

Green Valley Amateur Radio Club Board Meeting Minutes

The August meeting of the Board and requested members at large of the Green Valley Amateur Radio Club was held on August 3rd, 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
Jeanne Crane, KJ7HCP, Secretary
Tom Smith, K7AFA, Past President
Bruce Tewksbury, K3BAT, Director at Large
Jon Otto, AD7GS, Webmaster

President's Report:

Nominating Committee - In the process of putting together a Nominating Committee for next years board elections.

New Repeater - Would like to present the option of a new repeater for the club to vote on purchasing at the next club meeting.

Club Station - Software needs to be installed with port forwarding on the server side. Will request assistance from Ron and Mike to accomplish this task. Discussion held on obtaining an internet connection belong to the club as opposed to piggybacking on someone else's connection as we have been doing. John would like to hold off obtaining a club internet connection until 5G is available.

VP: No report

Treasurer: Not present

Secretary: No report

Past President:

VE Testing - 2+ people testing today at 3:00 P.M.

GVARC has been contacted by a medical group who would like assistance in getting 8 employees licensed by October. This will require additional Elmer's.

HF Participation - Due to electronic interference, Tom will not be participating in the HF nets until he is able to resolve the issues he is encountering.

Committee Reports:

Country Store - Due to health concerns, Bruce will need to step back from the Country Store and assisting with antennas. He has a lot of donated equipment that needs to be moved out of his shop. John will work on getting the equipment moved and possibly put up for sale at the Tucson HamFest on September 25th. We are actively searching for a volunteer to take over the Country Store. Bruce brought the Country Store into existence and has done an extraordinary job of running this aspect of the club. A huge thank you to Bruce for all of his efforts on our behalf.

Webmaster:

Club Station test page - A test page has been created for the new club station procedures. It will be published shortly and the old station procedures will be removed.

Welcome Letter and Profile Page -

Some time ago Gary Carroll suggested that we have a standard welcome letter to be sent to new members. Several people provided input for the draft letter, and it was suggested that we also have a link on the members only page to allow new and old members to create an optional profile page to share personal interests and a photo.

Motions: A motion was made and carried to accept the Welcome Letter and publish a profile section on the members only section of the website.

August Club Meeting: Ramada 4 at Anamax Park (17501 S Camino de las Quintas, Sahuarita) has been reserved for our club meeting on August 11th at 6:00 P.M. The meeting will also have a Zoom invitation for those unable to attend in person. In the event of inclement weather, the meeting will default to Zoom.

Jeanne Crane
Secretary, GVARC