

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

The July meeting of the Board and requested members at large of the Green Valley Amateur Radio Club was held early on June 29th at 12:00 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  
Bruce Tewksbury, K3BAT, Director at Large  
Ron Phillips, AA7RP, Director at Large

### **President's Report:**

**SAV** - The SAV radio is working, antennas may need some tuning. The SAV has indicated a target date of September to lift COVID restrictions.

**Club Station** - John has looked internet service for remoting the club station and found several viable options. The SAV is amenable to the install. A discussion was held as to whether the wireless connection that we currently have would suffice. John will run a speed test and we will defer ordering internet until we know more.

### **VP:**

Rick is traveling and will return to the area the 3rd or 4th week of July. A discussion was held about the need for an amplifier for the club station. John has been shopping for one, and if he finds something attractive he will make a private purchase then make it available to the club should they desire it. The club will be under no obligation to purchase.

### **Treasurer:**

The Treasurer gave a financial report and assured us that we have more than sufficient funds to make equipment purchases.

### **Secretary:**

Nothing to report.

### **Past President:**

Still working on a Continuity document to ease the transition of board members and allow club members a glimpse of the duties involved in volunteering for board positions.

### **Directors at Large:**

**DMR** - Ron recommended that we purchase a commercial DMR repeater for the mountain and then install the Yaesu at the SAV utilizing his UHF paired frequencies. He will do some research so we have options to present to the membership during the July or August club meeting.

**Country Store** - Bruce indicated that the Country Store and Consignment Store are in the summer doldrums with little activity. Since we have had even more equipment donated, he would like to open the offerings up to clubs in Tucson. We will also secure a table at the November Hamfest in Mariana.

**New Business:**

We need to put together a Nominating Committee to prepare for board elections later in the year. The process involves the recruitment and appointment of three people by the President. To avoid a conflict of interest, Nominating Committee appointees should not be anyone who intends to run for office. The job of the appointee is to personally contact club members to gauge their interest in filling a board position.

Jeanne Crane  
Secretary, GVARC