

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

Minutes of Members Meeting
September 20, 2013

A Regular meeting of the Membership of the Oro Valley Amateur Radio Club, Inc., was held on September 20, 2013 at 7:00 P.M. at the Resurrection Lutheran Church, 11575 N 1st Ave., Oro Valley, Arizona.

In attendance at said meeting were the following Board Officers and Directors:

Bob Molczan, KA7VPR -- President
Gary Pierce, AE7GP -- Vice President
Howard Chorost, KC7AC -- Secretary
Dave Coccio, N7AKC
Gary Schmitz, KT7AZ
Tim Brown, KF7SYU

47 Members present per the Roster.

3 Visitors or persons who did not sign the Roster; with a total of 50 persons present.

The Meeting was called to Order by President Bob Molczan KA7VPR

New Members were introduced.

The Board and Officers were introduced.

Prizes explained by AE7GP

Presentation - An Introduction to Engineering Fundamentals of Lightning Protection - with Historical Notes Presented by Leon Byerley of Lightning Protection Technology

Congratulations Ron W7HD on his retirement. Cake was served during the break in his honor.

Upon Motion by W7HD and seconded by W7YG, and unanimously approved, the Reading of the Minutes of the August 16, 2013 Membership Meeting were waived and said Minutes were approved. A copy of said Minutes will be posted on the Club Website.

Officers Reports -

VP - Raffle Sales.
Secretary -- Minutes

Board Member Reports – Repeater Update KT7AZ

New Business

KA7VPR invited the Members to sign up to help out at the Hamfest.

KF7SYU and KG7ADX announced the Dual Sport Event – The OVARC system as back-up communications - primary using EAARS Repeater.

New Meeting Location & Change Club Call Sign – Poll Membership again

Moving Location: Yes- Majority by hand to move to Ascension Lutheran Church Magee & LaCanada

Change Club Call sign -- 99% in room put up hands in favor of a Club Call sign change.

These matters will be taken up at an upcoming Board Meeting.

Holiday Potluck Party – December 15, Ascension Lutheran Church Magee & LaCanada 3-6 PM. Volunteers needed for set-up & teardown. Food sign-up survey & sheet to come

Open Floor to Member Announcements

Larry KH6ITY - General Class offered by RST -- Larry is working with Marana Middle School and called for a volunteer to run the presentation because Larry is called out of town for an emergency. Deb KF7WJB volunteered.

Ed KG7AOZ. Scout program. Jamboree on the Air- Saturday October 19. Ft. Lowell Park.

Tom, W8TK -- October 12 AZ QSO Party.

Steve, W1SR -- Reminder about Breakfast at the Village Inn.

Raffle Drawing

Meeting Close

There being no further business for the Membership, upon by Motion duly made by N7AKC and seconded by KT7AZ, and carried-- and without objections, the Meeting was adjourned.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC
Secretary