

## **Green Valley Amateur Radio Club Board Meeting Minutes**

The February meeting of the Board and requested members at large of the Green Valley Amateur Radio Club was held on February 2nd, 2021 at 1:00 P.M. The meeting was convened through video conference due to the pandemic.

### **Attendees:**

John Perlick, K0UM, President  
Rick Rogers, K7RCR, Vice President  
Gary Carroll, W0QN, Treasurer  
Jeanne Crane, KJ7HCP, Secretary  
Tom Smith, K7AFA, Past President  
Ron Phillips, AA7RP, Director at Large  
Bruce Tewksbury, K3BAT, Director at Large

### **President's Report:**

The club received communication from the prospective donor of the DMR repeater indicating that he had changed his mind about making the donation, and expressing his apologies for any inconvenience. The board will look into alternative avenues to propose to the membership. The presentation for the next club meeting will not be on SDR but will be on the history of transistors.

### **Vice President's Report:**

Winter Field Day was a success with 238 contacts made. Grace Church proved to be a good venue for the event.

The DMR Net is proving popular and has been growing. The first Tech Net will be held on the club repeater at 7:00 p.m. on February 15th.

**The Treasurer** made his financial report and the Secretary had nothing to report.

### **Past President:**

Road Clean Up will be held on March 20th. Sign up will be posted on the club website shortly. The Elmer's List has been updated and is on the website. Members are encouraged to reach out if they want help on any level. Tom provided a list of end of year requirements for the new board.

### **Committee Reports:**

**Digital** - There is quite a bit of momentum in digital and all three modes will be available shortly.

### **Country Store -**

The Country Store has generated over \$900 in sales this past month. The success of the Country Store and hard work of Bruce Tewksbury has greatly enriched the club coffers and may make membership approved projects possible.

**EMCOMM** - Mike Boss will send out an email to gauge membership interest in EMCOMM.

### **New Business:**

The President would like to get a read on our progress with the club station - how to make it more accessible, and how to make it remote. The new ICOM 7300 is up and working.

Jeanne Crane  
Secretary, GVARC