

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

Minutes of Board of Directors Meeting
June 1, 2013

A Regular Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on June 1, 2013 at the hour of 9:00 A.M. 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 -- Not Present
Tim Brown, KF7SYU
Bob Stephens, AF9W -- Not Present

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

Officer Reports:

Treasurer -- Nothing new to report since the last meeting. New Raffle Prizes.

Secretary -- Approval of Minutes:

May 4, 2013 Directors Meeting
May 17, 2013 Member Meeting
May 18, 2013 Special Directors Meeting

Upon Motion duly made, seconded, and carried, the Reading of said Minutes were waived and the Minutes were approved, without objection. The Minutes were signed and the President directed that the Minutes be posted to the Club Website. The Club Secretary will transmit the approved minutes to Webmaster Bob Stephens, AF9W.

KA7VPR reported the Golder Ranch repeater is undergoing testing with KC0LL. KT7AZ reported regarding the new controller. We will install it first locally at Golder Ranch and then get another controller for Keystone once we learn everything we need to know. We will need to order another controller next month.

Field Day signups. It's filling out. Not totally full.

N7AKC -- 40 tickets sold so far.

KA7VPR -- Donations re Walmart. Store Manager on Vacation. Assistant Manager would not commit. Bob will check with the Store Manager next week.

AE7GP & KF7SYU -- Beam antenna tested. Tim's crank up tower will work ok for Field Day.

KA7VPR -- Christmas party. Do we want to do it in Saddlebrooke like last year? Saddlebrooke charges \$25.00. The Church may allow us to use the Gym for a fee.

KA7VPR -- Hamfest Revisited -- The Church would allow us to use the Gym, parking lot, and all facilities pending approval of the event. Fee would be \$500.00. No need for a tent. Major vendors in the Gym. Tailgaters in the parking lot. Study room for seminar or ARCA meeting. Seminars?

AE7GP - Motion to Vacate the vote to put off Hamfest at the previous Special Meeting. Second by AK2L - Carried without objection.

AE7GP - Motion to investigate venue of Church. Second by AK2L - Carried without objection. Date would be November 9.

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