

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

Minutes of Board of Directors Meeting
March 2, 2013

A Regular Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on March 2, 2013 at 9:00 AM at the Oro Valley Police Department Emergency Operations Center, 1920 E Tangerine Road.

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 present:

Bob Stephens, AF9W

The Meeting was called to Order by President Bob Molczan, KA7VPR. It was noted that Bob Stephens, AF9W, had radio support functions today for the "Old Pueblo Fifty." Also noted that many of the Board Members would be participating tomorrow in radio support operations for the Tour de Cure bicycle ride. Also noted that Bob, AF9W has been completing updates to the web site, and Bob's efforts therein are recognized and appreciated by the Club.

The first item of business was that Gary Pierce, AE7GP, has been appointed as the OVARC liaison for ARCA. Treasurer AK2L reported that the annual dues check has been cashed by ARCA.

Treasurer David Beauchesne, AL2L, gave a report concerning the Club's approval by the IRS for 501(c)(3) status. Secretary Howard Chorost, KC7AC was directed to present a draft of a receipt for donations in connection with same. A proposed draft of a donation receipt is being circulated with a copy of the Draft of these Minutes.

The Treasurer reported that the Club has \$2,736.00 in the Bank Account at this time.

The Treasurer reported that some expenses need to be authorized:

Bunn coffee maker, for approximately \$200.00;

PA system needs to be purchased (Tim Brown KF7SYU had some ideas as well as Gary Pierce, AE7GP.) It was estimated that the cost would be in the area of \$200.00;

Projector screen. There is one owned by Gary Pierce, AE7GP. Gary is willing to sell it to the Club for a total of \$78.00.

Upon Motion duly made, seconded, and carried, RESOLVED approving the purchase of the above items, including the projector screen from Gary Pierce, the Club believing that cost of said purchase is reasonable and prudent, and that the Club would be spending less than if purchased elsewhere. Accordingly, any perceived or actual conflict of interest with regard to the sale of same by Gary Pierce has been duly waived. The President and/or Secretary are directed to follow through with the purchase of same.

Discussions were held concerning the Grand Prize drawing at the Christmas Party. Because there was some delay in getting the Dayton tickets to the winner, the Club authorized the expenditure of the sum of \$200.00 to be given to the winners. Upon Motion Duly Made, Seconded, and Carried, said expenditure was approved and ratified by the Board.

The Treasurer noted that the winners cashed the check and so the matter is closed. Also noted that Club Founder Randy Malick, KF0X, reimbursed the Club \$200.00 for said prize. The Club thanks Randy Malick for his donation. Upon preparation of the Minutes, the Secretary notes herein that a Receipt for Randy's donation should be generated by the Treasurer and transmitted to Randy.

The next item of business was a discussion regarding repeater operations and technical questions for KT7AZ and KC0LL.

The next item of business was the discussion regarding the issue of storage of Club assets. Gary Schmitz, KT7AZ, indicated that the Oro Valley Police Department has available locked storage yard at Rancho Vistoso. The Club could purchase a trailer and keep items in there.

The next item of business was the status of the request to the Membership to assist in obtaining speakers for presentations. Bob, KA7VPR, reported that he received one response from membership to assist. A newer club member came forward and volunteered to do a presentation.

Gary, AE7GP, reported that he has lined up a presentation by the owner of Stepper IR in May via Skype.

The next item of business was the inventory of Club assets.

Bob, KA7VPR reported that the Inventory at Golder Ranch has been completed. The Tucson mountains physical inventory completed but serial numbers were not recorded at this time due to present equipment configuration and access in the closet at the site. It was learned that Founder Randy Malick, KFOX, made donation each year and there is no contract to keep equipment there. Bob indicated we need to find out what Randy is paying them and the club needs to take that over. Either KA7VPR or AK2L will make contact with Randy concerning the answer to this question.

The next item of business was Field Day planning. The President indicated that Field Day Chairman Tom Kravek, W8TK, sent an e-mail to the Membership concerning sign ups and other information. KF7SYU was asked to talk with Tom regarding the possible need for a trailer at the Field Day site.

The next item of business was the discussion of the OVARC Hamfest for 2013. Tim, KF7SYU and Howard, KC7AC asked for this item to be posted on the agenda. The President indicated that we need to have separate meeting to discuss whether we have a Hamfest, and if so, how big it will be. The Treasurer noted we lost money on the previous Hamfest. The President will schedule a meeting on the calendar for the last week in March. The President and/or Treasurer to contact the Town of Marana to see if the site is still available per suggestion of David, KC0LL.

The next item of business was the question of the future relationship with other clubs, including RST. What sort of relationship do we want? Dave, N7AKC asked if this could extend to cooperation and/or a joint venture for a Hamfest. The matter was tabled for later discussion.

The next item of business was a discussion by Gary, KT7AZ, concerning the new firmware upgrade for the repeater system. AE7GP indicated he wished to donate a UHF repeater for the Golder Ranch site. A new controller will run \$350.00. Upon Motion duly made, seconded and carried, RESOLVED accepting the donation of the repeater from Gary Pierce and for the purchase of a new controller. The President and/or Treasurer is authorized to carry out the purchase. Gary Pierce, AE7GP, is thanked for his donation to the Club.

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

Post Meeting point of Order... The Secretary notes that the Minutes of the Board Meeting of February 2, 2013 were not moved for approval. The Secretary notes that approval of the prior minutes of each meeting should be the first item on the agenda at future meetings.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC
Secretary