

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

Notes Regarding Directors Meeting
November 2, 2013

A Regular Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was scheduled to be held on November 2, 2013 at 9:00 A.M. at the Oro Valley Police Department Emergency Operations Center, 1920 E Tangerine Road, Oro Valley, Arizona.

In attendance were the following Board Officers and Directors:

Bob Molczan, KA7VPR -- President
Gary Pierce, AE7GP -- Vice President
David Beauchesne, AK2L -- Treasurer
Howard Chorost, KC7AC -- Secretary
David Branson, KC0LL
Dave Coccio, N7AKC
Gary Schmitz, KT7AZ
Tim Brown, KF7SYU
Bob Stephens, AF9W

Members Present:

Ron, W7AI
Mary, N0TOY

The First Order of Business was approval of the following Minutes:

August 3, 2013 Board of Directors Meeting; August 16, 2013 Members Meeting (Approved at Members Meeting 9/20/13); September 20, 2013 Members Meeting; There was no Board Meeting in September and we lacked a quorum for the October Meeting.

Upon Motion duly made, seconded, and carried, the above-minutes were approved, and copies may be uploaded to the web site.

KF7SYU had an idea to hold the Board Meetings immediately before the Member Meeting. There didn't seem to be a lot of support for the change because a lot of people work and couldn't get to the meeting on time.

AK2L. Members joining late in the year. When will their Membership dues become due? Upon Motion duly made, seconded and carried, it was resolved that for

anyone joining on or after October 1 of each year, the dues will carry through the next year.

AK2L. Raffle tickets for Hamfest. \$2 each, 3 for \$5, 15 for \$20 and 40 for \$40. Must be present to win. So moved and carried.

AK2L. Club insurance through American Family. \$250.00 for \$2 Million Liability. Upon Motion duly made, Seconded, and Carried, we will renew with American Family. KT7AZ requested that we look into a rider to the policy for the equipment, especially in regard to lightning damage.

AK2L. We need to bring to the Clubs attention the Board Election and see if anyone wants to run for the Board in January for positions coming up for election in January.

There being no further business for the Board, Upon Motion duly made, seconded, and carried, the Meeting was adjourned.

Remaining and final Hamfest issues discussed following the Meeting.

A VE Session also followed the Meeting.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC
Secretary