

Green Valley Amateur Radio Club
Board Meeting Minutes

A meeting of the Board and requested members at large of the Green Valley Amateur Radio Club was held on 1 Feb 2019 at 1030 A.M.

In attendance were:

Gary (Beetle) Bailey, K7GSB, President	Bob Call, K7RWC, Treasurer
Ron Phillips, AA7RP, Vice President	Rick Rogers, KF7ZKA, Secretary
Tom Lang, K7VOA, Director	Tom Smith, K7AFA, Director
Ken Van Horn, KE7VH, Director	
Bruce Tewksbury, K3BAT	Ed Toal, N9MW

The Valentines Day event at the Titan Missile Museum has been moved. Beetle will host the event at his house. More details to come.

New Web Site: Beetle has been working with Jon Otto on the new web site. It's coming along well and Beetle will keep everyone up to date as it progresses. Folks can look at the work in progress and offer suggestions to Beetle. He will consolidate them and work with Jon. The URL is <https://gvarc.weebly.com>

Road Cleanup: Looking at 2 Mar, time to be determined. The area we are responsible for is going along the northerly side of Duval Mine Rd from the east frontage road, westerly, to a point just west of the Titan Missile Museum access road.

Reflector: It is working well.

Flagpole Antenna Project: Flagpole workshop had around 25 people attend. Ron and Tom L. described how they installed Tom's antenna. May use Tom's as the prototype. Still needs a little more testing. So that Ron does not have to use his money to fund development of the final prototype, Bob made a motion to provide \$150 in club funds for materials. Tom Lang seconded and the motion was unanimously approved by voice vote. Ed will loan an auto tuner for the development portion of the project.

Magnetic Loop Antenna Project: Bruce will be hosting a meeting on Tuesday, 5 Feb for those interested. Right now six people interested.

Net Control Checkouts: Would like to get more folks qualified as NCS but a dedicated effort is going to be pushed back for a few months.

Tech Class Update: Four people will take the exam. Non copy righted class materials are coming along well and will be posted to the web site when completed. There was discussion about providing a one year membership to those who take and pass the Technician exam through VE testing at our club. Tom Smith made the motion, Bob Call seconded and the motion was unanimously approved by voice vote. Beetle had bought a projector for the current class. As this will be used in future classes, Tom Smith made a motion to reimburse Beetle for the projector and that it will become club property. Ron seconded and the motion was unanimously approved by voice vote.

Club Remote Station: Ron and Ed will co-chair a steering group to establish a remote HF station for the club. At the same time Beetle, Ron and Tom Smith will talk to SAV about better access to the club station during the hours SAV is closed. They will also look into other locations to put the club station.

American Legion: Tom Smith discussed any club members who are also American Legion members should consider joining the Legion Ham Club. Look on the Legion web site for more info. Legion Auxiliary members who are hams are also eligible to join the Legion Ham Club.

ARRL Club Affiliation: Rick will look into completing the paperwork to make GVARC an ARRL affiliated club.

ARRL AZ Section Leader Visit: Tom Smith and Rick will look into inviting Rick Paquette, K7RAP to address a monthly meeting.

Club Checking Account: As Rudy Sweisfurth, N7COP is no longer a club officer he will be taken off the club checking account. Rick Rogers will be added in his place. Bob Call will remain on the account.

Membership Application Process: Bob is revising the club application to conform with the new by laws which will include ARRL info.

Club Roster: Bob will maintain the club roster and provide a copy to Rick monthly.

AZ Corporation Commission Statutory Agent: Bob is designated the statutory agent for both clubs.

Subsidiary Club: Tom Smith presented the by laws for our subsidiary club, WE7GV Special Events Club Inc. They essentially mirror the by laws of GVARC, and are written so that the board of GVARC is also the board for the subsidiary club to eliminate duplication and confusion. Tom Smith made a motion to accept as amended the by laws for the subsidiary club. Bob seconded and the motion was unanimously approved by voice vote. A copy will be provided to Ron to file with the FCC to obtain Lloyd Miller's call sign for the club.

Meeting was adjourned at 1210 P.M.