

GREEN VALLEY AMATEUR RADIO CLUB

BOARD MEETING MINUTES – March, 2022

The March, 2022 GVARC Board meeting, held via video conferencing (Zoom), was called to order on Thursday, March 3, 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

Tom Lang – K7VOA
Ron Phillips – AA7RP
David Bowen – N7DMB
Ed Toal – N9MW

Action Items:

A **motion** was made that as of March 10th, the day following the next general meeting, any member who has not paid their annual dues, and that we are unable to contact them regarding their intentions as regards club membership, will be removed from the club roster and the reflector list and will no longer be considered a member of the GVARC. Additionally, the password to the Member Section of the club website will be changed and distributed to current members: **PASSED**

Topics of Discussion and Comment

1. The GVARC has completed the move from the SAV and any and all club equipment, including antennas, has been removed. The club now holds meetings at the Green Valley Fire Administrative Office at 1285 W Camino Encanto in Green Valley.
2. Switching banks: The decision has been made to continue banking with the PNC Bank in Green Valley. Our treasurer, Bob Junke, K7DC, met with Bank management and reported having a very cordial and productive meeting. Thank you Bob!

3. Budget: It has been noted that the GVARC has never had a specified "budget". An "informal" budget committee comprised of Bob Junke, Tom Smith and Dave Bowen will meet to formulate a budget for the club and will report their progress to the board and, subsequently, the general membership.
4. Storage of club documents on the club website: Bob Junke will pursue the storage of club documents with Jon Otto (Webmaster). Additionally, when club minutes are posted to the website, those posted to the "public" section will contain no financial information (ie: dollar amounts will be shown as Xs). However, minutes posted to the "Members" section will contain actual dollar amounts.
5. Repeater coordination with ARCA: Ron Phillips, AA7RP, will coordinate with The Amateur Radio Council of Arizona, Inc. (ARCA) upon the installation of our new 2 meter repeater.
6. Property Master position: The importance of "accounting" for club property was introduced by our president, Rick Rogers. He stressed not only the importance of accounting for club property just to "know what we've got", but also for insurance purposes. It was pointed out that our president has the authority to appoint such a position. Rick will bring this up at the next general meeting and solicit a volunteer for the position of "Property Manager".
7. Ed Toal, N9MW, reported on the Steppir beam antenna which was removed from the SAV. He reports that the antenna is NOT operational as is and asked what the board wishes to do with it; repair it, sell it "as is" or store it. This led to a discussion of a club "remote" station. President Rick agreed to 'host' a remote station at his home during his upcoming vacation for about three months beginning May 1st. The main purpose of the "temporary" remote station will be to determine the level of interest in, and use of, a remote station. Rick and Ron (AA7RP) will work on setting this up. Also mentioned was the club SDR which is available from the club website.
8. 7QP and Field Day: Rick mentioned that we will need someone to oversee 7QP and Field Day. He will bring this subject up at the next general meeting and stated that if no one is willing to "step up" and oversee 7QP and Field day, the club will simply NOT participate in these events this year.
9. Name tags: Bob Junke gave a briefing on the name tags, including the ones we are currently offering from Custom Plus, at a cost of approximately \$13.00, versus name tags Bob can produce for about \$2.00. Bob will bring samples to the next club meeting. Thank you Bob!
10. Disposing of club property: Larry, K7LRB, Dain Webster, N7SXXN and Gene Short, N8ELA have been working on sorting, identifying and 'cataloging' the club property which has been stored at "A Family Storage" in Green Valley. It is anticipated that this will be completed prior to renewal of the lease on March 19th. Larry will give a report to the general membership at the March 9th general meeting.
11. Adjustments to board and general meetings in order to accommodate club officer vacations was discussed and initial contingencies were established, including date and personnel substitutions.

12. Use of "Zoom" for non-club business: There were no objections to using Zoom for meetings not related specifically to the GVARC; for example: Red Cross meetings.
13. Membership lists: Bob Junke reported 23 renewals in January; 16 in February and 1 "so far" this month. We currently have 91 voting members, of which 10 are "life members". There are 63 "previous" members who have not paid. An effort will be made, primarily by Bob Junke to verify the membership roster for accuracy. Thank you Bob! (Ref: the "Action Item" above)
14. Elmer List: Tom Smith gave an 'updated' Elmer's list to Jon Otto and it has been updated on the website. Anyone can add their name to the Elmer's list by contacting Tom Smith at any time.
15. Club picnic: To be held at Anamax Park, ramada #4. Jon Otto to post a "sign up" form on the website in an effort to coordinate "who brings what", and "how much"! Sharon Smith volunteered to contact Jon with the planning and coordination of the picnic. Thank you Sharon!
16. User agreement for club repeater: Tom Smith will talk to Casey Lancour, KF7RCS, to discuss an agreement for use of Casey's property for the location of our new 2 meter repeater.
17. Rick acknowledged the passing of Ray Soifer and will check on any further information.

The meeting was adjourned at 2:31 pm.

Respectfully submitted,

Larry Bailey (K7LRB)