

Green Valley Amateur Radio Club
Monthly Meeting Minutes

The October 2019 monthly meeting of the Green Valley Amateur Radio Club (GVARC) was called to order at 7:00 PM by President Gary "Beetle" Bailey. Thirty two club members attended.

President's Comments:

- On behalf of Ed Toal, N9MW, the Workshop Committee chair, the club is looking for ideas for new projects. Please let Ed know if you have a project to propose.
- CQ Worldwide CW contest is 10/23 0000Z to 10/24 2359Z.
- Road cleanup scheduled for 26 Oct at 8AM. Meet at Taco Bell on Duvall Mine Rd.
- Kudos to Jon Otto for all of the work he has done on the club web site.
- If anyone needs any help from the Elmerettes let Dee Gross, AD7NM know.

Vice President /Technical Committee: Ron Phillips, AA7RP

- It appears as though the repeater antenna may have been struck by lightning so a new antenna has been purchased and will be installed. The UHF antenna will also be relocated.

Secretary: Rick Rogers, K7RCR

- Inventory of club property: Still property that has not been accounted for. Multiple requests have gone unanswered. Please let me know if you have any club property.
- Storage lockers: A 5x10 non climate controlled will run \$60-\$70 a month if one can be found. Storage space is very tight in Green Valley. The prices are three months old so we need to check into them again.

Treasurer: Bob Call, K7RWC

- General Fund \$ XXXX.47
- Repeater Fund \$ XXXX.27
- Current 2019 membership is 132 voting and non voting members
- Income from Country Store sales approx \$500
- Dues for 2020 will start to be collected at the November meeting. They may be paid directly to Bob or mailed to him. If mailed to him please print out the membership renewal form on the members tab and include it with your check. All dues are due by 31 December.

Licensing Committee: Earle Cate, N0ISB

- Open exam session will be held on November 2. This is the final one of the year.
- Note: Earle is stepping down as the Licensing Committee coordinator. Thanks to Earle, and his committee for the great work this year.

Drive Out Committee: Linda Boeck

Three folks went to Pima Air and Space Museum on Oct 2 with lunch at CattleTown Steak House afterward. Upcoming drive outs being considered are Tucson Car Museum, The Buffalo Soldier Museum at Ft Huachuca, and the 309th Aerospace Maintenance and Regeneration Group (309th AMARG), often called The Boneyard at Davis Monthan AFB. The boneyard tour is \$20 and SSAN's must be provided and reservations made prior to the tour. A picture ID is also required to access the base. Look on the club web site for the latest info on where we've been and where we are going.

Web Site: Jon Otto, AD7GS :

- The club web site continues to get many hits from all over the world.
- If there is something that members think needs to be on the web site let Jon know.

Special Events: Tom Lang, K7VOA

- No radio events scheduled until all of the club call sign issues are settled with the FCC.
- White Elephant Parade: We need volunteers to provide support to SAV for the parade on 10/26. Jon Otto, AD7GS will be heading this up. Secretary note: As of 10/23 ten members signed up to work with Jon.
- Christmas Party is 12 December at 5 PM at American Legion Post 66 on Duval Mine Road. Cost is \$20 per person and is payable to Bob Call by mail by 1 December. To sign up for the event go to GVARC.US and click on **MEMBERS** and **Christmas Party - Pick an Entre**. This is where you go to sign up and select your meal, but you must still send payment to Bob. His address and all instructions are on the web site.

Christmas Party Decoration Committee: Suzanne Phillips reported on the meeting that was held last month and another meeting will be at Suzanne's house on 24 Oct. Call her at 520-429-3076 if you would like to help.

Miller Team: Bruce Tewksbury, K3BAT reported that some members have requested and received help in getting radios up and running, antennas repaired and erected, and similar tasks. If anyone needs help with anything like this please let Bruce know.

Nomination Committee: Bruce Tewksbury, K3BAT reported the Nomination Committee is accepting volunteers to run for all officer positions and two of the director positions. If interested please fill out the interest form on the Members page of the web site. Secretary Rogers also reminded members present that proxy voting is authorized if someone wishes to but cannot be here to vote. Reference Section 2.8.0 of the club bylaws for rules on proxy voting. No other type of absentee voting is allowed. If someone votes by proxy a statement authorizing the proxy vote must be included with the ballot or it will not be accepted.

Snow Bird Net: The Snow Bird Net is doing well and will remain at 1800Z on Wednesdays on 14.237 +/- year around.

Program: Bob Call, K7RWC gave a presentation on the duties of the club treasurer. Beetle thanked Bob for his MANY years of service as club treasurer.

Meeting adjourned at 8:12 PM. Next meeting is 13 November at 7 PM.