

GREEN VALLEY AMATEUR RADIO CLUB

BOARD MEETING MINUTES – January, 2022

The January, 2022 GVARC Board meeting, held via video conferencing (Zoom), was called to order on Tuesday, January 4th at 1:00 pm MST, by President Rick Rogers, K7RCR.

Attendees:

Rick Rogers – K7RCR – President
Tom Smith – K7AFA – Vice President
Larry Bailey – K7LRB – Secretary
Gary Carroll – W0QN – Treasurer (outgoing)

John Perlick – K0OUM – Past President

Directors at large:

David Bowen – WD0FWR
Ron Phillips – AA7RP

Members at large:

Jon Otto – AD7GS – Webmaster
Bruce Tewksbury – K3BAT

Action Items:

1. A **motion** was made for the GVARC to join the *Amateur Radio Council of Arizona* (ARCA) at a cost of \$35.00: PASSED
2. A **motion** was made to contribute \$200.00 to the SAV: PASSED
3. Name tags: Traditionally, the club has paid for a new member's first name tag and, under certain conditions, a 'replacement' name tag. A **motion** was made that the club continue to provide a name tag to new members but to charge members for replacement name tags at the 'nominal' charge of \$10.00 per name tag: PASSED

The meeting was called to order at 1300 by President, Rick, K7RCR, who presented an “update” on the club station; NetLogger set up, N3FJP logging program set up, remote access set up and the possibility of a “key box” for use by club members. Rick noted that the “new” antenna will need some “tweaking”, particularly for use on 80m.

Rick also gave an “update” report on the club ‘survey’.

Agenda/items discussed:

1. Another member survey?
(Board action)
2. Back up personnel for Ron (AA7RP).
(Search for member/members)
3. Back up personnel for Jon (AD7GS).
(Search for member/members)
4. Create a “contest coordinator”.
(Combine with 21 below)
5. Update ARRL Club listing with new board information.
(Secretary: pending)
6. New contact list for SAV.
(Secretary: Done)
7. Bank accounts updated.
(Done in mid December, 2020)
8. New Country Store Coordinator.
(Continue for revenue stream; consider opening to other clubs:
Board action)
9. SAV donation
(Keep same amount as last year – Board action: Done)
10. ARCA participation.
(Continue; appoint club representative; Board action)
11. New Club Station Coordinator.
(Tom Smith talked to Tom Lang who has agreed to continue; Board action)
12. Create a Zoom Coordinator.
(Tom Smith; Board action)
13. Create Social Events Coordinator
(Establish committee to plan/execute picnics, partys, etc: Board action)
14. Emcomm Coordinator.
(Eliminate the position: Board action)
15. Presentation Coordinator.
(Find a member; otherwise President will continue)
16. NCS Coordinator.
(David Bowen has agreed to assume this position)
17. Elmerettes Coordinator.
(Determine if committee is to continue; if so, let committee choose a coordinator)
18. Elmers Coordinator.
(Tom Smith will continue in this position)
19. Roadside Cleanup Coordinator.
(Sharon Smith will continue in this position)

20. Drive Out Coordinator.
(Linda Boeck will continue in this position)
21. Special Event Coordinator.
(Establish committee to coordinate club participation in four contests per year as well as other club events)
22. VE Testing Coordinator.
(Norm will continue in this position until a replacement can be found)
23. Update inventory for insurance.
(Board action)
24. Establish a PayPal account for online payment(s) by club members.
(Board action)

The meeting was closed at 1435.

Please feel free to direct any inquiries about any items discussed or actions taken at the Board meetings to the Secretary, Larry Bailey, K7LRB at: LarryGVARC@gmail.com

Please note: Any club member is welcome to join any Board meeting. Please refer to the "standard" login procedures for all Zoom meetings in the "Members" section of the club website, <https://www.gvarc.us/>.

Respectfully submitted,
Larry - K7LRB
Secretary