

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

Minutes of Members Meeting
October 17, 2014

A Regular meeting of the Membership of the Oro Valley Amateur Radio Club, Inc., was held on October 17, 2014 at 7:00 P.M. at the Ascension Lutheran Church 1220 W. Magee 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
David Branson, KC0LL
Scott Boone, K7ADX

34 Members present per the Roster, 1 Visitor for a total of 35 persons present.

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

New Members and guests were introduced.

The Board and Officers were introduced.

AK2L talked about prizes and the raffle drawing.

Presentation:

The Future of Amateur Radio

Presented by Marty Woll N6VI, ARRL Southwestern Division Vice Director

Demographics and technology have evolved to change the role of Amateur Radio. While the "traditional" Ham activities aren't necessarily going away, we must adapt and respond to the new environment of which we are a part. ARRL Vice-Director Marty Woll N6VI will discuss licensing trends domestically and around the world, changes in the

incoming Ham population and what each of us can do to help brighten the future of our favorite avocation.

About Marty Woll N6VI

Marty Woll N6VI has been in Amateur Radio for forty-seven years and is a frequent speaker at radio clubs and conventions. A retired CPA with a major international accounting firm, he holds an Extra Class license and is a Life Member of the American Radio Relay League. Marty is serving his third term as ARRL's Vice Director for the Southwestern Division and has served on ARRL's Administration and Finance Committee and UHF / Microwave Band Plan Committee. In addition to his Division duties, he is Assistant District Emergency Coordinator of the ARES Northwest District of the Los Angeles Section, a Battalion Communication Unit Leader and Training Officer for the Los Angeles Fire Department's Auxiliary Communication Service, a licensing Volunteer Examiner and a Volunteer Instructor. Marty is a founding member of the Southern California Contest Club and has served as a member and chair of the ARRL's Contest Advisory Committee. He has been President of the Southern California DX Club and chair of the Los Angeles Area Council of Radio Clubs. He participates regularly in contests from HF through 10 GHz. In nearly twenty contest expeditions, Marty has set up and operated amateur radio stations on six continents.

Handyman Corner

Presented by Tom, W8TK

Add a boom microphone to your headset for \$1

Doctor DX

Presented by Tom, W8TK

How (and why!) to operate split on HF

Business section of meeting

The First Order of Business was approval of the following Minutes: Members Meeting of 8-15-14 and of 9-19-14.

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.

- Officer's Reports – President, VP, Treasurer: \$1,570 on hand; Secretary Report.
- Board Member reports – KC0LL-- working on backup power after switching to 12V. David reported that although the Keystone site suffered a lightning strike the OVARC repeater wasn't damaged mostly due to the Astron Power Supply.
- ARCA Representative Report – AE7GP. Nothing new to report
- K7ADX and KC7AC showed off their wearable DStar hotspots.
- Volunteers NEEDED for Hamfest – Have 23 Need 35 = 12 More
- Hamfest Prize Summary – AK2L

Raffle Drawing.

There being no further business for the Membership, upon by Motion duly made by AE7GP and seconded by N7CRS, and carried-- and without objections, the Meeting was adjourned.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC
Secretary