

GVARC November 2023 Board Meeting Minutes

The November 2023 board meeting was called to order at 1:00 p.m. on October 31st, 2023 in Green Valley AZ.

Attendees: Bruce Tewksbury, Rick Rogers, Tom Lang, Ed Toal, Jeanne Crane, Bob Junke, Ron Phillips, John Lynn, Dave Bowen, Gene Short, Joe Pinter.

Events:

Tom Lang has booked reservations with the Fire Station for all events to be held there from January through November 2024. This includes V/E Testing, Field Day, and club meetings.

Valentines Day - There will be no Valentine's Day event this year due to two new events scheduled in February.

Churches on Air - To be held February 10th from 10:00 a.m. to 2:00 p.m. at three separate churches, three separate frequencies. Discussion held regarding callsign to be used, decision made that club callsign with hyphen and number along with church location would be permissible and clear to contacts.

GVARC Hamfest - To be held February 24th, 2023 at Valley Presbyterian Church. Operating on 146.55 from 7:00 a.m. to noon. Set up to run from 6:00 to 7:00 a.m.

Church will operate a food concession, members will be able to drop off up to 3 items to be sold. Club will handle sale and charge 10% commission. There will be a club table, an ARRL table, Country Store table, Amateur Radio Club of Az (ARCAZ) table.

No admission fee to public. No vendors, dealers, auction, or door prizes on this first event.

Tom Lang will contact QST to advertise the event. Advertising of the event needs to be prominently displayed on first page of website. Need to send info to ARCAZ and AZ section of ARRL for publishing.

Motions:

A motion was made and passed to allow members to drop off items to be sold with the club collecting 10% commission at the February Hamfest.

A motion was made and passed to donate a club owned multiband dipole antenna currently in storage to the Tucson Red Cross.

Discussions:

Income and expenses - Current President requesting sufficient information from Treasurer to allow him to prepare an end of year budget for his successor. The board recommends no changes to the current dues structure.

Sale of rotors currently in storage - Two rotors currently in storage will be offered at Country Store, and if no successful sale will be offered to the public.

Committee Membership Continuity - Committee Members are requested to advise Gene Short if they wish to either remain on a committee or depart the committee.

The meeting was adjourned at 2:15 p.m.

Minutes submitted by: Jeanne Crane, GVARC Secretary