

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

The April meeting of the Board and requested members at large of the Green Valley Amateur Radio Club was held on April 6th, 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, AA7RP, Director at Large  
Ed Toal, N9MW  
Rob Townsend, N7TTA

### **President's Remarks:**

**Zoom** - The club has been using Tom Smith's Zoom account for meetings. John Perlick will set up a Zoom account and the club will reimburse him the \$15 monthly fee. Motion made and passed.

**Picnics**- The warm up picnic at Anamax Park went well. The club would like to host another picnic on April 24th. Brats and burgers will be provided by the club. Tom will reserve the shelter at Anamax and John will provide condiments. A sign up sheet will be posted on the web.

**Dues** - Those who have not paid their dues are being removed from membership. Ed will update the Reflector, Jon will remove them from the website members list and Gary will remove them from the member roster. The website password will be changed.

**HamFest** - Radio Society of Tucson is hosting a HamFest on April 10th at Elegance Electronics.

### **V/P Report:**

**Winlink** - The Winlink project is complete with the exception of some packet issues that Mike Bass is trying to resolve.

**7QP** - An informational email was sent to club members last week. Sign ups will begin on April 15th. Signups will be done on the website and open slots will be visible. The event will begin on May 1st using 20 and 40 meters. Members may operate from home. Logs need to be submitted by May 3rd.

### **Treasurer's Report:**

The Treasurer provided a financial report and the Secretary had nothing to report.

### **Past President:**

**V/E Testing** - 4 people signed up.

**Non Profit** - The parent and subsidiary filings have been completed. The registered agent is now Tom Smith.

**Continuity Folders** - A discussion was held on continuity folders. The board would like to complete this item by the end of July.

## **Committee Reports and Updates:**

**Repeater** - Ron analyzed computer signal problems, adjusted the frequency and the interference seems to be resolved.

**Discone Antenna** - Ed advised that the feed line to the Discone Antenna had been damaged by weed whacking. The damaged section was replaced but further testing and inspection should be done on the remaining coax.

**Projects** - Ed would like to send out a Reflector requesting write ups from club members on projects they may have completed.

**RFI Team** - The Board would like to consider setting up a Radio Frequency Interference Team. Two or three people have expressed interest. Ed donated a small spectrum analyzer.

Jeanne Crane  
Secretary, GVARC