

Green Valley Amateur Radio Club Board Meeting Minutes

The November meeting of the Board and requested members at large of the Green Valley Amateur Radio Club was held on November 2nd at 1:00 P.M. via video conference.

Attendees:

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

President's Report:

Elections -

The following people have accepted nominations for board member positions:

Rick Rogers, President
Tom Smith, Vice President
Bob Junke, Treasurer
Larry Bailey, Secretary
Ron Phillips, Director at Large
David Bowen, Director at Large
John Perlick, Past President

There were no alternates. The elections will be held at the November in person club meeting. Voting will be through paper ballots and via Zoom. Three people have volunteered to be vote counters:

John Perlick
Jeanne Crane
Bruce Tewksbury

A discussion was held on election procedures and proxy voting. John Perlick will send out an email detailing the processes to club members.

Club members not receiving club information:

It has been brought to the attention of the board that some members are not on the Reflector list and have not received information disseminated by the club. John Perlick will contact Ed Toal to request an audit of current members. It was noted that if a member opts out of the Reflector list on their end that they will not receive information and the club will not be aware that they are not receiving information.

VP: Nothing to report.

Treasurer: The Treasurer provided a financial report and also provided the Christmas Party chairperson a list of paid Christmas Party reservations.

Secretary: Nothing to report.

Motions:

A motion was made and carried to provide new members joining in the last months of the year (specifically October, November, December) with a membership that carried through the end of the current year and throughout the following year. This will eliminate charging a new member a full year of dues at the end of the year.

Committee Updates:

Country Store - The Country Store has been inactive due to health concerns of the chairperson. Larry Bailey has indicated an interest in resurrecting the Country Store if he can count on some advice from Bruce Tewksbury. Thank you for stepping up, Larry! This project has been missed by the club.

Christmas Committee - Twenty seven people have sent in a RSVP for the Christmas party, and sixteen have reserved their seats by paying the \$20 per person fee. Checks must be received by November 15th in order to reserve a seat and provide the venue with an accurate head count. Checks and cash will be accepted at the November club meeting. The Secretary will send out an additional invitation to the membership to remind them to RSVP.

General discussion:

Web Domains - A discussion was held regarding the number and purposes of the service providers and web domains maintained by the club. Further discussion is warranted.

December Board Meeting - The next board meeting will include both outgoing and incoming board members.

Jeanne Crane
Secretary, GVARC