal “markup” for additional “amenities”. Alcoholic beverages will be paid for by each Member individually. See “Action Items” above.

### **NEW BUSINESS**

1. **Electronic Dues Payments:** (Deferred due to absence of Treasurer, Bob, K7DC).
2. **Clarification of By-laws:** There was a discussion about a change to the By-Laws, Paragraph 1.3.1 to eliminate the word “charitable”. Several points were made by Tom Smith about the “purpose” of the Club and it was agreed that “charitable” was, indeed, appropriate to the “purpose” of our Club as described in Paragraph 1.3.1 and no changes to the current By-laws were recommended.

- 3. ARCA Renewal:** Rick offered his support for the Club to remain a member of ARCA, the Amateur Radio Council of Arizona. The Board agreed that the GVARC should renew our annual membership in ARCA. See “Action Items” above.
- 4. Support for El Tour de Tucson:** The Club has agreed to make the Elephant Head repeater (145.290) available for the Tour de Tucson on November 19<sup>th</sup>. Rick also advised that support for the event will be solicited to the Membership at the October and November general membership meetings. Tom Smith suggested that the Tour de Tucson “advertise” to its participants the availability of membership in the GVARC and Rick indicated that he will bring this suggestion to their attention.
- 5. New Sign at the Titan Missile Museum:** The deteriorating condition of our sign at the Titan Missile Museum was discussed and it was agreed that a new sign is warranted. See “Action Items” above.

There being no further business, the meeting was adjourned at 1:59 pm, MST.

Respectfully submitted,

Larry Bailey, K7LRB  
Secretary