

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

Minutes of Members Meeting
August 21, 2015

A Regular meeting of the Membership of the Oro Valley Amateur Radio Club, Inc., was held on August 21, 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
Scott Boone, K7ADX -- Treasurer
Dave Coccio, N7AKC
Carl Foster, KB7AZ
Steve Wood, W1SR -- Program Manager

82 Members and visitors present.

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

New Members were introduced.

The Board and Officers were introduced.

W1SR talked about prizes and the raffle drawing.

KA7VPR announced the Silent Auction for Ron, W7AI's gear.

Presentation:

fldigi & NBEMS

Presented by Ron Herring, W7HD; George James, KD7XP; & Scott Boone, K7ADX

Handyman Corner

Presented by Tom, W8TK — “Hug a Tree”

10 Minute Break

Video Presentation honoring Ron, W7AI - presented by Steve, N7AZT.

Business section of Meeting:

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

July 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.

- The President announced we are moving forward with a change of the Club Call Sign to W7AI
- Regular Raffle Drawing
- Special Raffle Drawing

There being no further business for the Membership, upon by Motion duly made by N7AKC and seconded by W1SR, and carried-- and without objections, the Meeting was adjourned.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC
Secretary