

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

Minutes of Members Meeting  
October 16, 2015

A Regular meeting of the Membership of the Oro Valley Amateur Radio Club, Inc., was held on October 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:

Carl Foster, KB7AZ  
Gary Schmitz, KT7AZ  
Howard Chorost, KC7AC — Secretary  
Ron Herring, W7HD — Vice President  
Steve Wood, W1SR — Program Manager

39 Members present with 5 Visitors.

The Meeting was called to Order by Board Member Carl Foster, KB7AZ

New Members were introduced.

The Board and Officers were introduced.

W1SR and AK2L talked about prizes and the raffle drawing.

Presentation:

Navigation and GPS presented by George, NG7A

**\*\*Ten Minute Break\*\***

Handyman Corner, Presented by Tom, W8TK  
"Make your own rosin flux"

Signals from OVARC: No program.

Business section of Meeting:

The First Order of Business was approval of the following Minutes: Members Meeting of September 18, 2015.

Upon Motion duly made, seconded, and carried, the Reading of said Minutes were waived and the Minutes were approved, without objection. The Club Secretary will transmit the approved minutes to Webmaster Bob Stephens, AF9W.

Officer's Reports – VP, Secretary (Treasurer & President Absent) — No report.

Board Member Reports – KT7AZ — Repeater system status;  
KB7AZ, W1SR - No report

January 2016 Board Member Elections – 5 positions will be open, Nominations will be taken by email to ka7vpr@comcast.net starting immediately, and at the November & December meetings. Voting to take place at the January 2016 general session club meeting. Nominees MUST be current OVARC members in good standing, and cannot be a board member of any other amateur radio club.

Thanks to Tom W8TK for hosting the AZ QSO Party at his QTH again this year, and all OVARC members who participated.

Our Hamfest is only a few weeks away, November 7. So far we have a good number of volunteers to help run things, but could always use a few more. Volunteers may sign up here at the meeting, or on our web site "Sign-up Genius" by following the link on the OVARC web home page.

The OVARC Holiday "Potluck" Party is scheduled for December 20. This event is open to OVARC members and family, or a guest. Participation in our holiday party requires that each member bring a food item side dish or dessert of choice. OVARC will supply the main dishes. Party goers must register with the soon to be published "Holiday Potluck Sign-up Genius" and choose a side dish from the suggested list. Also, EVERY party attendee must bring at least one non-perishable food item for the church donation food program. Watch your email for announcement of the sign-up genius and further details.

Floor open to member announcements, comments, questions:

Bruce, WA1BZQ announced a meeting of the U of A radio club.

## Raffle Drawing

There being no further business for the Membership, upon by Motion duly made by KC7AC and seconded by N7CRS, and carried-- and without objections, the Meeting was adjourned.

Approved:

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Bob Molczan, KA7VPR  
President

Attest:

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Howard A. Chorost, KC7AC  
Secretary