

## **Green Valley Amateur Radio Club Special Board Meeting Minutes**

A Special meeting of the Board and requested members at large of the Green Valley Amateur Radio Club was held on December 22nd, 2020 at 1:00 P.M. The meet was called to address an opportunity to purchase equipment needed by the club. The meeting was convened through video conference due to the pandemic.

### **Attendees:**

Tom Smith, K7AFA, President  
John Perlick, K0UM, President Elect  
Ron Phillips, AARP, Vice President  
Gary Carroll, W0QN, Treasurer  
Jeanne Crane, KJ7HCP, Secretary  
Rick Rogers, K7RCR, Vice President Elect  
Bruce Tewksbury, K3BAT, Director at Large

### **Motions:**

A motion was made and carried to purchase an ICOM 7300 for \$750.00.

An additional motion was made and carried to allot \$750.00 to improve the internet links between repeaters.

Another motion was made and carried to sell the Yaesu 1000 owned by the club.

### **Discussion:**

It was noted that replacement parts for some of our older equipment are no longer available and the purchasing of newer equipment will resolve the issue.

The Country Store earned enough during the month to pay for the radio.

Jeanne Crane  
Secretary, GVARC