

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

Minutes of Members Meeting
7-19-13

A Regular meeting of the Membership of the Oro Valley Amateur Radio Club, Inc., was held on July 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:

David Beauchesne, AK2L -- Treasurer
Howard Chorost, KC7AC -- Secretary
Gary Schmitz, KT7AZ
Tim Brown, KF7SYU
Dave Coccio, N7AKC

The Following Board Officers and Directors were not present at the meeting:
(It is noted that this weekend is the Williams Hamfest)

Bob Molczan, KA7VPR -- President
Gary Pierce, AE7GP -- Vice President
David Branson, KC0LL
Bob Stephens, AF9W

42 Members present per the Roster; 2 Visitors; for a total of 44 persons present.

The Meeting was called to Order by David Beauchesne, AK2L, Treasurer

David Reported that XE2MJC, Juan, our first non-U.S. Ham, has joined the Club.

New Members were introduced.

The Board and Officers were introduced.

AK2L talked about prizes and the raffle drawing.

Presentation:

Amateur Radio and High Altitude Balloon Launches

Professor David Iadevaia, KF7MZY

Business section of meeting.
Reading minutes waived.

Treasurer's Report:

\$2,823.00 in the bank.

Field Day -- broke even with dinner ticket sales.

Secretary Report:

Minutes are on the website.

KT7AZ -- Golder Ranch Repeater update. KC0LL found some problems with the hardware and is working on it. Intermod on Keystone and we are looking at it. Updates to the linking software will be implemented.

KF7SYU reported on the R.A.C.E.S. Meeting on Thursday at 7:30 PM with new leadership at R.A.C.E.S.

AK2L recognized Tom, W8TK for Field Day. AK2L showed a chart for points with Field Day. Most of the points were from CW. We may be having a CW class. Tom reminded us that we only have 343 days until the next Field Day!

AK2L asked for a show of hands regarding interest in participation in upcoming contests at the EOC.

New Business:

Google Group

Yahoo Group

We will be moving to the Yahoo group in about 60 days. The Yahoo group will not be moderated to start.

Holiday Party. December 13, Friday at the Ascension Lutheran Church in Oro Valley. The address is 1220 W. Magee Road.

Hamfest. It's not dead yet. We may have something lined up. The Board will be meeting to discuss.

We allow postings for Ham related items for sale in both the Google Groups and Yahoo Groups.

Art Blank, WA7NB (fka NJ7N) spoke about an upcoming DXPedition that he is going on and talked about the idea of having an OVARC shirt for Club representation at the event. Doug, W7AAA, suggested that the Club make a donation for the event.

AK2L reminded everyone about the weekly breakfast. On August 3 at 10:00 we will have a VE Session

There being no further business for the Membership, 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