

## **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 7 January 2020 at 1:00 P.M.

### **Attendees:**

Tom Smith, K7AFA, President  
Ron Phillips, AA7RP, Vice President  
Gary Carrol, W0QN, Treasurer  
Tom Lang, K7VOA  
Jon Otto, AD7GS  
Rick Rogers, K7RCR  
Bruce Tewksbury, K3BAT  
Ed Toal, N9MW

### **Motions:**

Motion made and passed to accept the December 2019 Board Meeting Minutes as submitted.

Motion made and passed to purchase a new antenna for the repeater, with a cap of \$150.00 purchase price.

Motion made and later withdrawn to obtain a debit card with a limit and short expiration date to facilitate purchases and automatic payments for the website domain address. Decision made for the treasurer Gary Carrol to obtain more information about the mechanics of obtaining a card.

### **Discussion Highlights:**

Club insurance to be reviewed by President Tom Smith to ensure appropriate coverage for overnight field outings.

Discussion regarding the need for volunteers for Net Controllers for the Snowbird and 2 Meter nets. Decision made to post a net preamble and also the net schedule on the website. Suggestion made that if a net controller is unable to meet their commitment they should attempt to find a replacement prior to contacting net coordinator Rick Rogers.

President Tom Smith is working on the Elmer list and will update with an email.

Discussion held regarding 7QP (Field Day preparation) and Field Day alternate locations to provide a variety of experiences. Pros and cons discussed regarding Anamax Park, Veterans Park near Quail Creek or the SAV building. Rick Rogers has made some initial inquiries into alternate locations. Rick will also spearhead AARL contacts, logging data and media contacts. It was reiterated how important it is to prepare a proposal for an alternate site, confirm early booking at SAV or an alternate site, and to set an initial committee meeting date.

Discussion held regarding programs and presentations. Suggestions made for YouTube presentations followed by a discussion time, a presentation on the Quartzite event, and potential guest speakers.

While Ham Radio is expected to be the dominant topic of programs, it was also mentioned that presentations unrelated to radio have the potential to draw attendance and attention to the club.

Discussion held regarding the attachment of the WE7GV callsign to the contesting software. Our options are to obtain a new license for the call sign N7GV or simply transfer the software license to N7GV. No decision made.