

# GREEN VALLEY AMATEUR RADIO CLUB

## BOARD MEETING MINUTES – November 1st, 2022

The November, 2022 GVARC Board meeting, held via video conferencing (Zoom), was called to order on Tuesday, November 1, 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

Jon Otto – AD7GS – Webmaster  
Ed Toal – N9MW  
John Perlick – K0UM  
Bruce Tewksbury – K3BAT

### OLD BUSINESS

- 1. Nominations:** President Rick reported that he has received replies from all but one of those who have expressed an interest in becoming a member of the Board.
- 2. Donation and Disposal of Property:** Jon Otto, AC7GS, reported that we are “ready to move to a new storage facility as soon as one becomes available”. He also briefed the Board on the status of the sale and/or disposal of Club property.
- 3. Picnic and Arizona QSO Party:** Jon also reported that there were 89 contacts made by our Club during the Arizona QSO Party.
- 4. By-laws Change RE: Para 2.7.0:** Rick noted that there are no more “issues” with changes to the by laws.
- 5. Change of Banks:** Treasurer Bob reported that the bank change has been completed and is working “well”.
- 6. Road Cleanup:** Road cleanup will be scheduled for November 19<sup>th</sup> at Taco Bell.
- 7. Election Process:** Our Webmaster, Jon Otto, will post the Election Process on our website and Rick will send a link out the the Membership via email.

8. **Christmas Party:** Vice President, Tom Smith, reported that there currently 27 people who have “signed up” for the Christmas Party will be held on December 15<sup>th</sup> at *Dominick’s Real Italian Restaurant* in Green Valley.
9. **Electronic Dues Payments:** Rick advised that our Treasurer, Bob, has obtained the card reader and he can now accept electronic payments for dues.
10. **Clarification of by laws relating to new membership:** Rick noted that there are no more “issues” with changes to the by laws.
11. **ARCA Renewal:** The Board had previously voted to renew our membership in ARCA and Bob agreed to complete our renewal via the ARCA website.
12. **Support for El Tour de Tucson:** Rick has had no further communications from those in charge of coordinating the “Tour de Tucson” and advised that he will simply ask that Members “refrain” from using our Club repeaters on November 19<sup>th</sup>.
13. **New Sign at the Missile Museum:** Tom briefed the Board on the wording of our sign at the Titan Missile Museum and that he is finalizing the purchase of the sign, including obtaining further quotes.

### **NEW BUSINESS**

1. **Timing for next Audit:** It was determined that the next “Audit” will be completed by no later than the 31<sup>st</sup> of January, 2023.
2. **Update on the Budget:** Treasurer Bob, K7DC, gave a report on the Club's treasury balance as of the beginning of the year vs the balance as of today's meeting. Several points were discussed as to the long term, as well as short term, projections for items which will affect the treasury in the future. Bob commented that he will be prepared to address the budget at the general membership meeting next week.
3. **Plan for the hand off from the 'old' Board to the 'new' Board:** President Rick plans to replicate the “hand off” from the 'old' Board from the 'new' Board in the same way it was done last year. Specifically, the new Board will be invited to the December board meeting.
4. **Support for El Tour de Tucson:** The Club has agreed to make the Elephant Head repeater (145.290) available for the Tour de Tucson on November 19<sup>th</sup>. Rick also advised that support for the event will be solicited to the Membership at the October and November general membership meetings. Tom Smith suggested that the Tour de Tucson “advertise” to its participants the availability of membership in the GVARC and Rick indicated that he will bring this suggestion to their attention.

- 5. New Sign at the Titan Missile Museum:** The deteriorating condition of our sign at the Titan Missile Museum was discussed and it was agreed that a new sign is warranted. See "Action Items" above.

There being no further business, the meeting was adjourned at 1:44 pm, MST.

Respectfully submitted,

Larry Bailey, K7LRB  
Secretary