

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

Minutes of Members Meeting
Annual Meeting
January 15, 2016

The Annual meeting and Regular Meeting of the Membership of the Oro Valley Amateur Radio Club, Inc., was held on January 15, 2016 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
Howard Chorost, KC7AC -- Secretary
Dave Coccio, N7AKC
Carl Foster, KB7AZ
Steve Wood, W1SR
Bob Stephens, AF9W

60 Members were present. We also had 6 Visitors present.

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

New Members were introduced. Guests were introduced.

The Board and Officers were introduced.

W1SR talked about prizes and the raffle drawing.

It was announced that the terms of Board members KC7AC, N7AKC, KT7AZ, W7HD, K7ADX expire this evening. K7ADX will run for another two year term. The Membership thanked the Board Members for their many years of assistance and support to the Club.

KA7VPR announced the candidates for today's Board Election (see below). Each was given an opportunity to speak to the Membership regarding their qualifications to serve prior to the vote this evening.

Scott Boone K7ADX
Gary Pierce, AE7GP
Fred Bresani W2HZ
Lanny Voight KF7LV
Hanna Eckert KG7TPD
Ross Eckert K4WBR

Five of the above will serve with current Board Members: Bob Molczan, KA7VPR; Steve Wood, W1SR; Carl Foster KB7AZ; Bob Stephens, AF9W.

Ballots were distributed to all Members present.

Presentation:

Radiosport

Presented by Tim Duffy K3LR

OVARC welcomes Tim Duffy, via Skype to our January Member Meeting. Tim's presentation will focus on Radiosport and more specifically on multi-op teams. Radiosport encompasses hundreds of on-the-air contests that happen throughout the year. Contesting is a great way to improve your operating skills, earn some rewards, throw a multi-op party and get out of weekend chores.

Tim has been an active amateur radio operator for over 43 years. He has hosted 125 different operators from around the world as part of the K3LR Multi-Multi DX radio sport contest efforts since 1992. He was the Atlantic Division Technical Achievement award winner in 1998. Tim was moderator of the Dayton Contest Forum for 10 years and has been moderator of the Hamvention Antenna forum for 31 years. He is a founding member and current President of the North Coast Contesters. K3LR serves as chairman of Contest University (10 years), the Dayton Contest Dinner (24 years), chairman of the Top Band Dinner – as well as coordinator of the Contest Super Suite (30 years) in Dayton during the yearly Hamvention. He is founder and moderator of the popular RFI Reflector (RFI@contesting.com) since 1999. He has been a guest on Ham Nation ten times. Tim was a member of Team USA at the World Radio Team Championship – four times. Tim serves on the board of directors of the World Wide Radio Operators Foundation (WWROF) as Vice Chairman and the Radio Club of America (RCA) as Executive Vice President and a member of the RCA executive committee. Tim is President of the Mercer County Amateur Radio Club (W3LIF). Tim was elected to the CQ Contesting Hall of Fame in 2006. He was honored with the prestigious Barry Goldwater Amateur Radio service award by the RCA in 2010. K3LR was honored as Ham of the Year for 2015 by the Dayton Amateur Radio Association. Tim is the Chief Operating Officer and General Manager at DX Engineering. He is a graduate of the Pennsylvania State University.

10 minute Break

Handyman Corner Presentation by W8TK

Video Presentation by N7AZT

National Parks on the Air Presentation by K7EAZ

Business section of meeting:

The First Order of Business was approval of the following Minutes: November 20, 2016 Members Meeting (There was no meeting in December in lieu of the Holiday party).

Upon Motion duly made by W7HD and seconded by W8TK, 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.

- Officer's Reports – President, VP, Treasurer, Secretary
- Board Member Reports – KT7AZ, N7AKC, KB7AZ, W1SR, AF9W
- ARCA Representative, Gary, AE7GP
- Repeater committee announced with KT7AZ as the Chairman.

The next order of business was election of five persons to serve on the Board of Directors for a two year term. The following candidates were nominated and accepted nomination:

Scott Boone K7ADX
Gary Pierce, AE7GP
Fred Bresani W2HZ

Lanny Voight KF7LV
Hanna Eckert KG7TPD
Ross Eckert K4WBR

Voting was by secret ballot. Votes were tabulated by AK2L, KB7AZ, and N7AZT.

The President and Outgoing Secretary announced the following results:

Scott Boone K7ADX	43	Votes
Gary Pierce, AE7GP	34	Votes
Fred Bresani W2HZ	34	Votes
Lanny Voight KF7LV	46	Votes
Hanna Eckert KG7TPD	41	Votes
Ross Eckert K4WBR	41	Votes

There was a tie and a runoff by secret ballot between AE7GP and W2HZ.

Results:	AE7GP	22	Votes
	W2HZ	22	Votes

Again, there was a tie.

Thereafter there was a coin toss as agreed between Fred and Gary. N7AKC tossed the coin. AE7GP called heads. The toss was tails. The winner was Fred, W2HZ.

The following persons were elected to the Board for a two year term:

Scott Boone K7ADX
Fred Bresani W2HZ
Lanny Voight KF7LV
Hanna Eckert KG7TPD
Ross Eckert K4WBR

Said persons will serve with the following Board Members whose terms expire and are up for election next year: Bob Molczan, KA7VPR; Steve Wood, W1SR; Carl Foster KB7AZ; Bob Stephens, AF9W

A Special Meeting of the Board of Directors will follow this Meeting where Officer nominations and elections will take place. The Membership is invited to attend this and all other open meetings of the Board. Unless otherwise published on the web site at tucsonhamradio.org, 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.

Also, as a reminder, unless otherwise published on the web site at tucsonhamradio.org, Regular Meetings of the Membership take place on the Third Friday of each month at 7:00 P.M. at the Ascension Lutheran Church 1220 W. Magee Road, Tucson, Arizona.

There being no further business for the Membership, upon by Motion duly made by K4WBR and seconded by KG7DMD, and carried-- and without objections, the Annual and Membership Meeting was adjourned at 9:07 P.M.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Howard A. Chorost, KC7AC
Secretary