

## **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 17 December 2019 at 1:00 pm.

### **Attendees:**

Tom Smith, K7AFA, current President  
Gary "Beetle" Bailey, K7GSB, former President  
Ron Phillips, AA7RP, current Vice President  
Jeanne Crane, KJ7HCP, current Secretary  
Rick Rogers, K7RCR, former Secretary  
Gary Carroll, W0QN, current Treasurer  
Bruce Tewksbury, K3BAT, Director  
Tom Lang, K7VOA, Director  
Ed Toal, N9MW

The board meeting was conducted as a handoff of duties from previous board members to the newly election elected.

### **Calendar Dates:**

#### Board Meetings:

First Tuesday of every month, 1:00 pm at Tom Smith's house. Next meeting on Jan 7th.

#### GVARC Meeting:

Jan 8

#### Winter Field Day:

Jan 25-26. Minimal interest for this year, further discussion to be held in mid-summer to gauge interest and planning for 2021.

#### Road Clean Up:

Mar 28, 8:00 am, Taco Bell. Sharon Smith coordinator.

#### Spring Picnic:

No date determined. Suggested that it be held in conjunction with Road Clean Up or the following Thurs (Apr 4th). To be revisited .

#### 7QP (precursor to Field Day):

May 2-3. Suggested a dedicated meeting in early Jan for planning for both 7QP Field Day. Bruce Tewksbury will get back to us on a date for meeting.

#### Field Day:

Jun 27-28. Bruce Tewksbury will not be available 2 weeks prior, need a committee of people to distribute the workload, develop publicity.

#### White Elephant Parade:

Last Saturday of October, which this year will be Halloween, Oct 31.

#### Christmas Party:

Dec 10. The Legion is having a meeting to determine if they will accept outside groups. Discussion regarding changing by-laws to reflect that the December meeting should be separate from the Christmas Party (will require a vote by the membership).

### **Motions:**

Motion made by Bruce Tewksbury

to keep the call sign N7GV until time comes to re-apply with the FCC in May 2021 and to allow the call sign KJ7IGA to lie dormant. Motion passed.

Motion made by Rick Rogers to purchase an enclosed trailer to consolidate the storage, facilitate the movement and maintenance of club property. The proposed purchase is not to exceed three thousand dollars, to include purchase, taxes, title and licensing. The motion carried and will be put forward to the members for a vote at the January meeting. Abandoning the idea of renting a storage unit if the trailer purchase is approved.

Motion made by Tom Lang to remove from the club roster the names of members who had not paid their dues by January 31st of each year. Unpaid members cannot vote after Dec 31. Motion carried.

**Administration Items:**

Inventory will be updated regarding Country Club sales once club property is consolidated into one location.

Elmer list will be updated by Tom Smith.

SAV calendar booklet at front desk needs to be updated to reflect GVARC monthly meeting (duty not yet assigned).

Reflector will be used to gauge interest or lack there of in changing the day of monthly GVARC meetings.

Jeanne Crane, club Secretary, will be absent for the GVARC meeting in January. Rick Rogers, previous Secretary, will take and send out meeting notes. Note taking will also be reassigned for the January board meeting.

Emergency Services Coordinator:

Currently we have no program. Opportunity to generate publicity, decision to table discussion for now and gauge interest among club members.