

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

Minutes of Board of Directors Meeting  
May 2, 2015

A Regular Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on May 2, 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  
Howard Chorost, KC7AC -- Secretary  
Dave Coccio, N7AKC  
Carl Foster, KB7AZ  
Gary Schmitz, KT7AZ  
Steve Wood, W1SR -- Program Manager  
Bob Stephens, AF9W -- Webmaster

Members:

Tom, W8TK -- Field Day Chairman  
Jim, W5ZIT  
Gary, AE7GP, ARCA Representative  
Lanny, KF7LV, Licensing Manager  
George, NG7A  
Chuck, KB7OGE  
Ken, K9EAZ  
Ross, K4WBR

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

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

April 4, 2015 Directors Meeting; April 17, 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.

- Special Raffle -- Alinco DX SR8T -- all tickets should be sold and raffle drawn at the next Club Meeting. The next special raffle will be another HF multi-band radio -- the Icom IC-718.
- Club Trip. The weather is getting hot. We will have to wait for the fall. We will still do the Keystone Trip. May 30 or 31. Bob will make the announcement.
- Field Day Dinner. N7AKC. Dave is in contact with a caterer. Dave will come up with a price point for dinner ticket sales.
- Hamfest. We are set with the ARRL Hamfest calendar. AF9W has a web site up. W1SR reported on a meeting with the School. Steve is working on vendors and donors. We have commitments.
- Echolink. KT7AZ and W5ZIT reported on the progress of getting Echolink back up. They will work on this today with KF0X. KT7AZ suggested having an instruction on Echolink at a Club Meeting.
- Audio Mixer for Skype Presentations. Expense previously approved. The Mixer has been ordered and will be in by the next meeting.
- Domain names and web sites have been secured by AF9W.
- Magee Station repeaters. AF9W reported that AK2L received information from Marana regarding several potential sites to move the 2 Meter Repeater to.
- ARCA Report. AE7GP. Coordination for KG7RWN has been approved. There is nothing to report since the last meeting of ARCA.
- AE7GP suggested moving the 445.800 D-Star repeater to AK2L's QTH.
- Meeting Presentations. W1SR talked about future Club presentations.
- AF9W reported on a presentation that will be given at the Dayton Hamvention featuring the KG7PJV B D-Star Repeater.
- KA7VPR reported on the success of the Rookie Roundup.

### **Field Day Planning Meeting hosted by Field Day Chairman Tom, W8TK**

We will have three stations, plus a GOTA Station. Our exchange will be 3F.

Sign up sheets were available and there is a sign up available on the Club's web site. We will be using Special Event call K7T. The GOTA Station call will be W0HF.

N1MM Logger will be used again this year. The Software has been updated. We all need to familiarize ourselves with the software and with the Field Day rules.

We have several job positions that will be filled, as follows:

- Chuck, KB7OGE, will be the Greeter again. Chuck will wear a neon vest and club id.
- KA7VPR will be the Food Maven.
- N7AKC is working on catering for the dinner.
- AF9W will be in charge of publicity.
- Doug, W7AAA, will man and put together the Public Information Table.
- Scott, K7ADX, will send the NTS Message to Section Manager.
- Ron, W7HD, will make work the Satellite contact.
- Open -- Alternate Power.
- KA7VPR - Educational Activity.
- AF9W - Visitation by elected governmental official.
- KA7VPR - Representative by Agency.
- Open - VHF/UHF Station Captain.
- Steve, N7AZT - Photography.

Tom will supply all radios and accessories for the event.

Friday setup will be at 7:00 A.M. We will have donuts and coffee.

Tear-down on Sunday at 11:00 A.M.

There being no further business for the Board, upon by Motion duly made by N7AKC, and seconded by KB7AZ, and carried-- and without objections, the Meeting was adjourned.

An ARRL Sanctioned VE Session immediately followed the Board Meeting and Field Day Planning Meeting.

Approved:

---

Bob Molczan, KA7VPR  
President

Attest:

---

Howard A. Chorost, KC7AC  
Secretary