

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

Minutes of Board of Directors Meeting
February 20, 2016

A Regular Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on February 20, 2016 at 9:01 A.M. at the Oro Valley Police Department Emergency Operations Center, 1920 E. Tangerine Road, Oro Valley, Arizona.

In attendance at said meeting were the following Board Officers and Directors:

Bob Molczan, KA7VPR – President
Hanna Eckert, KG7TPD – Treasurer
Ross Eckert, K4WBR
Bob Stephens, AF9W
Fred Bresani , W2HZ
Scott Boone, K7ADX

Also in attendance was:

Gary Schmitz, KT7AZ – Chairman , Repeater Committee

Upon Motion duly made by AF9W, and seconded by W2HZ and carried, the Reading of the Minutes of the January 15, 2016 Board of Directors Meeting were waived and approved. The President directed that the Minutes be posted to the Club Website.

- Bob, KA7VPR discussed the new system of setting the agenda for Board Meetings. Each Board Member will submit an item for the agenda to help facilitate fresh and new ideas for the club.
- Discussion of the use and purchase of 2 new OVARC banners for club activities. Cap for the cost of the banners is set at \$125. Motion from AF9W, seconded by K7ADX. Said motion was approved without objection.

- Discussion of the purchase of a OVARC banner for NPOTA use. Cap was suggested of \$50. Motion from K4WBR, seconded by K7ADX. Said motion was approved without objection.
- Gary, KT7AZ stated that the work for the Marana Repeater project has been completed except for the antenna installation. Gary Pierce, AE7GP has been reimbursed. There was a discussion of voice quality with links connecting repeaters.
- Discussion regarding the book “Ham Radio for Dummies” which Tom Kravec, W8TK donated to students of the OVARC technicians class. It was decided to thank Tom for donating the books and to discontinue buying new books for the class. A motion from Scott, K7ADX was made to buy 3 copies of the book to have on hand for students to borrow, seconded by Bob, AF9W. The motion was approved without objection and K7ADX ordered the books.
- Discussion of how OVARC can help the Uof A Radio Club K7UAZ.
- Comment was made by Gary, KT7AZ that an HF radio is available for club use at the EOC. For future discussion a possible computer interconnection may be considered.
- A committee was established called the “Membership Involvement Committee” to document new ideas presented to the BOD by Board Members and club members and to follow-up on the progress. A motion was made by Bob, KA7VPR to appoint Ross, K4WBR as chairman and seconded by Hanna, KG7TPD. Motion was approved without objection.
- Ross, K4WBR will contact members of the OVARC SIG (D-STAR Special Interest Group) to see if members have any concerns or how the club can help.
- Hanna, KG7TPD will provide a financial summary report to the General Meetings and BOD and a more detailed P&L and Balance Sheet every quarter to the Board.
- Fred, W2HZ proposed to survey the general membership to determine wants and needs for the future direction of the club. For example: a group of Elmers can be established to help various groups. A committee was established called the “Membership Enrichment Committee”. A motion was made by Hanna, KG7TPD to appoint Fred, W2HZ as chairman, seconded by Bob, AF9W. Motion was approved without objection.

- Discussion of setting up committees to handle club events. Committees for events like Ham Fest, Field Day, Holiday Party, etc. will be set up with a volunteer chairperson and committee volunteers from the general membership.
- A discussion was held regarding a plaque for display at Village Inn where the “Ham and Eggs” breakfasts are held. A completion date of April 15, 2016 was proposed. A motion was made by Bob, AF9W to have Carl, KB7AZ get the plaque and have Village Inn put it on display, seconded by Fred, W2HZ. The motion was approved without objections.
- Discussion regarding TKR 750/850 and new vs. used machines. Gary Pierce, AE7GP will purchase the equipment and OVARC will reimburse. A motion was made by Bob, KA7VPR to cap the cost at \$1000 for the TKR 750 without additional approval. Seconded by Bob, AF9W. Motion was approved without objection.
- Scott, K7ADX gave the Treasurers report that \$6400 was available from the general fund.
- Time for next Board of Directors Meeting on March 5, 2016 to be decided. Several Board Members will be participating in community events.

There being no further business for the Board, a motion was made by Bob, AF9W to adjourn the meeting, seconded by Hanna, KG7TPD. Motion was approved without objection.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Ross Eckert, K4WBR
Board Member

