

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

Minutes of Board of Directors Special Meeting
4-13-13

A Special Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on April 13, 2013 at 9:15 AM at the Oro Valley Police Department Substation on McGee 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 - Not Present but waiving notice of meeting with e-mail statement
Tim Brown, KF7SYU - Not Present but waiving notice of meeting with e-mail statement
Bob Stephens, AF9W

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

The purpose of the meeting is to discuss the upcoming OVARC Hamfest, the airport venue, and proposed donations for the venue.

AK2L reports \$800 charge for the airport venue. Founder Randy Malick, KF0X, volunteered to donate \$500. Bob reads emails from KC0LL and KF7SYU. KF7SYU volunteered to donate \$50.00 AE7GP volunteered to also match the \$50.00 donation. KC0LL has reservations about accepting donations and/or getting in over our head regarding costs.

Matter discussed.

AE7GP in favor of accepting donations and for venue. GP says RST won't bad mouth the event this year like some RST members did last year. Gary will check on Air National Guard regarding a tent.

AK2L not in favor of extravagance. We need to make money or we shouldn't have a Hamfest.

KC7AC has reservations about accepting donations for the venue because the Club should be able to stand on its own, but as AE7GP points out, we are 501(c)(3) and anyone who wants to donate can. Can Tucson support the expense and fees that need to be spent in order to support an operation like this? We need to make money or not do it.

N7AKC says we need to make money or not do it.

AF9W says a Hamfest should be more than a swap meet. We are really talking about a swap meet and do we want to spend all that much for that sort of event? AF9W is skeptical about accepting donations for the venue.

KT7AZ concerned regarding PR and money spent by Randy getting people to come last time. We don't have that now. The Oro Valley Market place is well known. It would be less expensive. Gary is in favor of having it at Oro Valley and would look good politically. He believes the airport is too remote. Undecided on accepting donations earmarked for the airport venue.

Side note reported by KT7AZ: FOP donated \$300 towards repeater controller. FOP donated trailer with 10amp solar panel and crank up motor.

KA7VPR has reservations about accepting money earmarked for the specific venue. The Club should be able to stand up and support an even, or not do it. Bob wants to have a Hamfest, but isn't that concerned if we can't make it work at the Marana Airport. The Oro Valley Marketplace would be an alternative location. We need to at least break even without having to have someone float it for us. Gate and vendor fees need to be raised.

A discussion followed.

Upon Motion duly made, seconded and carried without objection by those Board Members present,

Resolved that:

1. The date of the Hamfest will be October 5. We need to see if National Guard can commit to tent. If so we can swing it at the Airport. If not, we won't have it at the Airport;
2. We will also explore the Oro Valley Market Place as a backup venue;
3. All donations will be graciously accepted.

Separate matter -- Moved and approved: Accept donation of "Hi-gain" tower from Jerry Deutscher, pending inspection and ability to store until the Hamfest.

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

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC
Secretary