

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

Minutes of Annual Meeting of Members
January 18, 2013

An Annual Meeting of the Members of the Oro Valley Amateur Radio Club took place on January 18, 2013 at the hour of 7:00 P.M. at the Resurrection Lutheran Church 11575 N 1st Ave Oro Valley, Arizona.

The Meeting was called to Order by Treasurer David Beauchesne, AK2L. David brought to the Memberships attention that Club Founder Randy Malick, KF0X, is no longer able to devote the time Randy believed necessary to the Club as a result of his new job and that he was therefore not running for another term.

Interim President Bob Molczan, KA7VPR, made opening remarks concerning the election.

Board Member Howard Chorost, KC7AC, explained the election process and indicated that there are currently four board positions up for election this year. Elections are for a two year term. The four selected will serve with current Board Members: Dave, N7AKC; Bob, AF9W; Gary, KT7AZ; Gary, AE7GP; and Howard, KC7AC. Said members board positions will be up for election next year.

The following Members were nominated, and after accepting nominations, were qualified for placement on the Ballot: David Beauchesne, AK2L; David Branson, KC0LL; Tim Brown, KF7SYU; Larry McCartin, KH6ITY; Bob Molczan, KA7VPR; Lanny Voight, KF7LV; Ron Walther, W7AI. Larry McCartin had telephoned Interim President Bob Molczan, KA7VPR, and withdrew his name from consideration in the election for family reasons.

Board Member Bob Stephens, AF9W, and Howard Chorost, KC7AC, handed out ballots to all Members in good standing present at the meeting.

Candidates were invited to make a brief statement concerning their nominations:

AK2L spoke on behalf of himself;
KA7VPR spoke on behalf of KC0LL;
AE7GP spoke on behalf of KC0LL;
KF7SYU spoke on behalf of himself;
KA7VPR spoke on behalf of himself;
KF7LV spoke on behalf of himself;
KA7VPR spoke on behalf of W7AI.

The Membership voted by secret ballot, during which time a slide presentation of the past years Hamfest was shown by Steve, N7AZT. Votes were counted by Board Member Bob Stephens, AF9W, and by Club Members Don Ernlie, KD7UIZ and Bruce Betterly, WA1BZQ.

A total of 46 Ballots were counted and verified by said Members.

The following persons were elected to the Board for a two year term and the number of votes cast are reflected as follows:

David Beauchesne, AK2L --	45 Votes
David Branson, KC0LL --	45 Votes
Tim Brown, KF7SYU --	25 Votes
Bob Molczan, KA7VPR --	46 Votes

Lanny Voight, KF7LV, received 13 votes, and Ron Walther, W7AI, received 12 votes.

Interim President Bob Molczan, KA7VPR, announced the election results.

Following the announcement, a Raffle was held and prizes handed out.

There being no further business for the Membership, upon Motion duly made, seconded, and carried, the Meeting was adjourned.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC
Secretary