

## 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 May 5th, 2020 at 1:00 P.M. The meeting was convened through video conference due to the pandemic.

#### **Attendees:**

Tom Smith, K7AFA, President  
Ron Phillips, AA7RP, Vice President  
Gary Carroll, W0QN, Treasurer  
Jeanne Crane, KJ7HCP, Secretary  
Jon Otto, AD7GS  
Bruce Tewksbury, K3BAT  
Ed Toal, N9MW  
Beetle Bailey, K7GSB  
Rick Rogers, K7RCR

#### **Antennas:**

Ron Phillips provided an update on the Elephant Head antenna. It was replaced and is working, however, we are having trouble with the link and may need to replace the computer. The hang time on the 29 will be shortened and that may improve the delays between transmissions.

Ed Toal provided an update on the antenna contest. The winner will be announced at the club meeting on 2 meter.

#### **Insurance:**

Insurance for the trailer is still in process with some challenges. We may look into insurance through ARRL. Insuring the trailer for liability only was also discussed.

#### **Net Control:**

Slots for May have been covered, actively seeking Net Controllers for June. The same people are stepping up time after time to fill the gaps, and we need more participation from the board and club members.

#### **V/E Academics:**

We have two people waiting to test. Remote testing has been suggested to ARRL, and we are waiting on a definitive answer. Classes for the foreseeable future will be on Zoom or one on one.

#### **Field Day (FD):**

Update given by Bruce Tewksbury. ARRL has not yet signed off on operating from home. If we are willing and able to meet, FD will still be at Bruce's house. If COVID-19 restrictions are still in place, it is conceivable to operate by limiting the number of people in attendance at any one time. The club has plans in place for either direction.

#### **By Laws:**

A discussion was held regarding By Laws revisions including whether term limits were necessary or if an Independent Nominations Committee would be an appropriate measure.

Jeanne Crane  
Secretary, GVARC