

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

Minutes of Board of Directors Meeting  
January 17, 2014

A Meeting of the Board of Directors of the Oro Valley Amateur Radio Club took place on January 17, 2014 at the hour of 9:05 P.M. at the Ascension Lutheran Church 1220 W. Magee Road.

Present at the Meeting were Board Members:

Bob Molczan, KA7VPR  
David Beauchesne, AK2L  
Howard Chorost, KC7AC  
Dave Coccio, N7AKC  
Gary Schmitz, KT7AZ  
David Branson, KC0LL  
Tim Brown, KF7SYU -- Not present  
Scott Boone, K7ADX  
Ron Herring, W7HD

Upon Motion duly made by Howard, KC7AC, seconded by Dave, N7AKC, and carried, Bob Molczan, KA7VPR was nominated as Chairman for the Meeting.

The First Order of business was the selection for officers for the Corporation and Nominations were then called for the Offices of President, Vice President, Treasurer, and Secretary.

Howard, KC7AC nominated Bob Molczan, KA7VPR, to serve as President. Said Nomination was seconded by Dave, N7AKC. Upon oral vote taken, said Nomination was unanimously approved and Bob Molczan, KA7VPR, was appointed by the Board to serve as the President. Bob Molczan, KA7VPR, accepted said appointment.

Gary, KT7AZ, nominated Ron Herring, W7HD, to serve as Vice President. Said Nomination was seconded by Bob, KA7VPR. Upon oral vote take, said Nomination was unanimously approved and Ron Herring, W7HD, was appointed by the Board to service as Vice President. Ron Herring, W7HD accepted said appointment.

Dave, N7AKC, nominated David Beauchesne, AK2L, to serve as Treasurer. Said Nomination was seconded by Howard, KC7AC. Upon oral vote take, said Nomination

was unanimously approved and David Beauchesne, AK2L, was appointed by the Board to service as Treasurer. David Beauchesne, AK2L, accepted said appointment.

Bob, KA7VPR, nominated Howard Chorost, KC7AC, to serve as Secretary. Said Nomination was seconded by Dave, N7AKC. Upon oral vote take, said Nomination was unanimously approved and Howard Chorost, KC7AC, was appointed by the Board to service as Secretary. Howard Chorost, KC7AC, accepted said appointment.

The Secretary announced that 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.

The Treasurer will file a report with the Arizona Corporation Commission regarding the new Board and Officer Positions.

There being no further business for the Board, upon by Motion duly made by Ron, W7HD, and seconded by Bob, KA7VPR, 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