

## **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 March 31st, 2020 at 1:00 P.M. The meeting was convened through video conference due to the pandemic.

### **Attendees:**

Tom Smith, K7AFA, President  
Ron Phillips, AA7RP, Vice President  
Gary Carroll, W0QN, Treasurer  
Jeanne Crane, KJ7HCP, Secretary  
Jon Otto, AD7GS  
Bruce Tewksbury, K3BAT  
Ed Toal, N9MW  
Tom Lang, K7VOA  
Beetle Bailey, K7GSB

**Antennas:** No updates on the new antenna. Adjustments were made to the old one and improvements noted.

**Insurance:** Still waiting on a quote.

**Net Control:** April is covered for Net Controllers. New protocol script is available on the website.

**VE and academics:** On hold due to COVID 19. We may be able to do some teleconferencing to fill the gap.

**Dues:** 23 unpaid members. Tom Smith will reach out to them on an individual basis.

**Elmer List:** Completed and thanks to those who have volunteered.

**Field Day:** ARRL is reviewing how to handle the event if the pandemic is still a consideration. It was mentioned that this is an opportunity to showcase Ham Radio during a national crisis. A suggestion was made that individual stations could be encouraged to participate, the logs merged and submitted as a club. Ed Toal volunteered to look into the possibility.

It was suggested that a Field Day committee meeting could be held at the end of April through the video conferencing app Zoom.

**Monthly Club Meeting:** In person meeting to be cancelled due to COVID 19. Discussion held on alternatives including Teleconferencing on Zoom or holding a club wide 2 meter meeting. For those members without radios, EchoLink might be an option and Tom Smith would be willing to facilitate the use of this application.

**ByLaws Review:** Still in process, expected completion by the end of this month in time for discussion at the next board meeting.

**HOAs:** A suggestion was made that this is an opportune time to put pressure on HOAs to lighten up on restrictions during a national emergency.

**Ham of the Quarter:** Due to the pandemic, no solicitations have been made. Decision made to delay until warranted.

**Road Clean Up and Picnic:** Cancelled due to pandemic.

Jeanne Crane  
GVARC Secretary