

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

Minutes of Annual Meeting of Members  
January 17, 2014

The Annual Meeting of the Members of the Oro Valley Amateur Radio Club took place on January 17, 2014 at the hour of 7:00 P.M. at the Ascension Lutheran Church 1220 W. Magee 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  
David Branson, KC0LL  
Tim Brown, KF7SYU -- not present  
Bob Stephens, AF9W -- Webmaster and retiring Board Member

Forty-Seven Voting Members present, with seven visitors.

Dave Holman AC7DS, President of RST, joined us for tonights meeting.

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

The First Order of Business was for Member Approval of the Minutes of the December 20, 2014 Membership Meeting. Upon Motion duly made by N7AKC, seconded by KC0LL and carried, and without objection, the Minutes were approved.

This Month's Presentation:

Handyman Corner  
by Tom, W8TK

A new feature of OVARC monthly meetings is the Handyman Corner presented by Tom, W8TK. These short presentations show how to accomplish small projects around the shack. The first Handyman Corner presentation will show how to install a PL-259 connector. Although these sessions are targeted to our newer hams, they may provide some new ways for the more experienced hams to accomplish these tasks.

## Digital Smart Technology for Amateur Radio

What is D-STAR? How does it work?

Presented by Scott Boone, K7ADX

D-STAR is a mode that has been growing since its introduction to the U.S. in 2005. It is now a mature technology that offers many exciting opportunities for Amateur communication. He will explore D-STAR's technology and how it all works, what it offers and some of the exciting new advancements that are coming in the near future.

Scott was first licensed in 2012. Within that year he has upgraded to Extra. He enjoys all modes but spends most of his time on VHF/UHF and with digital modes.

## Elections.

The following seven Members were nominated, and after accepting nominations, were qualified for placement on the Ballot:

Howard Chorost, KC7AC; Scott Boone, K7ADX; Ron Walther, W7AI; Dave Coccio, N7AKC; Gary Schmitz, KT7AZ; Gary Pierce, AE7GP; Ron Herring, W7HD.

Treasurer AK2L handed out ballots to all Members in good standing present at the meeting. 47 Ballots were handed out, returned, and counted.

Elections are for a two year term. The five selected will serve with current Board Members: David Beauchesne, AK2L; David Branson, KC0LL; Tim Brown, KF7SYU; and Bob Molczan, KA7VPR. Said members board positions will be up for election next year.

The Membership voted by secret ballot.

During the counting process, we were entertained by a slide show presented by Steve, N7AZT. The Raffle was held and prizes handed out.

Votes were counted and tallied by David, AK2L; Bruce, WA1BZQ, and Don, KD7UIZ.

The Election results were as follows:

Howard Chorost, KC7AC	44 Votes
Scott Boone, K7ADX	32 Votes
Ron Walther, W7AI	22 Votes
Dave Coccio, N7AKC	42 Votes

Gary Schmitz, KT7AZ	42 Votes
Gary Pierce, AE7GP	24 Votes
Ron Herring, W7HD	27 Votes

President Bob Molczan, KA7VPR, announced the election results.

The following five persons were elected to the Board to serve a two year term:

Howard Chorost, KC7AC  
Scott Boone, K7ADX  
Dave Coccio, N7AKC  
Gary Schmitz, KT7AZ  
Ron Herring, W7HD

The Secretary announced as a reminder that Board Meetings are open and Members are always invited to attend. The next Board Meeting will take place on Saturday, February 1, 2014 at 9:00 A.M. This Board Meeting will be at a different location than is usual. It will be held at the McGee Substation at the intersection of Oracle and McGee Roads. Board Meetings take place on the First Saturday of the Month and are normally held at the Oro Valley EOC located at 1920 E. Tangerine Road.

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

A Board Meeting was held immediately following the Annual Meeting for the purpose of selecting Officers. Members present were invited to remain.

Approved:

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Bob Molczan, KA7VPR  
President

Attest:

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Howard A. Chorost, KC7AC  
Secretary