

# GREEN VALLEY AMATEUR RADIO CLUB

## EMERGENCY BOARD MEETING MINUTES – February 6, 2022

An emergency meeting of the GVARC Board was called by President, Rick Rogers (K7RCR) for February 6, 2022 and was called to order at 6:00 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

Jon Otto – AD7GS – (Webmaster)  
Tom Lang – K7VOA  
Ed Toal – N9MW  
Ron Phillips – AA7RP  
David Bowen – WD0FWR  
Bob Call – K7RWC

### Action Items

A **motion** was made to bring a vote to the general membership at its next meeting on February 9<sup>th</sup>, 2022, that the club purchase a new 2 meter repeater: **PASSED**

It has been brought to the attention of the board that the existing 147.270 Mhz repeater is no longer repairable. Ron Phillips has done an outstanding job keeping the “.27” repeater operational for many years. THANK YOU RON! However, given the age and condition of the repeater, it is no longer feasible to continue maintaining it. There is an availability to locate the new repeater at property owned by Casey Duranded, K7CJF, at the Diamond Airpark east of Mission Road. Ron presented a chart which shows the projected coverage area of the new repeater. This will be made available to members at the general meeting on February 9<sup>th</sup>.

The meeting was adjourned at 6:47 pm.

Respectfully submitted,

Larry Bailey - K7LRB  
Secretary