



The Villages Amateur Radio Club Minutes for May 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.

May 7, 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.

A presentation was made to the board by Bruce Cusanelli WA1UTQ, who proposed installing his Yaesu Fusion Repeater, a digital repeater, at one of the club's available sites. The repeater would remain under Bruce's ownership. The board voted not to accept Bruce's proposal.

A presentation was made to the board by Len Klein K4LFK, who proposed selling a Motorola MSR2000 2M repeater to the club. It would require the purchase of cavities, space, a climber to install the antenna and Heliac cable. The board voted not to accept Len's proposal.

Field Day was discussed. Preparations are proceeding apace.

May 21, 2015 General Membership Meeting

Thirty-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, Secretary George Briggs K2DM and Treasurer Chuck Wyrick N1UC.

A synopsis of financial transactions since the last General Membership meeting was presented. A proposal was made by George Rutkowski W4GOR, that the club consider spending some of the balance in our treasury as charitable donations. The board members agreed to consider the proposal at the next board meeting.

Some discussion took place regarding the use of the club reflector. The reflector had evolved, probably inappropriately, to be an official communication vehicle for the club. There was general agreement that official club information and announcements will be posted on the club website and perhaps distributed in a club-wide email. While the reflector may be used to back up official communications, it will not be the primary vehicle. The reflector will be used for casual communication among club members.

Issues requiring membership votes did not occur during this meeting.

After the meeting George Briggs K2DM, presented the proposed plans for Field Day and discussed the approach he was following to set up official TVARC QSL cards. The consensus seemed to be that both items were on track. His presentations have been posted on the club's website.

George Briggs, K2DM, Secretary