

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

Minutes of Board of Directors Meeting
July 6, 2013

A Regular Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on July 6, 2013 at 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 -- Not Present
David Branson, KC0LL
Tim Brown, KF7SYU
Bob Stephens, AF9W -- Not Present

Members Present:

Scott, K7NET
Steve, N7AZT

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

The First Order of Business was approval of the June 1, 2013 Board Minutes:

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.

Treasurer report – AK2L -- We have our first International Member: XE2MJC. The Club currently has \$2,948.00 in the Bank. We were able to cover the Field Day steak dinner with the ticket sales.

AZ Centennial QSO Party Plaque – AK2L -- Gary Keck sent a reminder. Arizona Mobile Single Operator Plaque. OVARC Sponsored \$40.00 during Randy's presidency. We need to pick up the tab. Upon motion by KF7SYU and seconded by N7AKC, and without objection, the motion to pay for the plaque was carried.

2013 Contest Sponsorship – AK2L -- Do we want to continue sponsorships of awards? Matter tabled pending research regarding our Club's recognition.

440.400 repeater Status – KC0LL-- David has the repeater and is working on it.

Antenna Donation receipts for Jerry Deutcher and Jim N7FD. Receipts will be given for perceived value. Upon motion duly made, seconded and carried, resolved generating receipt for half the retail price of the antenna.

Christmas Party Location – KA7VPR -- Doug's e-mail (W7AAA) has a proposed location for the party and hamfest. Bob will look at the facility. Ascension Lutheran Church. It's off on McGee in Oro Valley.

Hamfest – New location possibilities? Move forward or cancel for good? Bob will look at the Ascension Lutheran Church facility. Also, K7NET's daughter may have a commercial location we can use. Tim, KF7SYU suggested looking into the Tucson Expo Center that Bookmans purchased. Tim's friend manages it. Irvington and the Freeway. Tim will commence preliminary discussions. KA7VPR indicates it may be too late to schedule a large Hamfest for this year due to timing issues with major vendors. Therefore, we may want to consider a smaller scale hamfest if we do it this year. Motion to investigate a smaller scale event for this year, with a final decision by the end of July. Seconded, carried.

APRS System Upgrade? - Presentation to the Board by Scott, K7NET. In addition to position reporting, APRS has many other functions that we aren't utilizing. For example, there is a great deal of local information that can be reported via APRS for the benefit of out of the area travelers. The presentation was very informative, and the Board will need to take this topic up for discussion at a later date. Upon Motion duly made, seconded, and carried, a committee will be formed to look into the upgrade.

There being no further business for the Board, upon by Motion duly made, seconded, and carried-- and without objections, the Meeting was adjourned. An ARRL VE Testing session followed the meeting.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC
Secretary