

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

Minutes of Board of Directors Meeting  
April 6, 2013

A Regular Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on April 6, 2013 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  
Bob Stephens, AF9W

The Meeting was called to Order by President Bob Molczan, KA7VPR.

The President reported Repeater equipment inventory has been completed.

Gary, KT7AZ talked about repeater upgrades.

Upon Motion duly made, seconded and carried,  
RESOLVED the Club purchase a CAT 300dxl repeater controller and software at an approximate cost of \$399.00.

KA7VPR called for fundraising ideas in light of the extensive anticipated Hamfest costs.

We will have a Field Day meeting after breakfast at 9:30 on Saturday, April 20 at the EOC.

KA7VPR put out a question to ponder concerning a potential joint venture Hamfest with RST.

KA7VPR reported we still need ideas for presentations at the Club Meeting. Bob only received two responses since his call out to the general membership.

Concerns were voiced concerning the timing of Field Day and the Monthly Club Meeting in June.

Upon Motion duly made, seconded and carried, RESOLVED the Club Meeting for June will be cancelled.

General class discussed. We need to schedule seven class days. KT7AZ to check availability for the EOC.

AK2L reported on some unresolved issues with Randy, specifically the Domain name registration. AF9W explained what we still needed for the domain. AK2L will explore the possibility of obtaining an assignment from Randy.

KA7VPR wants a rotation for MC of the monthly meeting. He will post a schedule.

KA7VPR reported on the status of the duplexer sale to RST. They want it for \$400. RST will vote at its board meeting this coming Tuesday.

The Hamfest was discussed. We have issues with the Marana Airport venue. Right now, they want \$800 per day. KA7VPR and AK2L will follow up with the airport and get back with the Board. There was a consensus that we still want to hold a Hamfest this year.

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

Approved:

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Bob Molczan, KA7VPR  
President

Attest:

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Howard A. Chorost, KC7AC  
Secretary