

Green Valley Amateur Radio Club
Monthly Meeting Minutes

The January 2019 monthly meeting of the Green Valley Amateur Radio Club (GVARC) was called to order at 7:00 PM by the Acting President Gary (Beetle) Bailey, K7GSB.

Officer and Committee reports were given:

Acting Vice President /Technical Committee: Ron Phillips, AA7RP

- Ron is working on bringing Lloyd Miller's call sign to the club.
- Bob Junke, W7REJ, will become Ron's backup for the club repeaters
- Ron will be putting together a cheat sheet for other certain members of the club with adequate computer ability for additional backup on the computers that control the repeaters.
- Ron will be hosting a seminar at Coach's on 15 Jan at 8 AM on stealth antennas. All club members are welcome to attend.
- Beetle added there will be a magnetic loop antenna workshop and that Roger Johnson, K5IP is loaning an antenna for evaluation as the prototype.

Acting Secretary: Rick Rogers, KF7ZKA – No new business

Treasurer: Bob Call, K7RWC

- General Fund \$XXXX.04
- Repeater Fund \$ XXXX.27
- 2018 membership was 143
- 2019 membership is 90 so far

Reflector Committee: Ed Toal, N9NW

- Gave an explanation of what the Reflector is about and the rules for use.
- **Most important.** Make sure the email address on record with the club is the one you routinely use or you may not receive the club emails.

Web Site: Jon Otto, AD7GS

- Bob Junke and Beetle Bailey are going to be backup/assistant working with Jon on the web site.
- There will be changes coming to the web site. A Members Only section is going to be added eventually.

Licensing Committee: Earle Cate, N0ISB

- Additional committee members are:
 - o Mike Tannenbaum, K2BN
 - o Bill Hanold, N9CHN
 - o Tom Smith, K7AFA
 - o Jerry Miel, W6XL
- Technician class starts 10 Jan. Planning on additional classes for General and Extra class licenses.
- Want to do more regularly scheduled test sessions.
- Want to get the Elmer program going and active. Tom Smith has a list compiled last year of volunteers.
- All lesson plans will put on the club web site for anyone to use.

- All club VE's will have an opportunity to administer/sign off on exams.

Drive Out Committee: Linda Boeck

- Looking for ideas.
- Possibly another trip to the telescope.

Field Tech Support Committee: Bruce Tewksbury, K3BAT

- Other members
 - o Joe Dulick, KD0YKQ
 - o Jack McGowan, AD7NK
 - o Ron Phillips, AA7RP
 - o Joe Pinter, KK7DB
 - o Ed Toal, N9MW
- New committee. Will help folks out as needed much the same way Lloyd Miller did. Will be called the Miller Team in Lloyd's honor.

DX/Contesting Committee: Bob Newkirk, K3RN

- New committee will be teaching folks how to participate in contests and use the club station.

Emergency Communications Committee: Norm Kibby, W5UJ (Not present)

- Bob Junke, W7REJ, and Don Thompson KG7ITK will be helping. Bob will give presentation at February meeting on emergency communications.

Elmerettes (Welfare) Committee: Dee Gross, AD7NM

- New committee being formed to look after club members who may need assistance with non radio things like meals, transport, etc. The focus will be on non radio spouses to help club families. More to come.

Special Events: Tom Lang, K7VOA

- Nothing planned. Possible Valentines Day activity at Titan Missile Museum for ladies. Will advise.

Club Station: Tom Lang, K7VOA

- Club station may only be used 8-4, M-F per SAV

Bylaws Overview: Tom Smith, K7AFA, gave an overview of the process used to establish the new bylaws. There was discussion of the summary of changes to the existing bylaws and a discussion of categories of membership. The summary of changes and revised bylaws were previously sent to all members by email for comment. Two changes were suggested and implemented.

Bylaws Vote: Ed Toal, N9MW made a motion to accept the revised bylaws. Bill Symons, K7WRS, seconded the motion. Show of hands approved the revised bylaws with two members voting no, and the motion was passed.

Election of Board Members: Bill Hanold, N9CHN, Nominations Chair conducted the election of officers/board members portion of the meeting. As there were no nominations for President, Vice President, Secretary, or Treasurer from the floor, and as there was only one person running for

each of these offices, the members present agreed these offices did not require a written vote and could be elected by acclamation.

The following were elected:

Gary (Beetle) Bailey, K7GSB, President
Ron Phillips, AA7RP, Vice President,
Rick Rogers, KF7ZKA, Secretary
Bob Call, K7RWC, Treasurer

The following were nominees for Board Member. Earle Cate, N0ISB, Tom Lang, K7VOA, Tom Smith, K7AFA, Bruce Tewksbury, K3BAT and Ken Van Horn, KE7VH. There were three positions available. All nominees were given the opportunity to address the members present. Bill Hanold and Bob Call each submitted a proxy vote on behalf of members not present.

The following were elected: Tom Lang, Tom Smith, and Ken Van Horn.

Beetle welcomed new member John Meyers, NB4K.

Al Keenan, KD7KD spoke about going back into the schools. It was suggested he contact Carolyn Miller to obtain points of contact, and Ken Van Horn will help as well.

Meeting was adjourned at 8:38 PM by President Beetle Bailey.

The next meeting will be on 13 Feb.