

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

Minutes of Special Board of Directors Meeting
January 16, 2015

A Special Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on January 16, 2015 at the hour of 9:20 P.M. at the Ascension Lutheran Church 1220 W. Magee Road, Tucson, Arizona.

This Meeting was called to Order and attended by all Board Members of the Oro Valley Amateur Radio Club, same having waived notice of the Meeting by their attendance:

Bob Molczan, KA7VPR
Ron Herring, W7HD
Scott Boone, K7ADX
Howard Chorost, KC7AC
Dave Coccio, N7AKC
Gary Schmitz, KT7AZ
Steve Wood, W1SR
Carl Foster, KB7AZ
Bob Stephens, AF9W

Also in attendance were the following Club Members:

David Beauchesne, AK2L
David Paul, AE7CI

Upon Motion duly made, seconded, and by unanimous consent, Bob Molczan, KA7VPR, was elected as Chairman of the Special Meeting.

The purpose of the Special Meeting was the election of Club Officers who will serve until the next election. The Chairman called for nominations.

Upon Motion duly made, seconded, and carried, and by unanimous consent, the following Board Members were nominated and accepted the following officer positions:

Bob Molczan, KA7VPR -- President
Ron Herring, W7HD -- Vice President
Scott Boone, K7ADX -- Treasurer
Howard Chorost, KC7AC -- Secretary

Said Officers undertook the responsibilities of their respective offices.

The next scheduled Board Meeting was announced for February 7, 2015 at 9:00 A.M. The Chairman reminded the Board that Regular 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.

There being no further business for the Board, upon by Motion duly made, seconded, and carried-- and without objections, the Special Board of Directors Meeting was adjourned at 9:40 P.M.

Approved:

Bob Molczan, KA7VPR
President/Chairman

Attest:

Howard A. Chorost, KC7AC
Secretary