

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

Minutes of Members Meeting
February 15, 2013

A Regular meeting of the Membership of the Oro Valley Amateur Radio Club, Inc., was held on February 15, 2013 at the Resurrection Lutheran Church, 11575 N 1st Ave., Oro Valley, Arizona

In attendance at said meeting were the following Board Officers and Directors:

Bob Molczan, KA7VPR -- President
Gary Pierce, AE7GP -- Vice President
David Beauchesne, AK2L -- Treasurer
Howard Chorost, KC7AC -- Secretary
Dave Coccio, N7AKC
Gary Schmitz, KT7AZ
David Branson, KC0LL
Tim Brown, KF7SYU

Not in attendance:

Bob Stephens, AF9W

50 Members present per the Roster, a copy of which is attached to the Minutes.
5 Visitors or persons who did not sign the Roster, with a total of 55 persons present.

The Meeting was called to Order by President Bob Molczan KA7VPR

New Members were introduced.

The Board and Officers were introduced.

AK2L talked about prizes and the raffle drawing.

Jim W5ZIT presents narrow band emergency message system, followed by a demonstration with Ron, W7HD.

Business section of meeting

Reading minutes waived.

Tech class nearly full. 5 weeks. Wed evenings. Starts march 6. Fee \$40 covers class test and one year member OVARC.

Sunday nite net. NCS volunteers are a big help.
Radio tradeo this Sunday. NCS will be W4ES, Brian.

Field day planning. Tom, W8TK is the Field Day Chairman. Tom building antennas for us to use on Field Day.

24 HOP is discussed. Volunteers needed. Asked to contact Owen AK7AR. Cell 891 6936

Officers reports.

AE7GP Talked about bringing in vendors for presentation.

N7AKC is planning preparations for the Field Day dinner.

KT7AC repored on the Repeater at Golder Ranch (440.400). Resolved many issues with audio. Found missing ground wire on data cable. Need better parts for the cage to get it 100 percent. Gary then reported the soldering class a success. Wants to do it every month at the EOC.

AK2L gave the Treasurer's Report. The Club has \$2699.00 currently in the bank.

KC7AC gave the Secretary report and indicated that the Minutes should be available on the Club Web site.

KF7SYU reported on the 24 hour bike race. He Volunteered as a point of contact.

KA7VPR reported as follows:

New business. General license class to start in June if we have commitments. VPR or board members as points of contact.

Talked about member participation with meetings.

W0NWA will be the speaker next month regarding the Official Observer (OO) program.

The following month, KF7SYU will give a presentation on Solar energy.

We need help putting together a committee from general membership for presentations.

We need a place to store Club equipment. KA7VPR put a call out for assistance. A 10 x 5 space needed, with 24/7 access.

Meeting facility questions. Possibly moving. AK2L talked about other possible locations and put out call to membership for assistance.

Ak2L talked about switching from Google Groups to Yahoo, unmoderated.

KA7VPR reported that AF9W is working on the club web site.

Reminder Saturday morning breakfast.

VE test session first Saturday of every month at 10 am at the EOC in the Oro Valley Marketplace.

Reminder about the Sunday evening net at 1900 hrs.

The Membership was asked if there was further business.

Bruce, WA1BZQ talked about a presentation this Wednesday at 6pm for the University of Arizona Amateur Radio Club.

Deb Denne KF7WJB, talked about community outreach. U of A has book festival. We might want to participate. March 9 this year. Deb will get information to Bob, KA7VPR.

Greg, KC5ZGG, put a call out for help on March 2 for the Old Pueblo 50 (Foot race). 6am. 12 hrs.

Don, KD7UIZ passed out flyers and made an announcement regarding the March 16 RST Hamfest at the Golden Corral on 22nd Street.

Matt, NR0Q, said the next RST Radio in Park event will take place on March 9.

Following said announcements and information, the raffle was drawn.

There being no further business for the Membership, upon by Motion duly made by NR0Q and seconded by WD9GIX, and carried-- and without objections, the Meeting was adjourned.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC
Secretary