

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

Minutes of Board of Directors Meeting
May 4, 2013

A Regular Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on May 4, 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

Club Member: Steve, N7AZT

The Meeting was called to Order by President Bob Molczan, KA7VPR, at 9:00 A.M.

Approval of Minutes and posting on Club Web Site

Upon Motion duly made by the Secretary, seconded, and carried, and without objection,

RESOLVED formally approving the Minutes for the following meetings and directing the posting of said Minutes on the web site:

February 2, 2013 Directors Meeting
February 15, 2013 Member Meeting
March 2, 2013 Directors Meeting
March 15, 2013 Member Meeting
April 6, 2013 Directors Meeting
April 13, 2013 Special Directors Meeting
April 19, 2013 Members Meeting

Also approved for publication of the following minutes:

January 18, 2013 Member Meeting
January 18, 2013 Directors Meeting

Unsigned versions of the approved minutes will be posted on the Club Web Site.

Field Day

N7AKC gave a presentation regarding the Field Day dinner.

\$519.00 spent last year.
66 Tickets at \$10/person.
Net \$140.00 for last year.

Dave plans on 75 people this year. This will be the cap. Three seatings, 25 people for each seatings. 4:00, 4:30 5:00 seatings. First come, first serve.

Field Day Meeting on the 18th for more details.

Dave projects the budget this year at \$540.00.
Recommends tickets be sold at \$12.00/person.
Potential sales of \$900.00, with profit of \$360.00 for the Club.
\$210.00 if we keep sales at \$10.00. This assumes 75 tickets sold.

Tim Brown KF7SYU Moves we go to \$12.00. Seconded by the President.
Unanimously Carried.

RESOLVED, Dinner tickets will be \$12.00 per person for the 2013 OVARC Field Day Dinner.

There was a discussion started by David, AK2L, regarding the Friday Field Day setup lunch. This cost \$75.00 last year. Bob, KA7VPR suggested that we attempt to get lunch donations for this year.

Hamfest

Gary, AE7GP reported that the Air National Guard has not yet committed for a tent for the Hamfest.

Bob, KA7VPR, suggested to get Greg, KC5ZGG involved. Jonathan Martinez is the contact person. Bob will get that information to Greg.

The Secretary noted for purposes of a point of order that we were supposed to have a commitment for the tent by this meeting or we were going to select an alternate site for the Hamfest.

KT7AZ has contact information for the parking lot use adjacent to the EOC.

David, KC0LL indicated we need to check regarding other possible charges that the airport might expect beyond the \$800.00 fee indicated by David, AK2L.

Tim, KF7SYU, indicated concern regarding the short time and we need publish something in a schedule.

AE7GP indicated that he is having second thoughts concerning the Marana location.

KF7SYU indicated that RST might want to have a joint venture with this years Hamfest.

KA7VPR will explore options with the President of RST.

AK2L made a Motion to postpone any decision until the May 18th Field Day Meeting to further discuss the Hamfest.

Matter tabled until the May 18th Meeting. Approved without objection.

Fundraising for Hamfest

KA7VPR put out a call for fundraising ideas for the Hamfest. AE7GP suggested that equipment donations that we could sell could be a good source of income. Gary also suggested advanced raffle sales. KF7SYU suggested a brochure handout at the Hamfest. AF9W suggested sale of sponsorships sold in advance of the Hamfest which would go on the handouts. AE7GP had some food suggestions for the Hamfest by a third party vendor.

Radio Tradeo & Web site

Bob, AF9W, suggested to get the Yahoo group going and have the Radio Tradeo set up there-- with a link to that from the Web site.

Bob, KA7VPR, reports that only one person made a request to have it put back on the web site.

Tim, KF7SYU suggested that we link to a third-party sale site.

AF9W talked about putting up a links page.

We need to decide on a URL pending resolution of management issues.

tucsonhamradioclub.com is a possible domain name in the event management issues cannot be resolved.

Donation

KA7VPR reported on the proposed HF Antenna system donation from Jerry Deutcher. Retail cost on this was \$1,000.00. We need to decide to accept the donation, put a price tag on it, and give him a receipt for tax purposes. W9JIU has agreed, as well as KF7SYU, to store the unit until we can sell it.

AK2L moved and AE7GP seconded to accept the donation. Once sold we will give him a receipt. APPROVED.

Skype Presentation for Club Meeting

Meeting with Randy (KF0X) tomorrow (March 5) at the EOC for a run through on a Skype presentation.

SteppIR will give a presentation via Skype at the May 17 Member Meeting.

General Class

KA7VPR reporting classes starting June 4 (Tuesday) for six consecutive weeks. Gary, KT7AZ, to check on availability of the EOC. AF9W reports nine sign ups, to date.

Field Day

Reminder regarding next Field Day Meeting scheduled for May 18 at 9:30 at the EOC.

Other matters

KT7AZ Reported on TOAD training on at the EOC for a November 6th exercise, as well as training opportunity Wednesday next week.

KF7SYU reported regarding current events with the Pima County Office of Emergency Management.

Repeaters

KT7AZ reported on setting up the new controller. The new controller gives us a lot of configuration options.

Gary recommends a small beep and then a drop of the carrier. This will assist with the reset between the multiple repeaters.

KA7VPR wants to change out the fans on the Power Amplifier at Keystone.

KC0LL reports he has someone going up to the Mountain next week if we need to have something done sometime soon. David recommended a UPS for the capability of a hard-reset be installed.

Raffle Prizes

AK2L put out a call for suggestions for Raffle prizes for the monthly meetings.

There being no further business for the Board, upon by Motion duly made by N7AKC, seconded by AE7GP, and carried-- and without objections, the Meeting was adjourned at 10:17 AM.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC
Secretary