

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

Minutes of Board of Directors Meeting  
March 1, 2014

A Regular Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on March 1, 2014 at the hour of 9:00 A.M. at the Oro Valley Police Department Emergency Operations Center, 1920 E Tangerine Road, Oro Valley, Arizona.

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

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

Not present:

Ron Herring, W7HD -- Vice President  
Scott Boone, K7ADX -- Not Present

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

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

2-1-14 Directors Meeting; 2-21-14 Member 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.

By-Laws review, discussion, necessary voting

The By-Laws Committee has presented a proposed revision of the By-Laws to better facilitate the operation of the Club. Following discussion, AK2L and KC7AC will work to further revise the proposed By-Laws to provide for proxy voting. We will present the Amended By-Laws to the Membership at the next monthly meeting on March 21, and

the Membership will vote on the change at the April 18 monthly meeting. So moved and approved without objection.

### Laurel Testing Decision

We had a presentation last month by Dianne Zimmerman on behalf of the Laurel VEC. A Motion was made by KF7SYU, seconded by AK2L, to switch to Laurel on a trial basis until the end of the calendar year. The Motion did not carry.

### Simply BITS - Continuing their logo on our web site - Advising them of our vacating the Redemptorist site

AK2L will send a donation receipt for 2012 and 2013 and we will let Simply Bits know we no longer need the static IP at the Tucson Mountain site. We will keep their logo on for the remainder for the calendar year in appreciation for their support. Moved and approved without objection.

### Adding a "Sponsor" section to our web site - Gary, KT7AZ

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Gary talked about a way of fundraising by soliciting space on our web site acknowledging sponsorships and donations. Upon Motion duly made, seconded and carried, we will have the Webmaster provide sponsorship information. We will have a prominent place on the Website with a minimum of \$300.00 donation; with a separate area on the website for those donating under \$300.00.

### Group Spaces Account renewal - AK2L

Upon Motion duly made by KT7AZ, seconded by KF7SYU and carried, RESOLVED approving the expense of \$140.00 per year for renewal of the Group Spaces database.

KT7AZ reported that "LogMeIn" is \$99.00 per year for two computers and we need this to remote into the repeaters. Upon Motion duly made, seconded, and carried without objection, RESOLVED incurring the expense.

### Field Day

W8TK presented regarding Field Day Planning. It's time to get started on planning now! Planning leads to success. We will have the first Field Day Planning Meeting in March 22 at 9:00 AM at the EOC; Second Meeting Saturday April 19, 9:00 A.M. at the EOC.

Repeater Project status

Astron Power Supply Inventory. We need four supplies. Motion to purchase for \$125.00 a Astron RS 35 from Mary Branson. Moved and approved without objection.

CAT Controllers - Report by KC0LL

Golder Ranch - Report by KC0LL

DSTAR Lite (K7ADX)

Hamfest

KC7AC reported a suggestion from Steve Wood, W1SR, at breakfast-- we should start planning on getting vendors to the Hamfest now. The Secretary will write Steve and ask that he make preliminary contacts.

AK2L reported that he is in communication with the school and the issue of overnight parking for vendors is now on the table.

There being no further business for the Board, upon by Motion duly made, seconded, and carried-- and without objections, the Meeting was adjourned at 10:30 A.M.

Approved:

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Bob Molczan, KA7VPR  
President

Attest:

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Howard A. Chorost, KC7AC  
Secretary