

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

Minutes of Members Meeting
Annual Meeting
January 16, 2015

The Annual meeting and Regular Meeting of the Membership of the Oro Valley Amateur Radio Club, Inc., was held on January 16, 2015 at 7:00 P.M. at the Ascension Lutheran Church 1220 W. Magee Road, 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
Dave Coccio, N7AKC
Gary Schmitz, KT7AZ
David Branson, KC0LL
Scott Boone, K7ADX

62 Members were present. We also had 4 Visitors present.

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

New Members were introduced. Guests were introduced.

The Board and Officers were introduced.

AK2L talked about prizes and the raffle drawing.

It was announced that the terms of Board members AK2L, KC0LL, and KF7SYU expire this evening, and that they have declined to run for another two year term. The Membership thanked these Board Members for their assistance and support to the Club. Also expiring is the term of Bob Molczan, KA7VPR. Bob is running for another two year term.

KA7VPR announced the candidates for today's Board Election (see below). Each was given an opportunity to speak to the Membership regarding their qualifications to serve prior to the vote.

Presentation:

Techniques of the Best Operators

Presented by Mitch Stern, W1SJ

Why was it such a struggle to work all those W1AW portable stations? How come I can't work the juicy DXpeditions but everyone else does? Why is it every time I get into a QSO, it ends up getting swallowed up in a sea of QRM?

Now that you've bought up all that great ham radio stuff, now what do you do after you turn it on? How do you go about making contacts with others?

A good station certainly helps, but knowing WHAT to do when you get on the air is even more important. We'll start off with some of the basics of good repeater operating, move on to the more serious matter of emergency operation, dabble with DX and finally learn how to use contests to become better operators. You won't be same operator by the end the day and will be a force to be reckoned with on the bands!

About Mitch Stern, W1SJ

Mitch Stern W1SJ has been licensed 45 years and is still as active today as when he first started! His first love is contesting, and is a regular in the Sweepstakes, 160 meter, 10 meter and VHF contests and Field Day. Mitch's other love is training new hams – which is a secret method he uses to increase his contest scores by making more hams! And when there are no contests, he finds time to maintain repeaters and do public service operating. Professionally, Mitch does consulting work in Broadcasting (just like ham radio, except with bigger antennas) and technical training.

10 minute Break

Handyman Corner Presentation by W8TK
Dr. DX Presentation by NG7A

Business section of meeting:

The First Order of Business was approval of the following Minutes: November 21, 2014 Members Meeting (There was no meeting in December in lieu of the Holiday party).

Upon Motion duly made by W7HD and seconded by AF9W, 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, Secretary
- Board Member Reports – KT7AZ, KC0LL, K7ADX, N7AKC
- Announce "Suggestion Box", Expense Plan Report, Radio Give-away, etc
- Announce January HF QSO Party to be at EOC
- Announce latest "Special Raffle" Prize – AK2L

The next order of business was election of four persons to serve on the Board of Directors for a two year term. The following candidates were nominated and accepted nomination:

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

Voting was by secret ballot. Votes were tabulated by K7ADX, KC7AC, AK2L and KT7AZ.

A total of 61 Ballots were counted. The President announced the following results:

George Cooley, NG7A	—	29 Votes
Carl Foster, KB7AZ	—	45 Votes
Steve Wood, W1SR	—	50 Votes
Bob Molczan, KA7VPR	—	55 Votes
Bob Stephens, AF9W	—	52 Votes

The following persons were elected to the Board for a two year term:

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

Said persons will serve with the following Board Members whose terms expire and are up for election next year: Howard Chorost, KC7AC, Scott Boone, K7ADX, Dave Coccio, N7AKC, Gary Schmitz, KT7AZ, Ron Herring, W7HD.

A Special Meeting of the Board of Directors will follow this Meeting where Officer nominations and elections will take place. The Membership is invited to attend this and all other open meetings of the Board. Unless otherwise published on the web site at tucsonhamradio.org, Board Meetings take place on the First Saturday of each month at 9:00 A.M. at the Oro Valley Police Department Emergency Operations Center, 1920 E. Tangerine Road, Oro Valley, Arizona.

Also, as a reminder, unless otherwise published on the web site at tucsonhamradio.org, Regular Meetings of the Membership take place on the Third Friday of each month at 7:00 P.M. at the Ascension Lutheran Church 1220 W. Magee Road, Tucson, Arizona.

There being no further business for the Membership, upon by Motion duly made by W7HD and seconded by KF7WJC, and carried-- and without objections, the Meeting was adjourned at 9:13 P.M.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC
Secretary