

Notice -- These Minutes Superseded by Minutes dated 6-1-13

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

Special Directors Meeting

Hamfest

May 18, 2013

A Special Directors Meeting of the Oro Valley Amateur Radio Club, Inc., was held on May 18, 2013 at 10:35 AM at the Oro Valley Police Department Emergency Operations Center, 1920 E Tangerine Road. The meeting took place immediately after the final Field Day Planning Meeting for Field Day 2013.

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 - out of town

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

To recap:

We can't get a tent for free;

The Airport wants \$800.00;

Randy offered a donation of \$500 if we hold the Hamfest at the Airport;

The Oro Valley Marketplace doesn't want us;

AE7GP has information that we can use the RST Hamfest site in the Golden Corral Parking lot on the East side of Tucson.

Discussion:

N7AKC suggests we skip the Hamfest this year as expectations are too high;

KF7SYU doesn't like the idea for the Golden Corral where RST has its Hamfest as this may be an issue for some RST Members;

AE7GP suggested use of the Golden Corral;

KC0LL concerned if major vendors would come if they weren't subsidized like Randy did out of his own pocket last year;

KC7AC made a Motion to table the Hamfest for this year;

KT7AZ seconded the Motion;

KA7VPR would like to see something done this year, but there must be a balance. Bob thinks we should skip a year.

AK2L says the only reason to have a Hamfest is to make money for the Club. He will not participate in planning or running the a Hamfest if we vote to have a Hamfest this year.

A final Motion made by KC7AC and seconded by KT7AZ to table the Hamfest for this year and to open discussions regarding a Hamfest for 2014 at a November Board Meeting.

A vote was taken, in which KC0LL and KF7SYU abstained.

Motion carried without objection.

RESOLVED the Matter of a Hamfest Tabled until a November Board Meeting.

There being no further business for the Special Meeting, upon Motion duly made by KA7VPR and seconded by KC0LL and AE7GP, and without objection, the Meeting was Adjourned.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC
Secretary

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