

Green Valley Radio Club Monthly Meeting Minutes

The January 2020 monthly meeting of the Green Valley Amateur Radio Club (GVARC) was called to order at 7:00 PM by President Tom Smith. Thirty seven members and guests attended.

New member: Larry Bailey, K7LRB.

President's remarks:

Welcome back to the Snow Birds.
A thank you to all who assisted with the Christmas party.

Old business -

The FCC declined the club request to have two call signs.
A request to pay club membership dues and a reminder that dues must be current in order to vote.

New business -

Committee positions:

Net Director - Rick Rogers
Website - Jon Otto
Repeaters - Ron Phillips
Education - Don Thompson
VE - Norm Kibby
Drive outs - Linda Birch
Elmerette's - Dee Gross
Miller Team - Bruce Tewksbury
Elmer list - Tom Smith
Road Clean Up - Sharon Smith
Noise Interference Evaluation - Bruce Tewksbury
7QP & Field Day - Bruce Tewksbury

The position of Emergency Training Coordinator is open, as is the position of Christmas Decoration. We do not have a formal Programs position, ideas and suggestions can be emailed to Tom Smith.

Discussion about buying a trailer to house and facilitate movement of club property was followed by a motion made and carried to allow the board to make a purchase up to \$3,000.00.

Calendar Items:

March 28: Road Clean Up
May 2-3: 7QP
June 2: Field Day
Oct 31: White Elephant Parade
Dec 10: Christmas party

Treasurer Report:

General Fund: xxxx.xx

Repeater Fund: yyyy.yy

Repeater Report:

New 29 antenna was installed and may have failed already. Board passed a resolution to spend up to \$150 for another antenna. A new antenna of different brand has been ordered. The amplifier also failed, has been repaired and will be replaced.

7QP / Field Day Report:

Committee has been formed, Bruce Tewksbury, Gary Carroll, Rick Rogers, Art Blank, and Joe Pinter have volunteered. More volunteers are welcome. Considering and exploring alternate locations to the SAV.

Guest Speaker:

There will be a Disaster Preparedness Class offered monthly at Canoa Ranch Resort at 6:00 PM and will last approximately 90 minutes. New topics will be presented each month.

Presentation:

Ed Toal gave a presentation on his antennas at his home in Wisconsin.