

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

Minutes of Members Meeting
November 21, 2014

A Regular meeting of the Membership of the Oro Valley Amateur Radio Club, Inc., was held on November 21, 2014 at 7:00 P.M. at the Ascension Lutheran Church 1220 W. Magee Road, Oro Valley (Tucson), 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
Dave Coccio, N7AKC

44 Members present, with 8 Visitors.

The Meeting was called to Order by President Bob Molczan KA7VPR

New Members were introduced.

7:00 Welcome Statements, Introductions, Presentations: DXing Jupiter, Handyman Corner, & Dr. DX, Raffle Prize Summary

7:10 Begin Presentation – David KF7MZY with DXing Jupiter

David Iadevaia KF7MZY, recently retired professor of astronomy and physics from Pima College, spoke on DXing Jupiter. He covered a brief history of radio astronomy and the hams who made major contributions and discoveries in the field...the science behind celestial radio bursts and the equipment needed to receive them. He will explain his basic setup using a typical HF receiver and simple wire dipole antenna that he uses to receive the galactic background radiation, Jupiter bursts and solar emissions.

8:00 10 Minute Break – Raffle Ticket Reminder

8:10 Handyman Corner – Tom W8TK – Digital Sound Card Interface for \$3.00

8:20 Dr. DX – George, NG7A – Using Spotting Networks. Next month George will talk about antennas.

8:30 BUSINESS MEETING –

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

- Officer Reports – KA7VPR, W7HD, AK2L, KC7AC

Treasurers report. \$1,000 in DStar SIG account. \$4,500 general fund.

Hamfest-- 280 buyers. 80 vendors. We doubled raffle sales over last year. We sold a lot of donated equipment. The Hamfest yielded \$3,214 in net profit. This is an increase of \$905 over last year.

We had a dues increase voted on by Board. Effective January 1: \$25.00 and \$15 for each household member.

The Secretary reported regarding the success of the Hamfest and thanked all those who volunteered.

- Status of the Special Raffle Drawing – AK2L
- Board Member Reports – KT7AZ, K7ADX, KF7SYU, KC0LL, N7AKC

KC0LL talked about Keystone modifications.

- Hamfest Recap
- Looking into holding VE Sessions and License Seminars to Ascension Church
- Magee Station 145.19 Repeater – Frequency Change to 147.320
- Election 2015 - 4 Board positions available, Nominations being accepted, Election to take place at the January 2015 Meeting

The President called for nominations.

KC7AC nominated KA7VPR the nomination was seconded and KA7VPR agreed to accept the nomination and be on the Ballot for the election.

N7AKC nominated AK2L. The nomination was seconded, but AK2L declined to run.

KC7AC nominated KC0LL. The nomination was seconded, and KC0LL agreed to accept the nomination and be on the Ballot for the election.

W7HD nominated W1SR. The nomination was seconded, but W1SR will have to get back with us on whether he will accept the nomination.

The President will solicit further nominations by email and at the Holiday Party.

- El Tour Operations tomorrow. Thanks to all Club Members who are participating. AC7DS won't be able to assist in El Tour tomorrow due to an injury.
- Holiday Party — Sunday, December 21 at 2:00 in the Grace Hall, Ascension Lutheran Church 1220 W. Magee Road. Remember we will not have a meeting in December.
- Open to floor comments

KH6ITY talked about RST classes and testing

8:45 Raffle Drawing

8:50 Motion to Adjourn

There being no further business for the Membership, upon by Motion duly made, seconded, and carried, the Meeting was adjourned.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC
Secretary