

GREEN VALLEY AMATEUR RADIO CLUB

Monthly Club Meeting

November 9, 2022

The November 2022 meeting of the Green Valley Amateur Radio Club was held at the Green Valley Fire District Headquarters which is located at 1285 W. Camino Encanto, Green Valley, AZ and was called to order by President Rick Rogers, K7RCR, at 7:00pm MST. There were 21 present plus 6 via Zoom for a total of 29 attendees.

We were glad to welcome member Pete Thunem, WA7JBG, and his new bride who have recently returned from their honeymoon in Greece. Pete has been a ham since 1967.

Tom Smith, our Vice President, introduced his long time friend, Joe Wishcamper, who traveled all the way from Washington "just to attend this meeting".

ACTION ITEMS - ELECTIONS AND DUES INCREASE

The first order of business was the election of officers for 2023 and the proposed increase in dues from the current \$10.00 per year to \$20.00 per year including a concomitant increase in the cost of a Life Membership. The dues increase was **PASSED** and the new officers for 2023 were elected with the results included following "New Business".

OLD BUSINESS

- 1. Donation and Disposal of Property:** Jon Otto gave a short briefing as to the status of items that have been listed and sold on the Country Store as well as items scheduled to be listed in the near future. He also noted that he will be notified when a new storage facility becomes available to our Club, at which time we will complete the transfer of Club equipment to the new facility.
- 2. Christmas Party:** Tom Smith reported that, to date, there are 39 who have signed up for this year's Christmas Party. Details about the Christmas Party may be found [here](#).
- 3. Electronic Dues Payments:** Treasurer Bob Junke reported that the transfer of banks from PNC to Chase Bank have been completed and that he can now accept electronic dues payments, including by credit card. He also reported on the future ability for dues payments to be made available on our website.

Bob also gave a brief summary of the Club's financial status, including the general fund, repeater fund, income and expenses, etc. Please note that all financial data for our club is available to Club members on the "Members" section of our website.

4. **New Sign at the Titan Missile Museum:** President Rick advised that the Board has approved up to \$200 to replace our sign at the Titan Museum.
5. **Road Cleanup:** Road Cleanup will be on November 19th at 7:30 AM at Taco Bell. Rick asked that members please sign up via the website [here](#).
6. **Support for El Tour de Tucson:** The Club has agreed to make the Elephant Head repeater (145.290) available for the Tour de Tucson on November 19th and Rick solicited support for the event. Those wishing to support the event are asked to get in touch with Rick. He also asked that we all refrain from using both Club repeaters while the “Tour” is in progress.

NEW BUSINESS

1. **Timing for the Next Audit:** Rick announced that the Board has decided the next Audit of the Club's funds will be next January (2023).
2. **Board Hand-off:** Rick announced that the “hand-off” from the 2022 Board to the new, 2023, Board will take place at the next Board meeting on December 6th.
3. **Winter Field Day:** John Perlick, K0UM, will be coordinating next year's Winter Field Day which will be held on January 28th and 29th, 2023. John is 'planning' on holding WFD at the Green Valley Fire District Headquarters (where we currently hold our Club meetings). A “sign up” list will be made available on our website.
Note: Jon Otto reported on our Club's participation in the Arizona QSO Party. More details are available on our website [here](#).

COMMITTEE REPORTS

Drive Outs Coordinator – Linda Boeck: Linda reported that the trip to the Arizona Inn “fell through” due to lack of adequate staffing.

We do have 32 seats reserved for Barleen's Dinner Theater for March 15th, 2023. Tickets are \$49.00 per person, however, Linda noted that the more people who sign up will reduce the cost of the tickets.

All events will be posted on our website!

Reflector and Projects – Ed Toal – N9MW: Ed reported that he is “keeping” the Reflector message size at 40kb.

Net Coordinator/VE Testing Coordinator – Dave Bowen – N7DMB: Dave reported that all the NCS slots are filled for November. He will be asking for volunteers for the December nets.

Dave will coordinate with Tom Smith to plan for VE testing in early December OR after the first of the year.

ELECTION RESULTS and DUES INCREASE

The vote to increase the dues **PASSED**.

The results of the election of officers were as follows:

President – Bruce Tewksbury, K3BAT

Vice President – Tom Lang, K7VOA

Secretary – Jeannie Crane, KJ7HCP

Treasurer – Bob Junke, K7DC

Director at Large – Dave Bowen, N7DMB

Director at Large – Ed Toal, N9MW

Congratulations to the GVARC Board of Directors for 2023 !

There being no further business, the meeting was adjourned at 7:42 pm, MST.

Respectfully submitted,

Larry Bailey K7LRB
Secretary