

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

Minutes of Board of Directors Meeting
January 3, 2015

A Regular Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on January 3, 2015 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
Scott Boone, K7ADX
Tim Brown, KF7SYU

The following Members were present:

Bob Stephens, AF9W — Webmaster and Board Nominee
Steve Wood, W1SR — Programs Manager and Board Nominee
Gary Pierce, AE7GP — OVARC ARCA Representative
Ron Walther, W7AI
Mary Branson, N0TOY

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

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

December 13, 2014 Directors Meeting
(There was no Member Meeting in December - we had the Holiday Party)

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.

Elections:

The President reported that David Branson, KC0LL withdrew his name from consideration in the upcoming Board of Directors Election. David addressed the Board concerning his decision. David has additional responsibilities at work which precludes his full participation on the Board. The Board thanked David for his service to the Club.

AK2L also isn't running for another term. David has done a tremendous job for the Club, and the Board also thanks David for his service.

Tim, KF7SYU also has work commitments which preclude his running for another term. The Board thanked Tim for his service.

Accordingly, the following nominees who have accepted their nomination will be placed on the ballot for the January 16, 2015 election. There are four positions open in this election:

George Cooley, NG7A; Carl Foster, KB7AZ; Steve Wood, W1SR; Bob Molczan, KA7VPR; Bob Stephens, AF9W.

Four of the above will serve with Board Members Howard Chorost, KC7AC, Scott Boone, K7ADX, Dave Coccio, N7AKC, Gary Schmitz, KT7AZ, Ron Herring, W7HD, each who have one year remaining on their term.

Discussions were held on how to try to fill AK2Ls shoes as Treasurer. The President suggested that the Board Members and prospective Board Members think about how to accomplish this.

Nominations for the Board will close on January 9, 2015.

Membership:

Discussions were held regarding the recent dues increase. The Treasurer reported that most members have renewed at the discounted rate.

Suggestion Box:

A suggestion box and a reminder for members to make suggestions by e-mail will be implemented.

DStar SIG and Expansion project:

KG7PJV DStar repeater. AE7GP has the new DStar repeater temporarily at his QTH on 445.1375 MHz. AE7GP just installed the Duplexer. The repeater will next got to KT7AZ

to work on shielding. Once everything is working correctly, the repeater will be installed at KC7AC's QTH.

IRCDDDB at Magee will be implemented by K7ADX, KT7AZ, and AF9W.

Backup Power at Keystone:

KC0LL presented a report concerning proposed backup power at Keystone. AE7GP reported that the owners of Serrita Mine may have backup power installed which we can tap in to.

Treasurer Report:

Special Raffle prize. ID-880H. 125 tickets at \$5.00 each.

Groupspaces subscription is \$125.00 per year. AK2L proposes that in March we move the subscription to the new domain name.

Technician class: We may have fifteen students.

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.

An ARRL sanctioned VE Session followed immediately after the Board Meeting.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC
Secretary