

ORO VALLEY AMATEUR RADIO CLUB, INC.
an Arizona Non-Profit Corporation

Minutes of Board of Directors Meeting
January 18, 2013

A Meeting of the Board of Directors of the Oro Valley Amateur Radio Club took place on January 18, 2013 at the hour of 8:00 P.M. at the Resurrection Lutheran Church 11575 N 1st Ave Oro Valley, Arizona.

Present at the Meeting were Board Members: Dave Coccio, N7AKC; Bob Stephens, AF9W; Gary Schmitz, KT7AZ; Gary Pierce, AE7GP; Howard Chorost, KC7AC; David Beauchesne, AK2L; Tim Brown, KF7SYU; and Bob Molczan, KA7VPR.

Also present were various general members, including for example, Don, KD7UIZ; Bruce, WA1BZQ, and Saul, N7CRS.

Upon Motion duly made, seconded, and carried, Interim President Bob Molczan, KA7VPR was nominated as Chairman for the Meeting.

The First Order of business was the selection for officers for the Corporation and Nominations were then called for the Offices of President, Vice President, Treasurer, and Secretary.

Bob Stephens, AF9W, nominated Bob Molczan, KA7VPR, to serve as President. Said Nomination was seconded by Dave Coccio, N7AKC. Upon oral vote taken, said Nomination was unanimously approved and Bob Molczan, KA7VPR, was appointed by the Board to serve as the President. Bob Molczan, KA7VPR, accepted said appointment.

Howard Chorost, KC7AC, nominated Gary Pierce, AE7GP, to serve as Vice President. Said Nomination was seconded by Tim Brown, KF7SYU. Upon oral vote take, said Nomination was unanimously approved and Gary Pierce, AE7GP, was appointed by the Board to service as Vice President. Gary Pierce, AE7GP. accepted said appointment.

Gary Pierce, AE7GP, nominated David Beauchesne, AK2L, to serve as Treasurer. Said Nomination was seconded by Tim Brown, KF7SYU. Upon oral vote take, said Nomination was unanimously approved and David Beauchesne, AK2L, was appointed by the Board to service as Treasurer. David Beauchesne, AK2L, accepted said appointment.

Dave Coccio, N7AKC, nominated Howard Chorost, KC7AC, to serve as Secretary. Said Nomination was seconded by Gary Schmitz, KT7AZ. Upon oral vote take, said Nomination was unanimously approved and Howard Chorost, KC7AC, was appointed by the Board to service as Secretary. Howard Chorost, KC7AC, accepted said appointment.

The next order of business was the selection of a new business address for the Corporation. Howard Chorost, KC7AC, offered to use his business address of 21 East Speedway, Tucson Arizona 85705 as the address of the Corporation.

Upon Motion duly made, seconded and carried,

RESOLVED that the business address of the Corporation is 21 East Speedway, Tucson Arizona 85705.

The next matter discussed was the replacement of the moderator for the Google Groups account.

Upon Motion duly made, seconded and carried,

RESOLVED that for the present time, there will be no moderator for the Google Groups. Further Resolved that Bob Stephens, AF9W, be authorized and directed to make appropriate changes to said account.

The next matter of business was signatories for the Bank Account and PayPay Account.

Upon Motion duly made, seconded and carried,

RESOLVED that Treasurer David Beauchesne, AK2L, and President Bob Molczan, KA7VPR, be sole signatories for said accounts.

The next matter was that of the Trustee of the Club Callsign, W0HF.

Upon Motion duly made, seconded and carried,

RESOLVED that President Bob Molczan, KA7VPR, be the Trustee of the Club Call sign.

The next matter discussed was the necessity for regular Board Meetings.

Upon Motion duly made, seconded and carried,

RESOLVED that Board Meetings will take place on the First Saturday of every month at the EOC at 9:00 A.M. in conjunction with potential VE Testing.

The next matter coming before the Board was a discussion of the recognition of the Clubs Founder Randy Malick, KFOX.

President Bob Molczan, KA7VPR made a motion that Randy be given a lifetime membership in the Oro Valley Amateur Radio Club in recognition of his contributions to the Club and to Amateur Radio. Said Motion was seconded by Bob Stevens, AF9W. Following oral vote, the Motion was unanimously adopted,

RESOLVED that Randy Malick, KFOX is hereby granted and given a lifetime membership in the Oro Valley Amateur Radio Club.

The next matter coming before the Board was the question of the attendance at the weekly Saturday Morning breakfast at the Village Inn. Attendance has been off, and there is concern that we really need to have 20 to 25 Members in attendance each week or we may risk losing the meeting location. This matter was informally taken up and the President will enter into discussions with management at the Village Inn and report back to the Board.

The next matter coming before the Board was the question of presentations for the next few general membership meetings.

The Board was informed that W5ZIT will present in February regarding narrow band messaging; W0NWA will present in March concerning the Official Observer program. KF7SYU will present in April concerning solar power.

Discussions were held concerning the Club website. AF9W will update the web site.

Discussions were held regarding the Sunday Evening Net. The President noted we need more control operators or the Net may be discontinued.

There being no further business for the Board, upon by Motion duly made by Dave Coccio, N7AKC, and seconded by Gary Pierce, AE7GP, and without objections, the Meeting was adjourned.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC
Secretary