

Green Valley Amateur Radio Club
Board Meeting Minutes

A meeting of the Board of the Green Valley Amateur Radio Club was held on 3 December 2024 at 1 PM.

In attendance were board members:

Gene Short, N8ELA; Joe Pinter, KK7DB; Rick Rogers, K7RCR; Ron Phillips, AA7RP; Tom Lang, K7VOA; Dave Bowen, N7DMB and Bruce Tewksbury, K3BAT.

Also in attendance were:

Mike Nester, KL7KTP, Steve Smith, KY7H, Bill Thompson, KK7CYG; Jon Otto, AD7GS; Bob Junke, K7DC; Tom Smith, K7AFA and Gary Carroll, W0QN

President Gene welcomed everyone and thanked them for attending.

From the November meeting: The board meeting for January will be on 31 Dec. It was decided to leave it that date and not reschedule for the holiday.

Gene stated he has spoken with the SRFD Chief and on 5 December Gene, Bruce, Tom and Ron will go to the fire dept to test the existing coax and existing antenna. GVARC people are not allowed on the roof so SRFD will provide someone.

Tom Lang reported there are 26 people signed up for the party.

Ron gave the treasurers report:

Repeater Fund balance:	\$ 1615.04
General Fund balance:	\$ 9261.26
TOTAL:	\$10876.30

President Gene commented that in the future he would like the expenditures and receipts for the previous month included in the monthly report as well. He presented an example of how he would like the format of the report. Gene made a motion and it was seconded and unanimously passed.

ARCA – Rick is stepping aside as the club ARCA delegate and he will be replaced by Mike Nester, KL7KTP. Rick will submit the 2025 ARCA renewal.

Tom Smith stated he needs the personal info for board members for submitting the annual AZ Corporation Commission report.

President Gene expressed his appreciation to Joe and Rick for their service to the club.

The meeting was adjourned at 1:25 PM. Next board meeting is 31 Dec.