

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

Minutes of Board of Directors Meeting
January 9, 2016

A Special and Rescheduled Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on January 9, 2016 at 9:00 A.M. at the Oro Valley Police Department Emergency Operations Center, 1920 E Tangerine Road, Oro Valley, Arizona. The Meeting would normally have been held on January 2, but was rescheduled due to calendar conflicts. The Secretary notes that Notice of this Special Meeting was provided to the Membership and to the Board by the President via e-mail; and by the posting of Notice on the Club's web site. Minutes of the Meeting taken by Vice President Ron Herring, W7HD, in the absence of the Secretary.

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
Gary Schmitz, KT7AZ -- Repeater Chairman
Steve Wood, W1SR -- Program Manager
Bob Stephens, AF9W, Webmaster

Members present:

Fred, W2HZ
Lanny, KF7LV

The Meeting was called to Order by the President.

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

December 12, 2015 Directors Meeting

Upon Motion duly made by AF9W, and seconded by K7ADX, and carried, the Reading of said Minutes were waived and the Minutes were approved, by unanimous consent. The Club Secretary will transmit the approved minutes to Webmaster Bob Stephens, AF9W.

- Treasurers report presentation:

About 188 members , so about \$4000-\$5000 not shown yet
\$7269 in Wells Fargo, Paypal \$1327.93, \$8597.43 total balance,
49 members already renewed

Motions for payment of expenses:

- Expense for holiday party \$170.94, Amalia will donate \$50 as approved by Board Members. Motion to reimburse AF9W for payment of expenses of \$170.94 by N7AKC, 2nd by KT7AZ. Approved by unanimous consent.
- ISP \$286.80 Internet 2-year renewal paid by AF9W. Motion to reimburse AF9W by KT7AZ, 2nd N7AKC, Approved by unanimous consent.
- \$17.85 for badges motion by AF9W, 2nd N7AKC. Approved by unanimous consent.
- \$542 American Family Insurance for coverage Motion AF9W 2nd KT7AZ. Approved by unanimous consent.

- KT7AZ recommends that we have \$2,000 of liquid cash in our bank account reserved for emergency purpose. This will be reviewed and adjusted as necessary. Motion KT7AZ and 2nd by AF9W. Approved by unanimous consent.

- Steve W1SR - special raffle for January 2016 Yaesu FTM-400DR (no cost donated by Yaesu Chris Wilson). Need 100 tickets sold at \$5.00 each. Approved by unanimous consent.

- NPOTA - will continue (10-12 people participated. About 580 contacts January 1-3 at Saguara National Monument West. AF9W will post contest schedule on our website, in addition to what is published in the newsletter.

- Election of new board members. Five positions to fill, six nominees. Nominees are:

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

KA7VPR will contact Howard so he can prepare ballots.

- Motion approved to allow a new (rookie) board member to position of Treasurer. Motion by AF9W, 2nd K7ADX. Approved by unanimous consent.
- AF9W moving Dropbox content to Gmail share.
- February Board Meeting unscheduled at this time and VE session moves to Feb 13th as a temporary date due to a scheduling conflict.
- Repeater committee Gary KT7AZ

Fusion repeater not working for our network as a primary repeater. Can be used as standalone or RF linked.

TKR850 status \$688.19 final cost incl tax and shipping, delivered Tue or Wed and W5ZIT now working on it to get it programmed for our network.

When Jim is comfortable, the repeater can be moved to replace Randy's at OVPD main. These are frequency agile with programmable buttons on front panel.

Jim has the old 440.400 duplexer and will tune it for the new 447.525.

Motion to approve expenditure of \$350 for repeater site parts to DX Engineering to be purchased. Motion by N7AKC, 2nd AF9W. Approved by unanimous consent.

Need IP switches for Golder and Main eventually.
Duplexer for main to replace Randy's.

Need spare CL100 (about \$400 ea or \$700/pair).

Who has site access? Who has control capability? Current access W5ZIT, AE7GP, KC7AC analog also Dstar. W7HD & AK2L will have control privileges on Marana site.

Antenna for Marana in transit. \$77.50/hr for hanging antenna via AE7GP.

Coordination has been approved and we have 60 days to get it on the air for 447.525. Temporary operating site at KA7VPR home.

\$1608.91 total cost from AE7GP repeater, antenna + tax. Once we have the receipt, we will pay. Approved by unanimous consent.

Motion from K7ADX to purchase second TKR850 now at \$1000 cap. 2nd N7AKC. Approved by unanimous consent.

There being no further business for the Board, upon by Motion duly made, seconded, and carried-- and without objections, the Meeting was adjourned at 10:30 A.M.

Approved:

Bob Molczan, KA7VPR
President

Ron Herring, W7HD
Vice President

Attest:

Howard A. Chorost, KC7AC
Secretary