

GREEN VALLEY AMATEUR RADIO CLUB

BOARD MEETING MINUTES – September 6, 2022

The September, 2022 GVARC Board meeting, held via video conferencing (Zoom), was called to order on Tuesday, September 6, 2022 at 1:00 pm, MST, by President Rick Rogers, K7RCR.

ATTENDEES

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

Jon Otto – AD7GS – Webmaster
Bruce Tewksbury – K3BAT
Tom Lang – K7VOA
Dave Bowen – N7DMB
John Perlick – K0UM
Ron Phillips – AA7RP
Ed Toal – N9MW

ACTION ITEMS

Change to Board Composition: A motion was made to change the number of members of the Board of Directors for from **seven** to nine for 2023 only. Motion **PASSED**.

Methods of Voting: A motion was made that the 2022 election will require all voting members to either be **present** at the meeting or to vote by **proxy** if they wish to vote in the club election in November. Motion **PASSED**.

Changing banks: A motion was made that our Treasurer, Bob Junke, be authorized to close our bank account(s) at the PNC Bank and open bank account(s) at the Chase Bank. Motion **PASSED**.

OLD BUSINESS

1. **Nominations:** Nominations for officers was discussed for 2023, including the results of our website solicitation for members interested in an officer or board member position for 2023. Two concomitant "ACTION ITEMS" above were passed.
2. **Donations and Disposal of Property:** A lengthy discussion of our ongoing "dilemma" regarding the disposal or retention of currently owned Club property resulted in the formation of an "ad hoc" committee consisting of Jon Otto, Bruce Tewksbury, Tom Lang, Ron Phillips and John Lynn. The purpose of the committee, headed by Jon Otto, will be to make final decisions as to which property will be retained by the Club and which property will be dispose of by whatever means, including, but not limited to, listing item on the Country Store, online selling, sales at ham fests, donations and "dumpsters". Also discussed was the goal of "downsizing our footprint" in the storage locker.
3. **Special Events:** President Rick noted that the "sign up" for the Special Event for the 75th anniversary of the Air Force has been very disappointing and stated that,at present there are only six people who have signed up for the event. Several members have agreed to run the station for more than one hour and our participation in the event will continue as planned.
4. **Picnic and Arizona QSO Party:** We have reserved pavilion #3 at Veteran's Park for the 8th 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 on 20m and 40m and possibly 80m later in the day. Rick will address the picnic at the Club meeting on October 14th and ask for volunteer(s) to coordinate the picnic.
5. **By-laws Change:** The vote for the by-laws changes was held at the August meeting and will be posted on the Club website.

NEW BUSINESS

1. **Changing Banks:** Treasurer Bob Junke briefed the Board on several "issues" he has experienced with our current bank, PNC Bank. Bob recommended we change banks and suggested Chase Bank. A motion was made to authorize Bob to cancel the bank account(s) at PNC and open them at the Chase Bank. The motion was carried (see ACTION ITEMS above).
2. **Road Cleanup:** Road Cleanup is scheduled for September 24th at Taco Bell.
3. **Christmas Party:** Tom Smith advised that we are working with 'Taylor' at **Dominick's**

Real Italian Restaurant at the Green Valley Country Club located at 77 E Paseo De Golf, Green Valley, AZ 85614 (just off of N. Abrego Drive). Tom estimates the cost will be between \$25 and \$27 per plate and he anticipates that more details will be forthcoming next week.

4. Dues Increase for Life Members: The Club Membership has voted to increase the annual dues for 2023. The By-Laws provide for a “Life Membership” at the rate of twenty times the annual dues for members who have not reached the age of 65 and a “Senior Life Membership” for members 65 and older. The Board agreed that these rates will remain the same regardless of when a person opts to become a Life Member. For example: If a member elects to become a Life Member **prior** to January 1st, 2023 they will pay based upon the current annual dues of \$10.00. If a member elects to become a Life Member **after** December 31st, 2022 they will pay based upon the **new** annual dues of \$20.00.

There being no further business, the meeting was adjourned at 2:10 pm, MST.

Respectfully submitted,

Larry Bailey, K7LRB
Secretary