

GREEN VALLEY AMATEUR RADIO CLUB

SPECIAL BOARD MEETING MINUTES – October 17, 2022

An SPECIAL meeting of the GVARC Board was called by President, Rick Rogers (K7RCR) for October 17, 2022 and was called to order at 4:30 pm MST.

A quorum was present and included:

Rick Rogers – K7RCR – President
Tom Smith – K7AFA – Vice President
Larry Bailey – K7LRB – Secretary
Bob Junke – K7DC – Treasurer

Dave Bowen – N7DMB – Director
Ron Phillips – AA7RP – Director
Tom Lang – K7VOA
Ed Toal – N9MW
Bruce Tewksbury – K3BAT

ACTION ITEMS

A **motion** was made by Vice President, Tom Smith, K7AFA, as follows:

1. Rescind the motion regarding dues increase passed in the April meeting.
2. As of January 1st 2023, dues will be \$20 per year for annual members and associate members. The effect of that is that as of January 1st, life members will be 20 times the annual (per the bylaws), or \$400 one-time payment via this motion. Senior life members will 10 times the annual (per the bylaws), or \$200 one-time payment via this motion. Those who pay the existing life membership fee before December 31st of 2022 will pay at the old rate. Those existing members who pay their 2023 dues before December 31st of 2022 will pay at the old rate. In both cases anyone who pays on or after January 1st 2023 will pay at the new rates.
3. For NEW annual members and NEW associate members only, any NEW member paying on or after November 1st of any year will be deemed for bylaw purposes to have joined the following January 1st to have benefit of a full year. For NEW annual members who are granted free membership on or after November 1st (due to passing their initial technician class license exam with the GVARC VE team) will also have their membership deemed to be effective the following January 1st for the same reason.
4. Because the April motion will be rescinded with this motion, the \$5 penalty contemplated by that motion is thereby also rescinded.

The motion **PASSED**.

A **motion** was made that the GVARC will accept any payments to the Club via Chase Bank's "QuickAcceptSM" program. Motion **PASSED**.

Treasurer Bob Junke, K7DC, will set this up with Chase Bank and will purchase a card reader for use in conjunction with the implementation of this payment system.

NOTE: The increase in GVARC dues will be voted upon by the Membership at the general meeting to be held on Novemeber 9th, 2022.

There being no further business, the meeting was adjourned at 5:20 pm, MST.

Respectfully submitted,

Larry Bailey, K7LRB
Secretary