

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

Minutes of Special Board of Directors Meeting  
January 15, 2016

A Special Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on January 15, 2016 at the hour of 9:17 P.M. at the Ascension Lutheran Church, 1220 W. Magee Road, Tucson, Arizona.

This Meeting was called to Order and attended by all Board Members of the Oro Valley Amateur Radio Club, same having waived notice of the Meeting by their attendance:

Bob Molczan, KA7VPR  
Scott Boone, K7ADX  
Steve Wood, W1SR  
Carl Foster, KB7AZ  
Bob Stephens, AF9W  
Fred Bresani, W2HZ  
Lanny Voight, KF7LV  
Hanna Eckert, KG7TPD  
Ross Eckert, K4WBR

Also in attendance were the following Club Members:

David Beauchesne, AK2L  
Howard Chorost, KC7AC  
Ron Herring, W7HD

Upon Motion duly made, seconded, and by unanimous consent, Bob Molczan, KA7VPR, was elected as Chairman of the Special Meeting; Howard Chorost, KC7AC was appointed as Interim Secretary for the Meeting.

The purpose of the Special Meeting was the election of Club Officers who will serve until the next election. The Chairman called for nominations.

Upon Motion duly made, seconded, and carried, and by unanimous consent, the following Board Members were nominated and accepted the following officer positions:

Bob Molczan, KA7VPR -- President (Motion by AF9W, Second by K7ADX)  
Steve Wood, W1SR -- Vice President (Motion by KF7LV, Second by AF9W)  
Carl Foster, KB7AZ -- Secretary (Motion by W1SR, Second by K7ADX)  
Hanna Eckert KG7TPD - Treasurer (Motion by KF7LV, Second by W1SR)

Said Officers undertook the responsibilities of their respective offices.

- The Conflict of Interest Policy was presented for signature to each Board Member by the Interim Secretary. Once signed, the elected Secretary will maintain a record of the policy as signed by each Board Member.
- AF9W talked about an upcoming donation. W1SR talked to the gentleman. Steve suggested two board members go to his house to make an assessment of the donation.
- AF9W will update the Groupspaces database to reflect new Board Members.
- Appointment of New Statutory Agent: Bob KA7VPR
- Change of Address for the Club: 12995 N Oracle Rd Suite 141, Tucson AZ 85739-9524. PMB \_\_\_\_\_. Bob will let Howard know the full address as soon as possible so that appropriate documents can be presented to the Arizona Corporation Commission.
- Preparation of Corporation Commission Documents to reflect change in Board Members, Officers, Club Address, Statutory Agent. KC7AC will assist KB7AZ.
- Discussion on potential exemption on prohibition of current Board Members winning Special Raffle. Tickets were purchased by new board members this evening before they were elected. Topic to be taken up at the next Board Meeting.

The Chairman reminded the Board that Regular 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.

There being no further business for the Board, upon by Motion duly made, seconded, and carried-- and without objections, the Special Board of Directors Meeting was adjourned at 10:02 P.M.

Approved:

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Bob Molczan, KA7VPR  
President/Chairman

Attest:

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Howard A. Chorost, KC7AC  
Interim Secretary

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Carl Foster, KB7AZ  
Secretary