

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

The October meeting of the Board and requested members at large of the Green Valley Amateur Radio Club was held on October 5th at 1:00 P.M. via video conference.

### **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  
Bruce Tewksbury, K3BAT, Director at Large  
Sharon Smith, KF7YJW, Christmas Party Committee Member

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

Potential Board Nominations -  
President - Rick Rogers  
VP - Tom Smith  
Treasurer - Bob Junke  
Secretary - Jeanne Crane  
Director at Large - Ron Phillips

Suggestion of additional members to be solicited - Dave Bowen, Joe Dulick, Mike Bass

It is traditionally the job of the Secretary to provide the ballots. Tom Smith and Rick Rogers offered to assist the Secretary in this task.

SAV -

SAV has advised that 100% of the club must be vaccinated prior to allowing meetings in the facility. The Board discussed how to handle this Pima County restriction, and a decision was made to rent a room at the Green Valley Rec Center for the November club meeting. The October and December meetings are being held at Anamax Park and the American Legion respectively and the restriction will not apply.

Club Station - The internet is down again.

Swap Meet - \$520 was procured through equipment sales.

VP Report -

Announcement that the Arizona QSO Party will be this weekend.

Treasurer's Report - The Treasurer provided a financial report.

Secretary - No report.

Committee Reports:

Repeaters -

A burnt connector was replaced. Experiencing cable link problems and Ron will look into it.

DMR repeater - Ron wants to adjust the sound levels and will go up next week.

Casey would like to install a Web SDR (Software Defined Radio) at Elephant Head. SDR is used when conditions are not good.

Christmas Party Committee -

Jeanne Crane, Tom Smith, Sharon Smith and Suzanne Phillips provided estimates for food, prizes and table decorations. Estimates are based on a 50 person minimum and a projected 60 person acceptance.

Estimates:

Food, food preparation, linens, room, servers, nicer wine selection at bar: \$2000

Servers Tip: Up to 20% (proceeds to the Legion)

Bartender: \$150 max (\$20 an hour for 3 hrs plus tip)

Table Decorations (Centerpiece to be raffled and small gift at each place setting): \$400

Door Prizes (radio and non-radio related): \$750

Prizes -

Tom and Sharon Smith provided suggestions for Door Prizes and it was decided that we would also do a White Elephant gift exchange with each member bringing a \$15 gift for drawing and swapping. Tom agreed to facilitate the White Elephant activities.

Food and Alcohol -

Discussion was held on funding for the food and alcohol. A suggestion was made that the club fund the meal for both the member and spouse, and provide a no host bar. This will be discussed further at the club meeting.

Motions -

A motion was made and carried to spend up to \$400 on table decorations and place setting gifts. It was agreed that these funds should be provided shortly after the club meeting to allow the decorations committee money to create the decorations.

A motion was made and carried to spend up to \$750 in door prizes.

A motion was made and carried to present an entire expenditure of up to \$3700 for the Christmas Party to the membership for their vote at the October club meeting/picnic. It is understood that the estimated costs will increase should the RSVPs exceed the projected 60 person acceptance.

RSVPs:

It was agreed that RSVPs would be required by November 15th. A firm head count will be required by the Legion two weeks prior to the party.

Deposit:

The Legion requires a 50% deposit to hold the room for the event. Other Legion members have expressed an interest in the date we have reserved so it will be prudent for the Board to get a check to the Legion shortly after the club membership votes on funding the Christmas Party in October.

Next years reservation:

A reservation has been made for the 2022 Christmas Party on the second Thursday of December, the date the club traditionally holds the party.

Servers: The servers are volunteers scheduled by the Legion and are difficult to come by right now. It was agreed that instead of a sit down service the Legion would provide food stations with a server at each station to portion out the food. The Legion suggested that calling each table to the serving stations would prevent crowding and allow each table to enjoy hot food.

The tips provided to the volunteer servers go into the American Legion coffers. The volunteers are aware of this and consider it part of their contribution to the American Legion.

Bartender:

The bartender is allowed to keep tips, and will be paid directly by GVARC by cash or check. The payment may be made in advance or on the evening of the event. The Legion is only involved in scheduling the bartender, not in payment.

Masks:

The requirement for masks is a continuously changing situation. GVARC members will abide by whatever rules are in force at the Legion on the date of the Christmas Party.

Jeanne Crane  
Secretary, GVARC