

Green Valley Amateur Radio Club
Monthly Meeting Minutes

The January 2024 monthly meeting of the Green Valley Amateur Radio Club (GVARC) was called to order at 7:00 PM by President Gene Short, N8ELA. Thirty nine club members attended.

Gene welcomed visitor Doug Brockhouse. Congrats to Mike Nester, KL7KTP on upgrading to General.

President's Comments:

- Thanks to the 2023 Board for their service to the club. Gene then introduced the 2024 Board.
- Gene thanked the members for all the ideas and suggestions concerning the club he has received thus far and again stated that anyone having any ideas about anything concerning the club should feel free to contact him.

Vice President Joe Pinter, KK7DB

- Joe discussed the upcoming hamfest in February and encouraged members to volunteer and attend.
- Joe listed all of the nets the club has and encouraged members to participate and discussed weekly get togethers, and other activities the club will sponsor in 2024.

Secretary: Rick Rogers, K7RCR

- Rick reminded everyone that yearly dues must be paid by 31 January. Failure to pay dues by 31 January will result in being removed from the club roster and all other privileges that go with being a member. Please contact Ron Phillips if assistance is required.
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Treasurer: Ron Phillips AA7RP

- General Fund \$ 9003.92
- Repeater Fund \$ 2387.45
- Ron gave a full financial report which is included at the bottom of these minutes.

Special Events: Tom Lang, K7VOA

Tom reported on upcoming special events.

- 10 Feb - Churches on the Air
- 24 Feb – First ever GVARC Hamfest at Valley Presbyterian Church in G.V. Lots of help needed.
- No Winter Field Day participation by GVARC this year. This does not preclude members from participating on their own.

Web Site: Jon Otto, AD7GS

- Any club activity that there are pictures for, please send them to Jon and he will post them on the web site
- If there is something that does not look right please let Jon know so he can fix it
- Jon gave an explanation of how the country store works

Various Items: Tom Smith, K7AFA

- Elmers List - Please look at the Elmers List that Tom sent out earlier and determine if it is current with tasks that you want to do, want to continue to do or no longer wish to do, or if there are items you think should be added and let Tom know so he may update the list
- Audit Committee – Tom, Sharon Smith, KF7YJW and Bill Hanold, N9CHN audited the club's finances and found them to be in perfect order. Tom congratulated and thanked Bob Junke, K7DC for the outstanding job he did as treasurer for the last two years. Tom also announced he will be stepping down as Audit Committee chair and that Bill Hanold will assume the duties as chair
- Road Cleanup - The next road cleanup will be in March, date TBA
- VE Testing – Next test session is January 16th at GVFD in the room we meet in.

Miller Team: Bruce Tewksbury, K3BAT

- Bruce explained the Miller Team will provide assistance to any club member with questions or needing help with erecting antennas, or some other technical aspect of the hobby. He said he has not received many calls lately and wanted to remind members this service is available

Drive Out Committee: Linda Boeck

- Two driveouts coming up. Look on web site for details

Other Business

John Perlick, K0UM made a motion to donate \$200 to GVFD and it was seconded by Rudy Sweisfurth, N7COP. Rudy made an amended motion to donate \$500 which was voted on and defeated. The original motion by John to donate \$200 was voted on and approved. John will provide a POC to Gene so he may see how to donate the money to GVFD

Rick Rogers, K7RCR reported the board approved continuing our membership in the Amateur Radio Council of Arizona (ARCA). Rick explained what ARCA is and how it benefits our club to be associated with ARCA.

The 2024 Board of Directors are as follows:

President:	Gene Short, N8ELS
Vice President:	Joe Pinter, KK7DB
Secretary:	Rick Rogers, K7RCR
Treasurer:	Ron Phillips, AA7RP
Past President	Bruce Tewksbury, K3BAT

Directors at Large:

Dave Bowen	N7DMB
Tom Lang	K7VOA

Meeting adjourned at 7:50 PM. Next regular meeting is 14 February at 7 PM. Rick Paquette, W7RAP AZ ARRL Section Manager will be the speaker

Financial Report

In 2023 we received a total of \$11,371.37 with \$2,387.45 designated for the repeater fund.

In 2023 we paid out a total of \$4,838.67. No funds were expended for repeater support.

In 2023 we received a total of \$1,056.00 for the Christmas party and the venue billed us \$1,343.17.

In 2023 the Country Store received a total of \$1,667.75.

In 2023 we paid a total of \$682.19 for Continental Storage.

The 2023 closing bank balance was \$559.67 more than the 2023 opening bank balance.

We currently have a total of 117 voting members.