

GREEN VALLEY AMATEUR RADIO CLUB

BOARD MEETING MINUTES – APRIL 2022

The April, 2022 GVARC Board meeting, held via video conferencing (Zoom), was called to order on Tuesday, April 5, 2022 at 1:00 pm MST by President Rick Rogers, K7RCR.

Attendees:

Rick Rogers – K7RCR – President
Tom Smith – K7AFA – Vice President
Larry Bailey – K7LRB – Secretary
Bob Junke – K7DC – Treasurer

John Perlick – K0UM
Ron Phillips – AA7RP
David Bowen – N7DMB
Jon Otto – AD7GS – Webmaster

Action Items:

A **motion** was made that we donate the sum of \$100.00 to the SAV as a gesture of “good will” for our long relationship with them over the past several years: **PASSED**

A **motion** was made to accept the Club budget as proposed: **PASSED**

A **motion** was made that the annual dues be increased to \$20.00 if paid by December 31st and that dues paid after the first of any year will be \$25.00, to be presented at the next general meeting to be voted upon by the general Club membership at the November, 2022 meeting: **PASSED**

Topics of Discussion and Comment

1. The importance of “back up” personnel for Ron Phillips and Jon Otto was discussed and a brief discussion followed with recommendations of individuals to fulfill these roles. Board Action: open.
2. It was noted that to date, Tom Lang, K7VOA, has agreed to continue as our “Events Coordinator”, however, we have no specific “Contest Coordinator”. It was proposed that in the event that no one volunteers to be the “Contest Coordinator”, these positions be combined. Board Action: open.

3. Larry Bailey, K7LRB, will continue with the Country Store as a 'revenue stream' for the GVARC with the possibility of opening it up to other clubs. Board Action: open.
4. Creation of a "Social Event Coordinator": President Rick will continue to solicit a person or persons to serve as coordinator(s) to plan/execute our club's social events; picnics, Christmas party, etc. Board Action: open.
5. The position of "Emcomm Coordinator" was discussed and it was decided that the GVARC will probably not be involved in Emcomm for the foreseeable future. President Rick also mentioned that he will no longer participate in the Green Valley Emergency Committee as there appears to be no interest in ham radio by that committee. The Board approved the elimination of the position of "Emcomm Coordinator". Board Action: closed.
6. "NCS Coordinator": Dave Bowen, N7DMB, has agreed to assume this position. Thank you Dave!
7. "VE Testing Coordinator": Norm Kibby, W5UJ, will continue to hold this position until a replacement can be found. Board Action: open.
8. The inventory of club property needs to be updated, primarily for insurance purposes. This is a Board action and will be followed up accordingly. Board Action: open.
9. There was a discussion on setting up an account for 'online' payments to the club by members (dues, etc.) and it was decided that such an account would not be beneficial to the Club. Board Action: closed.
10. It was decided that the Club is in need of, and will solicit for, a "Property Manager", preferably not a member of the Board. Board Action: open.
11. Disposal of Club property was discussed and it was decided that several items will remain in "inventory" for use in a future Club station as well as other activities, for example, Field Day, special events, etc. Board Action: closed.
12. Tom Smith, K7AFA, and Bob Junke, K7DC, gave an in depth briefing on our Club's budget and a motion was made and passed to accept the budget as noted above under "Action Items".
13. An increase in Club dues was discussed at length. As noted by President Rick, ANY dues increase must be approved by the general membership. A motion was made that a proposed dues increase be presented at the next general membership meeting, on April 13, 2022. Motion was passed as noted above under "Action Items".
14. The "Audit Committee" will conduct a semi-annual audit on July 1, 2022 to include a 'by laws' change to formalize the Audit Committee into the Club's by laws. Board Action: open.
15. Elephant Head site: Ron, AA7RP, discussed work that was completed at the Elephant Head site regarding guy wire repair, repeater repair and the replacement of the Web SDR receiver. He also reported that Echolink is "up and running" as well.
16. President Rick will meet with Casey Lancour, KF7RCS, to sign the "user agreement" regarding the new repeater located on Casey's property. Board Action: open.

17. The annual Christmas Party was discussed, including the need for someone to “coordinate” it. It was proposed that if no one is willing to take on the coordination of the Christmas party, the Club will simply not have a Christmas party. Board Action: open.

18. The required filing with the Arizona Corporation Commission for the GVARC have been completed for 2022 and the filing for the WE7GV Special Events Club is due in March, 2023.

19. Dain Webster, K7SXN, is this year’s 7QP coordinator. 7Qp will be held at the Titan Missile Museum on May the 7th and the Club has permission to ‘set up’ the day prior. Field Day is fast approaching and Rick noted that if no one is willing to “step up” to coordinate this event, the Club will simply not participate in Field Day this year. Board Action: open.

20. Road cleanup was discussed and Tom, K7AFA, noted that, to date, only five people have ‘signed up’ and that, at least, twelve are needed.

21. A motion to approve the budget, as proposed, was passed as noted above under “Action Items”.

The meeting was adjourned at 2:50 pm.

Respectfully submitted,

Larry Bailey (K7LRB)