

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

Minutes of Board of Directors Meeting
February 1, 2014

A Regular Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on February 1, 2014 at the Oro Valley Police McGee Substation at the intersection of Oracle and McGee Roads, Oro Valley, Arizona.

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

Bob Molczan, KA7VPR -- President
Ron Herring, W7HD -- Vice President
David Beauchesne, AK2L -- Treasurer
Howard Chorost, KC7AC -- Secretary
Dave Coccio, N7AKC
Gary Schmitz, KT7AZ
David Branson, KC0LL
Tim Brown, KF7SYU
Scott Boone, K7ADX

Members:

Jim, WA1KFI -- OVARC VE Manager
Jim, W5ZIT

Guest:

Dianne Zimmerman, AA3OF

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

The First Order of Business was a presentation by Dianne Zimmerman, AA3OF, on the merits of OVARC being a Laurel Testing System VE organization.

The President noted that the ARRL Section Manager was given the opportunity to be here today to state the case for ARRL VE testing.

Following her presentation, Dianne was thanked by the Board and she left the Meeting. Shortly thereafter, WA1KFI left the Meeting so he could prepare for the VE Session later in the day.

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

January 4, 2014 Directors Meeting; January 17, 2014 Directors Meeting; January 17, 2014 Members Meeting.

Upon Motion duly made, seconded, and carried, the Reading of said Minutes were waived and the Minutes were approved, without objection. The Minutes were signed and the President directed that the Minutes be posted to the Club Website. The Club Secretary will transmit the approved minutes to Webmaster Bob Stephens, AF9W.

Progress report on club ownership of assets. Inventory has been taken. KT7AZ has generated a list of equipment needed for purchase or lease.

Discussions regarding status of Golder Ranch Repeater Project.

Discussions regarding conversion of all TKR repeaters to 12VDC Operation; Discussions regarding Back-Up Power system for Keystone - KC0LL. We will watch for sales on four 35 AMP Astron Linear power supplies. KC0LL and KT7AZ will complete parts list to convert TKRs to DC.

The President announced the 444.100 has been moved to the OVPD on La Canada and Naranja. Emergency power is already in place.

Discussion of the status of OVARC Equipment Insurance Policy - AK2L. We have lightning coverage.

Discussion regarding response from membership regarding DSTAR - KA7VPR. There were only 22 responses to Bob's e-mail. 60% who responded wanted DStar; 40% did not. It appears to be only a specialized group who would be interested. K7ADX indicated a standard TKR can be modified to work on DStar. The idea was floated by KT7AZ for a Special Interest Group within the Club. KA7VPR will bring a proposal to the general membership.

Upon Motion duly made by KF7SYU, seconded by KT7AZ, and carried without objection, the DStar Special Interest proposal will be made to the Membership.

Discussions regarding By Laws Committee recommendations. Matter tabled until the next Board Meeting.

Discussions regarding a number of items the Club can offer for sale at the upcoming RST Hamfest. We are looking for volunteers to assist. KA7VPR will put out an e-mail announcement as well as an announcement for the Net.

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

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC
Secretary