

## 05/2023 GVARC Board Meeting Minutes

**Call to Order:** The May GVARC Board Meeting was called to order at 1:00 PM on May 9th at Green Valley, AZ.

### **Attendees:**

Bruce Tewksbury, K3BAT (President)  
Tom Lang, K7VOA (Vice President)  
Jeanne Crane, KJ7HCP (Secretary)  
Bob Junke, K7DC (Treasurer)  
Dave Bowen, N7DMB (Director at Large)  
Ed Toal, N9MW (Director at Large)  
Rick Rogers, K7RCR (Past President)  
Jon Otto, AD7GS (Webmaster)  
Ron Phillips, AA7RP  
John Lynn, KL7CY

**Minutes:** The minutes from the last meeting were posted on the club website and sent to board members to review.

### **Old Business:**

Lessons learned from Special Events  
SDR and repeaters update  
Inventory  
VE Testing  
Field Day  
Disposition of Stepper 3 element HF Antenna - tabled for later discussion. Ed Toal volunteered to rebuild the antenna and offered to buy it for \$375 plus repair costs if it does not sell once repaired.

### **New Business:**

Proposal for club newsletter - tabled for later discussion once board members review sample  
Discussion about sponsoring a Swap Meet - tabled for further discussion  
June and July Board meetings cancelled due to Presidential travel. VP Tom Lang will preside over club meetings during President's absence

**Adjournment:** President Bruce Tewksbury adjourned the meeting at 2:00 PM

**Submission and approval of minutes:**

Minutes submitted by: Jeanne Crane

Minutes approved by:

Sent from my iPhone