

Green Valley Amateur Radio Club  
Board Meeting Minutes

A meeting of the Board and requested members at large of the Green Valley Amateur Radio Club was held on 28 Oct 2019 at 1:30 P.M.

In attendance were:

Gary (Beetle) Bailey, K7GSB, President  
Ron Phillips, AA7RP, Vice President  
Tom Smith, K7AFA, Director

Bob Call, K7RWC, Treasurer  
Rick Rogers, K7RCR, Secretary  
Bruce Tewksbury, K3BAT

WE7GV Update: The license application was submitted to the FCC and nothing was done with it. Tom Lang called to ask about it and was told to resubmit with documentation showing a connection to the GVARC Special Events Club. Ron then resubmitted the application but discovered there is no way to submit documentation unless specifically requested by the FCC. It is now a waiting game.

Forty plus people signed up for the Christmas party so far. No confirmation on menu yet. Ron made motion to allot \$300 for gifts seconded by Tom. Motion passed unanimously. Bruce will also look through Country Store items to use as door prizes.

White Elephant Parade (WEP) support went well. Rick made motion to give gift card to Jon for heading up WEP effort and for all his work on the web site. Ron seconded and motion passed unanimously.

Motion made by Ron and seconded by Tom to present Bob Call with a \$100 gift card for his ten years of service to the club as Treasurer.

Thirteen people participated in the road cleanup activity. Rick Rogers gets the award for most interesting find: a Shark steam mop.

Country Store generated \$615 on the last sale. Rick mentioned that all of the items sold on the Country Store need to be taken off the property inventory. Bruce has the list of everything sold so far.

The Miller Team has put up a vertical HF antenna for a member. The install was not finished as the member is in the process of getting coax and other items to complete the install. The team also went to another member home to fix their HF antenna.

The Nominations Committee has submitted names for all positions up for election. Rick will send out a Reflector telling who the nominees are, and stating the rules for proxy votes, floor nominations, and write-ins. NOTE: The reflector was sent out and Bruce has gotten the services of Joe Pinter and Bob Newkirk to be counters. Jon Otto will conduct the election.

There will be no Fall picnic this year. There will be a Winter picnic after the first of the year.

A new 29 repeater has been ordered and should be received soon. There are some ancillary parts that were also ordered to facilitate linking the 27 and 29 repeaters. A new antenna was also ordered and when all the parts and pieces have arrived a trip up the mountain will be scheduled. At that time a new antenna will be installed along with new coax, the UHF antenna will be relocated and the new repeater installed.

The inventory of club equipment is still in progress. Regarding storage, a few months ago some preliminary prices were obtained by Rick but no action was taken by the Board. The pricing information will need to be collected again. Bruce suggested the club should obtain a trailer and then it could be used for hauling equipment to field locations for Field Days and similar activities. Bruce volunteered to store the trailer. Bruce will look into finding a trailer for consideration. The trailer idea should be brought up at the November meeting for general membership discussion.

Presently the payment for the web site is paid monthly. Bob suggested the club get a debit card and that card info will be used to pay the bill on a recurring basis. This will be looked into after the new board is in place.

At the November meeting it will be asked if the membership would like to have a regular December club meeting AND have the Christmas party, or have the Christmas party in lieu of a regular club meeting.

Motion to adjourn was made by Ron, seconded by Tom. Motion approved.

The meeting adjourned at 2:21 P.M.