

Green Valley Amateur Radio Club Board Meeting Minutes

The January meeting of the Board and requested members at large of the Green Valley Amateur Radio Club was held on January 5th, 2021 at 1:00 P.M. The meeting was convened through video conference due to the pandemic.

Attendees:

John Perlick, K0UM, President
Rick Rogers, K7RCR, Vice President
Gary Carroll, W0QN, Treasurer
Jeanne Crane, KJ7HCP, Secretary
Tom Smith, K7AFA, Past President
Ron Phillips, AARP, Director at Large
Jon Otto, AD7GS, Director at Large
Bruce Tewksbury, K3BAT, Director at Large
Tom Lang, K7VOA

VP Report -

Winter Field Day - Eleven people interested, set up will be at 8:00 a.m. on Saturday, January 30th. No portable toilets will be rented; participants can use facilities in two RVs that will be on site. Will be setting up the new ICOM 7300, operating on 20 and 40 meters, and 80 meters if desired. Members may also operate from home using the club call sign and submitting a Cabrillo file after the event. An instructional email will be sent out prior to the event.

Treasurer's Report -

The Treasurer provided his report and advised that 36 members have paid their 2021 dues, 3 of them becoming Lifetime Members.

Updates and Committee Reports:

Country Store -

The Country Store continues to do well. \$250 worth of items recently sold on eBay. Fees from eBay average 16.5% and fees from PayPal are just under 4%. Due to the success of the Country Store, the President would like the Store elevated to a Committee position to ensure its' continuity for the club.

DMR Repeater - Still in limbo due to ill health of the donor.

Microwave Links - Four replacements ordered at a significant savings. President requested that a spare be ordered as well to ensure connectivity in the future.

Club Radios - The old radio needs to be removed from the SAV and put up for sale. The new ICOM 7300 will be used at Winter Field Day and then installed at the SAV.

Committee Chairmanships -

A discussion was held on creating more committees. While Special Events have been on hold due to the pandemic, they proved quite popular in the past and we would like to resume as soon as feasible. Emergency Communications (EMComm) generated quite a bit of interest in the recent club survey. Rick Rogers volunteered to be the committee chairman.

Survey Results - 33 responses were received. The average respondent had 36 years of Ham experience, and some had been Hams for over 60 years. President John Perlick will present the results at the next club meeting. The biggest takeaways from the survey are that we are primarily a social club that enjoys our nets and operating.

Jeanne Crane
Secretary, GVARC