

GVARC Board Meeting 2/7/23

President Bruce Tewksbury K3BAT called the meeting to order at 12:49 PM. Meeting was held at the home of Ed and Sharon Toal (N9MW and W9RNF). 13 members were present in total with 5 members on Zoom.

Report on Valentine's Day Special – Tom Lang K7VOA and Ed Toal N9MW reported that all is ready to go.

Bob Junke K7DC reported there are 76 paid members and 38 non paid. He will send an email to those not paid and see if we get a response. Treasurer's report is posted on website.

Tom Smith K7AFA reported on a number of items:

- Elmers List is posted on the website.
- Audit completed and all balanced perfectly
 - Books are in order
 - By-laws indicated that we need one audit a year unless more are needed.
- Insurance – Equipment is insured
- Liability insurance was discussed and the ARRL has liability insurance for \$200 a year. David Bowen WD0FWR made a motion to get the ARRL liability insurance in place and we would look into other agencies later. Ed Toal N9MW seconded. It was discussed and passed. Tom Smith K7AFA paid for the Liability insurance and will be reimbursed by the Treasurer.
- Road Clean-up – applied for extension of the same road we have now – will schedule sometime in March.

Ed Toal N9MW made a motion that Those members attending a meeting by Zoom should be considered in attendance. Seconded by Tom Lang K7VOA. Discussion ensued. This was clarified by saying that if you are a member at a meeting on zoom, you should be able to vote electronically. Rick Rogers K7RCR explained why they hadn't accepted this before. Many suggestions were made as to how this could work. We will commit to find a way members can vote before November.

Motion was passed . 5 – for, 1 – against.

Ed Toal N9MW made a motion to allow up to \$150 to buy switching power supply and a distribution box. Bob Junke K7DC seconded. This will be used for the "GB 3" box. Motion carried.

Ed Toal N9MW brought up that he had spent \$245 for a switching power supply and a distribution box and asked to be reimbursed. No one made a motion so this was tabled until next board meeting.

Jon Otto AD7GS said he would report on the website at the General Meeting tomorrow.

John Lynn KL7CY reported that the Country Store will run from February 10th through February 14th. There are 40 items on the list.

Winter Field Day report from President Bruce K3BAT. There was some human error and confusion but there was great attendance and we were not lacking for operators.

Rick Rogers said there were 264 good contacts with some lost. Decision was made to send in logs "as is" without corrections made.

Tom Lang K7VOA made up a nice certificate to hand out to guests at our functions to explain a little about GVARC. Looking for a place to print these. Bob Junke K7DC made a motion to authorize printing costs of up to \$50. David Bowen W0DFWR seconded. Motion passed.

There was discussion that we should standardize the logging program for WE7GV and N7GV.

Preparedness Fair – March 25th 9-1 PM at the GVR West Center. An extensive discussion occurred with the basic premise that we should be present and we will need volunteers to head this up. It is a Publicity and Educational Opportunity.

GVARC Key Personnel Continuity Document from Tom Smith K7AFA has been tabled until next month's Board Meeting.

President Bruce K3BAT brought up his Committee Coordinator Guidelines. We only discussed the VE Testing portion of this document. David Bowen W0DFWR would like to do self-hosting when it comes to the exams. He would like to have various tests on hand for the VE Testing. Ed Toal N9MW made a motion to approve Bruce's Committee Coordinator Guidelines. David Bowen W0DFWR seconded. (Secretary to retype and correct document with correct spelling etc.)

The Christmas Party was brought up. David Bowen W0DFWR made a motion that we would have the Christmas Party at the "Grill on the Green" on December 14th. Tom Lang K7VOA seconded. Motion passed.

The next Board Meeting will be March 7, 2023 with the General Meeting March 8, 2023.

Meeting was adjourned at 2:31 PM.

Respectfully submitted,
Sharon Toal W9RNF
Acting Secretary