

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

Minutes of Members Meeting  
April 19, 2013

A Regular meeting of the Membership of the Oro Valley Amateur Radio Club, Inc., was held on April 19, 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 -- Not Present (David is repairing repeaters on Mt. Lemmon)  
Tim Brown, KF7SYU  
Bob Stephens, AF9W

60 Club Members were present, plus several visitors.

The Meeting was called to Order by Vice President Gary Pierce, AE7GP.

New Members were introduced. Visitors were introduced.

It was noted by Phoebe Robinson (KF7SDZ) that Vaughan Thompson (KE7OLI) upgraded to Extra Class. Vaughan received an ovation from the group.

An informative presentation by Tim Brown (KF7SYU) and Taylor Peterson (NN3T), regarding Solar Power followed.

AK2L talked about prizes and the raffle drawing.

Business section of meeting  
Reading minutes waived.

The Board and Officers were introduced.

President: New configuration for the meeting room.

Treasurer's Report: \$3,000.00 in the bank. FOP \$300.00 donation.

Secretary: Raffle; Sign in Sheet; Minutes

N7AKC: Steak dinner for Field Day

KF7SYU: Nothing else to say after the presentation

KT7AZ: The repeaters are working. Upgrades coming next month. Controllers being changed out. This way we will have a backup system. We are going to have software to match all the controllers.

Field Day announcements by Tom, W8TK, the OVARC Field Day Chairman. 9:30 AM tomorrow at the EOC for the Field Day Planning Meeting. Call for volunteers for set up and for all levels of Field Day. Tom wants a greeter to volunteer to bring folks in from the parking lot. The GOTA station will be a priority this year. The score is important at Field Day because it is a way to measure our performance and preparedness.

Call for assistance by Chef Dave, N7AKC, for the Steak Dinner.

The Vice President reported that starting on June 4 we will have General Licensing Classes for a term of six weeks. 6 PM to 9 PM. Contact Bob, AF9W.

The President reported on the Hamfest. We are going to do a Hamfest. We are currently in negotiation with the Airport concerning the use of their space. The Airport surprised us with a large fee. We are looking forward to doing the same things as last year. We need volunteers, just as we did last year.

The Vice President noted that we had a very good attendance this meeting. Next months presentation will be on Skype by SteppIR.

Phoebe Robinson (KF7SDZ) and Vaughan Thompson (KE7OLI) made an announcement regarding CERT training or a function scheduled for June 4 and called for volunteers. Phoebe can be contacted by phone at 403-5359.

The President drew the Raffle.

There being no further business for the Membership, upon by Motion duly made by AF9W and seconded by NR0Q, 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