

Oro Valley Amateur Radio Club

Board Meeting Minutes (Unapproved)

March 5, 2016

Call to Order

The meeting was called to order at 8:00 pm by Steve, W1SR. Bob, KA7VPR, was absent.

Board Members Present

- Steve, W1SR, Vice-president
- Hanna, KG7TPD, Treasurer
- Carl, KB7AZ, Secretary
- Lanny, KF7LV, Board Member
- Fred, W2HZ, Board Member
- Ross, K4WBR, Board Member
- Bob, AF9W, Board Member

Board Members Absent

- Bob, KA7VPR
- Scott, K7ADX, Board Member

Other Members Present

- Jim, W5ZIT, Club Member
- Howard, KC7AC, Club Member

Sunday Net

The Sunday Net format could use some updating to make the net more interesting. Thoughts include adding the Phoenix, Sierra Vista, and local amateur activities. This includes upcoming hamfests and perhaps meetings. It was also decided to put all of the board members on the roll call list. Lanny (KF7LV) will work on making the changes.

Meeting Attendance

The Board decided to keep attendance records of the regular meetings to get an idea of who continues to attend and those who stop attending. We can use the information to keep the meetings interesting. Bob (AF9W) will generate a member attendance list that we can use to “check off” members as they arrive. This will alleviate the line at the check-in table, and only guests will need to actually sign in. An added benefit is that whoever is checking members off can see whether or not a member is current with dues. If a member is not current, then whoever is checking people off the list can direct the member to the treasurer’s table.

Board Agenda

Items that are suggested by a board member who subsequently misses the meeting will be deferred until that board member attends a meeting unless the item can be resolved in his absence.

Ham Radio for Dummies Books

Bob suggested that we keep providing the *Ham Radio for Dummies* books to people who take the Technician license class, bearing in mind that a person must join OVARC to take the class. Bob (AF9W)

made a motion to reimburse Tom (W8TK) for the books. Fred (W2HZ) seconded the motion, and the motion passed.

Past Members

Bob (AF9W) will compose an email message that is directed to past members asking if they merely forgot to pay their dues, moved, or just decided that OVARC was not for them. The epistle will be written from the standpoint that the people simply forgot to pay their dues and will include a hot link to the dues page on the OVARC website. The message will also ask why people un-joined the club if that is why they did not renew. The message is to be sent from Bob (KA7VPR).

ADAW

Arizona Desert Air Waves (ADAW) is a monthly independent publication that contains information about all member clubs in Arizona. Instead of sending ADAW our full mailing list, the Board decided to send one copy out to all OVARC members and ask if people want to receive it. The Board will then forward the email list to ADAW.

Bank Statement

Hanna (KG7TPD) reported that she has access to the PayPal account and bank statements. She also has the September to February Quicken statements. The mailing address for the bank statements still needs to be changed. The corporation commission paperwork that reflects the address and personnel change has been turned in.

Field Day Dinner

Tom (W8TK) found Bub's Grub in Catalina to cater the Field Day dinner. The deposit is \$300 to hold the date. Bub's Grub price of \$18.50 per person includes delivery, set-up, serving, plates, service items, utensils, and clean-up. The Board decided to set the price at \$19.00 per person. Carl (KB7AZ) moved to pay the \$300 deposit. Bob (AF9W) seconded the motion, and the motion passed. The Board decided that the club will pay for the tables and chairs.

Membership Retention

The Board decided to defer the discussion of membership retention until after past member email data has been compiled. David (AK2L) will follow up with the graduates of the previous class to see how many are active.

Village Inn Plaque

Steve (W1SR) has been working on putting a plaque in the Village Inn to go along with the Lyon's Club and others stating that OVARC meets there every Saturday at 7:30 AM. Carl (Kb7AZ) moved to reimburse Steve up to \$75 for expenses related to getting a suitable plaque made. Hanna (KG7TPD) seconded the motion, and the motion passed.

Repeater Committee

[Requested email from Gary]

Howard (KT7AC) reported that the PJV D-Star repeater was shutting down approximately once per week. The problem was traced to an overheating computer board that was running 58°C (136°F). Howard bought a new board that has an integrated fan and the problem is solved.

Previous Minutes

Lanny (KF7LV) made a motion to approve the previous Board meeting minutes. The motion was seconded, and the motion passed.

Adjournment

The meeting adjourned at 9:26 AM

Submitted by Carl Foster, KB7AZ, Club Secretary