

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

Minutes of Special Board of Directors Meeting  
7-19-13

A Special Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on July 19, 2013 at 8:40 PM 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

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

The Secretary noted that we have a quorum for voting purposes as the majority of the Board is present for the Special Meeting.

A discussion was held regarding having the Hamfest at the Ascension Lutheran Church in Oro Valley. The address is 1220 W. Magee Road. AK2L and KA7VPR toured the facility.

November 16 works for the facility.

This would be a tailgate event. We would not be looking to attract major vendors.

We would need to rent port-a-potties.

Facility Fee Schedule and map of the facility attached to these minutes.

A great concern was expressed regarding parking at this facility.

A Motion was made to table the matter of the Hamfest until the next regular Board Meeting, which was passed without objection.

There being no further business for the Board at the Special Meeting, upon by Motion duly made, seconded, and carried-- and without objections, the Meeting was adjourned.

Approved:

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Bob Molczan, KA7VPR  
President

Attest:

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Howard A. Chorost, KC7AC  
Secretary

# FACILITY USAGE FEE SCHEDULE

*The following fees apply to all non-congregational related usage of facilities listed*

## Custodial:

Family Life Center	Set-up & Clean-up	\$125.00
Family Life Center	Clean-up only	\$75.00
Grace Hall	Set-up & Clean-up	\$100.00
Grace Hall	Clean-up only	\$75.00
Wedding Set-up & Clean-up		\$150.00

## Rental Charges:

Family Life Center – Nave	\$50.00/hr.
Family Life Center – West Nursery	\$20.00/hr.
Grace Hall	\$50.00/hr.
Grace Hall – Kitchen	\$50.00/hr.
Grace Hall – Conference Room	\$20.00/hr.

**A facilities request form must be submitted for approval to the church office prior to the booking and use of facilities.  
Payment is due prior to usage.**

*\*All fees are subject to change.  
\*Additional fees may be charged for special requests/needs.*

# ASCENSION LUTHERAN CHURCH AND SCHOOL

