

GREEN VALLEY AMATEUR RADIO CLUB

BOARD MEETING MINUTES – May 3, 2022

The May, 2022 GVARC Board meeting, held via video conferencing (Zoom), was called to order on Tuesday, May 3, 2022 at 1:00 pm, MST by Vice President Tom Smith, K7AFA.

Attendees:

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

David Bowen – N7DMB
Jon Otto – AD7GS – Webmaster

OLD BUSINESS

1. **Property Master:** George DeGon, KI7PTY, has generously volunteered to fill the position of Property Master for the GVARC. President Rick plans to meet with George as soon as possible to discuss his duties as well as plans to take an “initial” inventory of current Club property.
2. **Disposition of Club property:** Larry, K7LRB, gave a report on the recent “auction” on the Country Store. All items posted, nine total, were all sold to the highest bidders. There followed some discussion as to future methods of disposing property, including the possibility of “online” listing of some items. This topic was deferred until the next board meeting when Rick should be able to attend and participate in the discussion.
3. **Budget:** Tom mentioned that there has been feedback from the “budget” discussion at the last general meeting held on April 13th. The limited feedback, so far, has been positive about a dues increase, which will be voted on by the general membership at the November meeting.
4. **Audit Committee:** Tom suggested that the Audit Committee wait until our treasurer, Bob Junke, has a chance to close out the books for the first half of the year prior to convening the Committee. At that time, Tom will draft procedures for audits and the Audit Committee will be added to the by laws.
5. **VE Testing:** We do not have any VE testing scheduled at this time. It was noted that the process for VE testing has recently changed to some extent due to the FCC's implementation of a \$35 fee. Tom noted that the next VE testing by our club will probably not be until August or September. He noted that, despite the additional fee charged by the FCC, “our” fee structure will remain unchanged. Our only requirement is that an applicant for testing must provide proof that the FCC fee has been paid. Tom noted that we are still seeking someone to assume the position of VE coordinator.

NEW BUSINESS

1. **7QP:** Details of this year's 7QP were discussed, including set up times, equipment set up, participant's scheduled operating times and other operational details.
2. **Field Day:** Field Day was briefly discussed and, to date, no one has volunteered to act as FD coordinator. Jon noted that, as far as he call tell, there is no one even interested in OPERATING Field Day. At this point, the general consensus is that the GVARC will not participate in FD this year.
3. **Nominating Committee:** Tom stated that it is time to start "formulating" a nominating committee for the election of Club officers for next year. He noted that neither the President, Rick Rogers, nor the Vice President, Tom Smith, wish to continue in their respective positions next year. He suggested at least one additional person should serve on the "committee", preferably not a current Board member who is planning on running for any office.
4. **Christmas Party:** President Rick has made it clear that, in the absence of a volunteer to act as a coordinator for the Christmas Party, we will simply not have one this year. Sharon Smith has agreed to act in this capacity and has already found two other people who have agreed to be on the committee with her. She would like to get an additional three or four other people to help with some of the functions of setting up and conducting a successful Christmas Party. A big THANK YOU to Sharon!
5. **Cancellation of the June meeting:** The question was raised as to whether or not the June, general membership meeting is to be canceled. Tom will discuss that with Rick and let Larry know prior to this month's meeting on May 11th as to whether the June meeting is to be canceled. At this time, there is no program/speaker scheduled for the June meeting.

There being no further business, the meeting was adjourned at 1:38 pm, MST.

Respectfully submitted,

Larry Bailey (K7LRB)