



The Villages Amateur Radio Club Minutes for June 2015

These minutes are the board-approved record of The Villages Amateur Radio Club's expenditures of club funds, property transactions, contractual agreements and proceedings involving membership votes since the last General Membership meeting. The current club property inventory and financial report can be found on the club's website.

June 4, 2015 Board Meeting

Officers present: President Rich Erlichman ND4G, Vice President Larry Russo K3TFU, Secretary George Briggs K2DM and Treasurer Chuck Wyrick N1UC. A Board Meeting Quorum (4 of 4 officers) was present. Also present were Ronald Adcock KK4YCW and Robert Hagan WW8USA.

It was suggested at the May club meeting that the club reduce its treasury balance, perhaps via donations. The board discussed the treasury balance and decided it was not overly large given unforeseen events that could transpire. It was decided not to take steps to reduce the balance.

Ron Adcock will be taking over coordinating the club's license classes.

Bob Hagan suggested that TVARC might coordinate with the American Legion to offer the club's licensing classes and to perhaps recruit new club members. Larry Russo agreed to contact the board of Post 347.

Chuck Wyrick insisted on thanking your club secretary for his efforts on behalf of the club. By a 3-0 vote, with one abstaining, Chucks motion was passed.

June 18, 2015 General Membership Meeting

Forty-nine of 207 total members signed in as being present. There was not a quorum (25%) to conduct business. Officers present: President Rich Erlichman ND4G, Vice President Larry Russo, Secretary George Briggs K2DM and Treasurer Chuck Wyrick N1UC.

A synopsis of financial transactions since the last General Membership meeting was presented.

Larry Russo read a letter that he received on behalf of the club from Judy Heath, 2015 Walk MS Committee Member, thanking TVARC for our participation in this year's MS Walk. Marty Brown, who coordinated the club's efforts this year, received a similar letter. Both letters are attached for the record.

It was announced that Ron Adcock KK4YCW will assume responsibility for the club's training classes.

Larry Russo discussed the club's plans for Camp Villages. Training for volunteers will take place at 6:00PM immediately before the next club meeting.

John Ellis NP2B described HR 1301 and asked all District 11 members to sign a letter to Representative Nugent.

George Briggs summarized the voting for club QSL card designs, then briefly reviewed the club's Field Day plans.

John Ellis noted that the AFCl issue is not dead. Contact John if you have trouble and need assistance.

Don LeFavour W8OWR spoke about the upcoming MARAC convention. This county hunter national convention will be held in The Villages July 13 – July 16. Don invited all club members to stop by.

Issues requiring membership votes did not occur during this meeting.

After the meeting Pete Stafford K2PS gave a brief presentation on the recent contest expedition to Montserrat that he and George Briggs made recently.

George Briggs, K2DM, Secretary

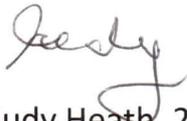
May 27, 2015

Dear Marty,

We truly appreciate the support of The Amateur Radio Club at our annual MS Walk. Your concern for our safety and comfort is important to us!

Thank you for your continued support and I look forward to your joining us again in 2016.

Sincerely,

A handwritten signature in cursive script, appearing to read "Judy", with a stylized flourish at the end.

Judy Heath, 2015 Walk MS Committee Member

May 27, 2015

Dear Larry,

We truly appreciate the support of The Amateur Radio Club at our annual MS Walk. Your concern for our safety and comfort is important to us!

Thank you for your continued support and I look forward to your joining us again in 2016.

Sincerely,

A handwritten signature in cursive script, appearing to read "Judy".

Judy Heath, 2015 Walk MS Committee Member