

GVARC board Meeting – October 3<sup>rd</sup>, 2024

1 PM Bruce Tewksbury's home, 2060 So. San Ray; Green Valley

Attending in person,

- Bruce Tewksbury, President;
- Tom Lang, Vice President,
- Rick Rogers, Past President

Attending via Zoom,

- Bob Junke, Treasurer,
- Dave Bowen, Director,
- Ed Toal, Director

Members in person :

- Ron Phillips,
- John Lynn,
- Jon Otto

Members via Zoom

- Gene Short

Old Business:

1. Christmas Party –
  - Sharon Toal has been doing Decorations, Suzanne Phillips would like to help.
2. Swapmeet February 24<sup>th</sup> – 6 am to Noon – John Lynn Coordinating
  - John needs to run a few items past Rudy Sweisfurth, then post flyers
  - Bruce wants to see the flyer before they are posted
3. Churches on the Air – Feb 10<sup>th</sup>
  - Unity in the Valley Church
  - Grace Church of Sahuarita
  - Evangelical Free Church of Green Valley
  - Information going to QRZ on 10/3

New Business

1. Voting
  - only one person for the officers – Bruce Tewksbury, President; Tom Lang, Vice President; Ron Phillips, Treasurer; Sharon Toal, Secretary
  - Five wishing to serve as Directors – Dave Bowen, Ed Toal, Gene Short, Mike Bass, Rudy Sweisfurth
  - Need one more email via the Reflector to ask interested members to sign up
  - Ron Phillips will create the Ballot for Zoom for members not in person.
  - Rick Rogers will administer the Vote – Needs 2 others to help count. Jon Otto & Lou Navarro/Bob Newkirk
  - Motion from Ed Toal: To increase the number of directors from 2 to 4 -No Second. Motion died due to a lack of a second
  - Jon to post current 'Nominees' on the Members area of the website ASAP
2. AZ QSO Party – October 14<sup>th</sup> 8 to 5.
  - Quail Creek Veterans Park next to Ramada #3 – Need to be out by dusk (6:14 pm)
  - Signup to operate to be put on the website Wednesday morning – 10/4
  - 20 Meters only, Phone only (SSB)
  - Rick needs one of the Icom 7300 & a computer – Will use his Battery and Antenna
3. Fall Picnic – in conjunction with AZ QSO
  - Ramada #3 has been reserved

- Ron is providing, Briquettes, Lighter Fluid, Buns, Burgers and Brats
- Bruce needs to bring his 'Little BBQ'
- Ron needs to know how many are signed up by Thursday (2 days in advance)
- 4. Winter Field Day – January 27/28
  1. GV Firestation Admin Building
- 5. Casey Durandet – K7CJF
  - Casey has ended up with Jim Foresman's Tower
    - Mosley Pro-67 C3 with an Alpha spid rotor
    - 50' tower (five 10' sections of Rohn 45 G)
  - HOA/College in Phoenix can not use it
  - Would like to give it to GVARC – Would the club accept it??
  - Sent an email to Jon Otto -Jon Forwarded it to Bruce Tewkbury. Bruce did not receive the forwarded email.
  - Casey filled out the donation form for the Club, on the website – it was received by John Lynn
  - After much discussion – The club does not have a place to store it, but will help Casey to find a new home for the tower...
    - Ask the GVARC members if anybody wants the antenna
    - if not,
      - Ask Jack McGowan if he or someone he knows be interested
      - Ask RST if they are interested
      - Ask the University of Arizona Radio Club (Tom Lang) if they are interested
      - Get the word to ARCA (Rick Rogers has the name) to get the word out
      - Suggest Craig's List

Minutes recorded by Jon Otto, as Jeanne Crane was absent.