

GVARC Board Meeting 1/4/23

Meeting called to order by President Bruce Tewksbury K3BAT at 3:57 pm. 5 Board members present and 2 guests plus interim Secretary Sharon Toal. 2 people on zoom since we had an issue getting it started.

Valentine's Day Special - Tom Lang K7VOA says "good to go". Equipment, generator, QRZ, Titan etc. is all set. Ed Toal N9MW will be taking care of the food and other things. He will send out an email to the membership this week.

Bob Junke K7DC said we have about 70+ members paid with 47-48 still outstanding.

The GVARC Sign from Rudy N7COP is almost ready.

Review of continuity document has been tabled for another day.

The Club Zoom account has been changed to zoom@n7gv.club

The first Audit of Club Funds done showed balanced penny to penny. Another audit by Tom Smith K7AFA and Bob Junke K7DC will take place in January.

A discussion of when to hold the Board Meetings took place and they agreed on the first Tuesday of the month at 1:00 pm at whomever's hosting. February's meeting will be at Ed N9MW and Sharon W9RNF Toal's.

An extended discussion on the equipment inventory the club has, ensued. Moved storage to a somewhat larger storage unit 5 x 7 ½ for a minor extra charge a month.

Ed suggested the inventory be divided under the care of four different designations.

Inservice (repeater, WebSDR etc.) – Ron Phillips AA7RP

Station Equipment (special events, contests, emergencies etc.) – Tom Lang K7VOA

Donations (Country Store etc.) – John Lynn KL7CY

Administrative (Operation and meeting equipment) – Secretary

John Lynn, Bruce Tewksbury and Tom Lang will have a key to the storage area. Tom Lang K7VOA will put the generators in his barn because of the gasoline and oil situation.

Jon Otto AD7GS will continue to compile and publish the inventory list.

Equipment is presently being accumulated and sorted.

John Perlick K0UM (on zoom) is in charge of winter Field Day and gave a report on that. Tom K7VOA will talk to the Titan Missile Museum to see if they can use the facilities for this event and get back to John. Winter Field Day runs from noon Saturday, January 28 to noon Sunday January 29.

Tom Smith K7AFA is working on insurance for our equipment with ARRL which is due in 2 weeks. He needs some Models and serial numbers which people will provide to him. We are also looking into getting liability insurance since we are back to meeting in person and doing events.

The Christmas Party was discussed for 2023. Tom K7VOA penciled in and reserved the date and place for us. Cost will be less at \$20-25 per person.

A motion was made by Bob Junke K7DC to hold the party at the American Legion on Wednesday December 13, 2023.

This was seconded by Ed Toal N9MW.

Motioned carried.

Bruce K3BAT has been in contact with the Boy Scout Troops in the area. We need someone to take over teaching the Ham Radio Merit Badge to the scouts.

Meeting Suggestions were brought up with Ed Toal giving Bruce a large list of possibilities.

Bob Junke K7DC reiterated the fact that he needs all bills to be paid by him, where possible.

ARRL website has been updated with the new officers by Rick K7RCR.

Dues discussion ensued as to when to cutoff unpaid members.

A motion was made by Rick K7RCR to cut off the members for unpaid dues at the new rate on January 31st.

Seconded by Tom K7VOA.

Discussion followed.

Motion was defeated.

A motion was made by Ed N9MW to make the GVARC meeting in March the cut-off date. Seconded by Bob Junke K7DC

Motion carried.

President Bruce K3BAT asked that all members that have certain jobs in the club, such as the reflector, repeaters, website etc, contact him with a back-up for that function.

Ed N9MW made a motion to adjourn. Bob K7DC seconded. Meeting adjourned at 5:50 pm

Respectfully submitted,
Sharon Toal W9RNF (interim Secretary)