

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

Minutes of Board of Directors Meeting
11-1-14

A Regular Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on November 1, 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
Gary Schmitz, KT7AZ
David Branson, KC0LL
Tim Brown, KF7SYU
Scott Boone, K7ADX

Members:

Ron, W7AI
Bob, AF9W
Steve, W1SR
Mary, N0TOY
Quinton, NU7Y
Jim, W7JRG

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

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

October 4, 2014 Directors Meeting; October 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.

- New Frequency pair for Magee Station – 147.320 (+). Vote on Change

Same frequency pair in use in Tempe. We shouldn't have any interference issues. Moved and approved.

- How fast can we get Magee on 147.320? If more than 14 days do we un-link to satisfy ARCA?

KC0LL will reprogram the repeater after the Hamfest is over.

Spare repeater discussion. Motion by N7AKC to purchase an extra 2M repeater if we can get at good price, i.e. under \$400.00. Second by KA7VPR. Moved and approved without objection.

- Dues Increase.

Motion and discussions regarding raising the dues by \$5.00 per year to \$25.00. Motion by KF7SYU to raise dues to \$25.00 for each Primary Member with an additional \$15.00 per each for additional Family Member; if paid at the same time and if each Family Member resides in the same household as the Primary Member. Under the proposal, there would be an early payment discount of \$5.00 for the Primary Member if paid before January 1. There was an Alternative Motion by N7AKC, which was the same motion as KF7SYU, but without the discount. Motions seconded by KA7VPR, and carried; the KF7SYU version of the Motion was approved and adopted.

As part of encouraging paid memberships, the Board engaged in a discussion regarding trying to limit visitors to two meetings and then talk to the visitors about joining up.

- D-Star Repeater Problems, ircDDB Status

KT7AZ gave a presentation regarding the linking-unlinking issue on Reflector 9.

K7ADX will look into the issue, as well as W7HD.

AF9W suggested moving to Reflector 55C for now and that we reactivate Monlink.

- Continuation of the D-Star Sunday NET? NCS Schedule & MGR Needed

AF9W volunteered to be the Net Manager.

HAMFEST discussions.

N7AKC reported he secured two food trucks.

W7AI reserved 50 cones.

NU7Y secured the safety tape.

Trash cans and tables come from the same rental company. KC0LL volunteered to pick these up.

KF7SYU indicated he will be out of town and that we will need to arrange delivery of his PA system.

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

An ARRL VE Testing Session immediately followed the Meeting.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC
Secretary