

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

Minutes of Board of Directors Meeting
June 4, 2016

A Regular Meeting of the Board of Directors of the Oro Valley Amateur Radio Club, Inc., was held on June 4, 2016 at 9:08 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
Steve Wood, W1SR – Vice - President
Hanna Eckert, KG7TPD – Treasurer
Ross Eckert, K4WBR
Scott Boone, K7ADX
Lanny Voight, KF7LV

Also in attendance was:

Jim Brown, W5ZIT – Repeater Committee

Upon Motion duly made and carried, the Reading of the Minutes of the May 7, 2016 Board of Directors Meeting were waived and approved. The President directed that the Minutes be posted to the Club Website.

Prior to the BOD meeting, the directors held an email vote to approve Bob, KA7VPR's, request to step down as President and to elect Steve Wood, W1SR as President. Bob, KA7VPR, agreed to stay on as Vice-President.

- Discussion regarding Golder Ranch repeater problems. Jim Brown took the repeater apart and put it back together again which seemed to have solved the problem.
- Discussion followed with Keystone problems 147.22. Possibly an intermodulation problem. The repeater was shut down and brought back on line. Part of the problem might be an OVARC issue as a class A amp may be acting as a mixer. We can try a band pass filter and put the reject notch on 147.22. Bob, KA7VPR, will call Dave Branson to remove the preamp.

- Marana remains stalled with IP issues. Randy, KC0X, will use an ubiquity link and two IPs are needed. Scott, K7ADX, will start a dialog with Mike at Simply Bits concerning the IPs.
- Hanna, KG7TPD – presented the treasurer’s report. Deposits for May were \$50.00 to PayPal, Expenses were \$215.00. Current balance was, Checking - \$3905 (\$443 belongs to SIG), Savings - \$159, PayPal - \$617. Hanna, KG7TPD discussed a missed Keystone payment that was resolved.
- Steve, W1SR, discussed Field Day dinner tickets, 29 of 40 tickets have been sold. He said that Tom, W8TK, said everything was ready but sign-ups were low. Bob, KA7VPR, said the request for the Walmart gift card donation had been submitted.
- Discussion regarding allowing Board Members to purchase raffle tickets, including special raffle tickets. It was decided to solicit the opinions and a vote of the general membership at the June 17 meeting.
- Discussion of Field Day preparations followed. BOD members were to inventory supplies in their possession and report to Hanna, KG7TPD so she would know what needed to be purchased. Hanna will fill two loaner ice chests with ice and drinks.
- Bob, KA7VPR – discussed the “social” meeting on June 17th and what supplies needed to be purchased.

There being no further business for the Board, a motion was made to adjourn the meeting and seconded. Motion was approved without objection.

Approved:

Bob Molczan, KA7VPR
President

Attest:

Ross Eckert, K4WBR
Board Member