

GREEN VALLEY AMATEUR RADIO CLUB

BOARD MEETING MINUTES – December 6, 2022

The December, 2022 GVARC Board meeting, held via video conferencing (Zoom), was called to order on Tuesday, December 6, 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
Dave Bowen – N7DMB – Director
Ron Phillips – AA7RP – Director

Bruce Tewksbury – K3BAT – President-elect
Tom Lang – K7VOA – Vice President-elect
Ed Toal – N9MW – Director-elect
Jon Otto – AD7GS – Webmaster

ACTION ITEMS

A motion was made to purchase a camera, a separate microphone, a USB extension cable and a small “hub” for use at the fire station for ZOOM meetings in an amount up to \$200.00. Motion **PASSED**.

A motion was made to renew the Club's ZOOM account in an amount up to \$165.00. Motion **PASSED**.

OLD BUSINESS

- 1. Donation and Disposal of Property:** Jon Otto, AC7GS, gave an update on the sales of Club property on the Country Store as well as the progress of getting all equipment moved into the new storage facility.
- 2. Road Cleanup:** Vice President, Tom Smith reported on the Road Cleanup which was held on November 19th and that there were 12 members who showed up to help. The next Road Cleanup is to be scheduled for a date in mid to late March.

3. **Christmas Party:** Tom Smith also reported that there are currently 42 people who have “signed up” for the Christmas Party which will be held on December 15th at *Dominick's Real Italian Restaurant* in Green Valley.
4. **ARCA Renewal:** President Rick reported that he has renewed the Club's ARCA renewal for another year for \$35.00. He also gave a short briefing of the benefits ARCA offers to the ham community and that the GVARC is one of the largest Clubs that maintains an ARCA membership.
5. **Support for El Tour de Tucson:** Dave Bowen, N7DMB, gave a briefing on our Club's support for the “Tour de Tucson” and reported that it provided good publicity for our Club.
6. **New Sign at the Missile Museum:** Rick reported that Tom Smith has been working with Rudy Sweisfurth, N7COP, to provide our new sign at the Titan Missile Museum.

NEW BUSINESS

1. **Purchase of New Equipment for ZOOM Meetings:** There was a discussion about the purchase of equipment for conducting ZOOM meetings at the fire department. See the “Action Item” above.
2. **Continuity Document:** Tom Smith asserted that the “Continuity Document” should be extended beyond officers and Board members to include committee chairs and anyone who serves in any functional area of our Club.
3. **ZOOM Renewal:** It was decided to renew our ZOOM account and Tom Smith will set up a new account with ZOOM using a “club” email address. See the “Action Item” above.

There being no further business, the meeting was adjourned at 1:36 pm, MST.

Respectfully submitted,

Larry Bailey, K7LRB
Secretary