

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

Minutes of Board of Directors Meeting  
October 4, 2014

A Regular Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on October 4, 2014 at 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  
Ron Herring, W7HD -- Vice President  
David Beauchesne, AK2L -- Treasurer  
Howard Chorost, KC7AC -- Secretary  
Dave Coccio, N7AKC  
David Branson, KC0LL  
Scott Boone, K7ADX

Members:

Gary, AE7GP  
Ron, W7AI  
Steve, W1SR

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

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

Minutes of Board of Directors Meeting for September 6, 2014.

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.

Treasurer Report – AK2L

Repeater system update – KC0LL

145.19 Magee Station Frequency Change Status – KA7VPR

146.76 won't work since we can hear two other repeaters on that frequency to the north. ARCA doesn't have another frequency pair for us, and basically left us to find another frequency and request coordination. AK2L noted there are many "paper" repeaters out there which haven't been on the air for years that probably should be taken out of coordination.

KA7VPR announced that KC0LL has made available his coordinated pair of 147.100 + for the Magee site.

D-Star Repeater – Status / ircDDB Implementation, D-Star NET, Monlink Operation.

New 146.62 Repeater on Greens Peak. There hasn't been any report of interference as of yet.

Multi-Month Raffle – Status? Start selling premium tickets at October Meeting

Membership Dues – Discussions regarding raising the dues and some new ideas – KA7VPR

HAMFEST 2014 – Status and further planning

Food truck: AK2L reports that he spoke with a vendor. N7AKC has a new lead. AKC will follow up to get a truck that will handle breakfast and lunch.

Seminars: STEM, Stealth Antennas, QRP, VE Session; other topics to be announced.

Raffle prizes: ID-31; FT-2900 -- plus minor prizes and donations from vendors.

The Club will have a sales table.

Sandwich Boards and signage. Discussions regarding improvement over last year. Possible hand-out for attendees. K7ADX volunteered to produce a hand-out.

Communications and Volunteer documents will be similar to last year.

Overnight parking. There are three vendors interested in overnight parking. W7HD will be on-site overnight.

Cones. W7AI will make arrangements for the cones. KCOLL volunteered his truck for transportation.

Discussions concerning moving the entrance area for better control.

PA System. KA7VPR will ask KF7SYU about use of the PA system again. Bob suggested that we get one or two bullhorns in addition to the PA system.

Volunteers. We are short on volunteers. Bob put out an e-mail and announcements will be made on the nets.

We still need to talk about tables, chairs, and trash cans.

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

A VE Session immediately followed the meeting.

Approved:

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Bob Molczan, KA7VPR  
President

Attest:

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Howard A. Chorost, KC7AC  
Secretary