

Green Valley Amateur Radio Club
Board Meeting Minutes

A teleconference of the Board and requested members at large of the Green Valley Amateur Radio Club was held on 3 Jan 2019 at 1010 A.M.

In attendance were:

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|--------------------------------------------|----------------------------------------------|
| Bob Call, K7RWC, Treasurer | Gary (Beetle) Bailey, K7GSB Acting President |
| Ron Phillips, AA7RP, Acting Vice President | Rick Rogers, KF7ZKA, Acting Secretary |
| Tom Smith, K7AFA | Ed Toal, N9MW |

Beetle chaired the meeting.

Tom Smith led a review of the changes suggested by club members to the proposed bylaws (See Summary of Bylaw Changes, Version 2.3, dated 3 Jan 2019, attached). Bob Call made a motion to accept the changes. Ron Phillips seconded the motion. The Board voted unanimously to accept the changes.

Ron Phillips made a proposal to establish a subsidiary club. The purpose of the club will be to allow GVARC to retain the WE7GV call sign, and to allow GVARC to obtain Lloyd Miller's call sign of N7GV. The club will be called WE7GV Special Events Club. Bob Call made a motion to accept the proposal. Rick Rogers seconded. The Board voted unanimously to establish the subsidiary club.

Bob Call made a motion to adjourn. Rick Rogers seconded. Voice vote approved the motion. Meeting was adjourned at 10:45 A.M.