

## GVARC Board Meeting 3/7/23

President Bruce Tewksbury K3BAT called the meeting to order at 1:00 PM. Meeting was held at the QTH of Ed and Sharon Toal (N9MW and W9RNF). 12 members in attendance with 2 on zoom.

### Things happening or happened:

- Jeanne Crane KJ7HCP will be coming back as Secretary on April 1
- ARRL will be carrying our liability insurance. Best rate.
- Christmas Party set for December 14 at the "Grill on the Green". (time to be determined)
- Inventory list compiled and handed out. (Fluid list – it will always change). List will be handed to Jeanne Crane KJ7HCP in April

### Old Business

Zoom voting procedures committee has been established. Ed Toal N9MW will be the chairperson with a committee of Ron Phillips AA7RP, Tom Smith K7AFA and Bob Junke K7DC.

### New Business

March 19 from 10 – 2 PM we will be on the air for the 59<sup>th</sup> Anniversary of Green Valley at the Titan Discone. At that time, the Snowbirds will be providing the food for a picnic. Lunch will be served at 11:00.

April 4 will be a Special Event operating a Vintage station at the Titan Discone.

Roger Johnson K5IP is heading up the Preparedness booth on March 25<sup>th</sup> at the GVR West Center. John Lynn KL7CY will be assisting. They will set up a "GO box" as a static display plus have handouts, etc.

We received donations to our club from the family of silent key Mario WA7UGC (?). Discussion was made regarding members that are silent keys and that family members do not know how to get a hold of our club. The SAV and the GVR did not have our club as a viable source. We need to get known to the public.

Logging Software will be determined by Tom Lang K7VOA with no discussion.

Motion was made by Rick Rogers K7RCR that the club purchase 5 radios and 5 programming cables when someone passes their test and becomes a licensed ham and a member; we give them a radio and a programming cable to get them on the air after they show proficiency and learn the radio. Seconded by Dave Bowen N7DMB. Extended discussion occurred.

The motion passed.

Rick Rogers K7RCR found a Baofeng Radio and Cable Information – (approx. \$50 for radio and cable apiece)

Bob Junke K7DC will order 5 of them.

Ron Phillips AA7RP will turn the WIN system back on the 29 repeater but he reminds us we cannot do nets on the WIN System.

Went over a budget proposal. Nametags taken off (awash). Tom Smith K7AFA said to add at least \$100 for corporate filings. Motion was made by Dave Bowen N7DMB to accept the budget. Bob Junke K7DC seconded. Motion passed.

Road clean-up will take place on Saturday March 18 at 7:30 AM. Sign up on the web. Sharon Smith KF7YJW is in charge.

Reminder – Final Roster tomorrow and the new password will be out in the next few days.

“Go Boxes” are done and Ed Toal N9MW donated an ICOM microphone for the 3<sup>rd</sup> box.

Dave Bowen N7DMB talked about the club nets and net controls sign-ups being now on the website in “real” time. It is behind the member sign-in.

Meeting adjourned at 2:05 PM.

Respectfully submitted  
Sharon Toal W9RNF (interim Secretary)