

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

Minutes of Board of Directors Meeting
April 4, 2015

A Regular Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on April 4, 2015 at the hour of 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
Scott Boone, K7ADX -- Treasurer
Howard Chorost, KC7AC -- Secretary
Dave Coccio, N7AKC
Gary Schmitz, KT7AZ
Steve Wood, W1SR -- Program Manager
Bob Stephens, AF9W -- Webmaster

Members:

Steve, N7AZT
David, KC0LL
Mary, N0TOY
Jim, W5ZIT
Roger, K7ROG
Ken, K9EAZ
George, NG7A
Lanny, KF7LV - Licensing Manager
Gary, AE7GP- ARCA Representative

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

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

March 7, 2015 Directors Meeting;
March 20, 2015 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.

Sponsorship Section on Website. Last year, Gary, KT7AZ suggested a sponsor area on the website. The Oro Valley FOP is in that area now. There are a lot of people who have done a lot for the Club. Gary, AE7GP and his company, Western Communications, has done a lot for the Club. Bob asked Gary if he would consent to having Western Communications listed in the sponsorship section, and Gary agreed. Bob then brought up having David, KC0LL and Action Communications on the sponsorship page. KC0LL suggested Baja Communications, who supplies the internet to Keystone. KC0LL will check with them and get permission.

Door Prizes. The Club purchased three Baofeng radios to be given away. KC0LL programmed the radios. We need to figure out how to give it away. We will have an additional raffle ticket given out at the next meeting for Members who would want to be in that drawing.

Special Raffle. K7ADX and AF9W recommended the Alinco HF Radio DX-SR8T for the upcoming Special Raffle. \$430 - \$530 retail. AE7GP may be able to get it at a better price for the Club. Motion made by K7ADX to purchase the radio for the Raffle; seconded by N7AKC, and carried without objection.

Domain name tucsonhamfest.com. The domain still belongs to Randy. The President suggested coming up with a different name for the Hamfest and a different domain name. KA7VPR made a motion not to pursue assignment of rights and to find our own unique name and domain name for the Hamfest. Seconded by K7ADX and carried without objection. We will poll the Board by e-mail for the new name and make a decision in a few days.

Hamfest. November 7. AF9W will communicate with AK2L to see if the school has locked in the date. W1SR indicated that we need to get the information to ARRL as well. W1SR will work on vendors.

Field Day. W8TK is the Field Day Chairman, and has things organized very well. Bob will get with Tom and see about a Field Day Planning Meeting. But we need to address the Saturday evening dinner. There will be no steak dinner this year. There was a discussion regarding getting some catering delivered. N7AKC will look into it and see how much dinner tickets will have to cost. We will project a commitment for 60 people.

Arizona QSO Party. Arizona will participate in the 7th Call Area QSO Party on May 2/3. Bob, AF9W and Steve, N7AZT are looking at locations. Potential EOC as alternative location.

Special Membership Activities. Keystone trip. KC0LL to organize. If we want to do a Sasco trip it needs to be done soon because the summer is coming and it will be too hot

to go. N7AZT suggested Campo Bonito on the back side of Mt. Lemmon and he brought some pictures to show the Board. KT7AZ brought up the Titan Missile Museum. Also, the location AF9W and W1SR are looking at for the Arizona QSO Party are possible locations.

Restoration of Echolink. W5ZIT built the interface. KT7AZ indicated we need an extra CL100. Gary has a computer and internet connection at Main Station. Gary indicated that Randy still has the codes for W0HF Echolink. Gary suggested we start over and use KG7PJV for registration if we can't get the codes. The consensus was that we start over and use KG7PJV as the registered call sign for Echolink. With regard to purchase of a CL100, KC0LL recommended buying several extra units. Motion by AF9W to purchase an extra hub and two extra units. About \$750.00 Seconded by KA7VPR. Moved and approved without objection.

Treasurer Summary. Scott will work on a projected expense summary for 2015 for the next meeting.

OVARC Library. W8TK and W1SR came up with an idea about contacting a library to store books. After looking into it, we are going to have to look at another alternative. It may be best to have an inventory of what individual members have and then having a database on the web site.

W7HD reported that our Newsletter has gone national. He has received requests from all over the Country to be placed on the e-mail distribution list.

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 Sanctioned VE Session immediately followed the Meeting.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC

Secretary