

## The Villages Amateur Radio Club Board Minutes for January 2019

These minutes are the board-approved record of The Villages Amateur Radio Club's (TVARC) 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 are on the club's website.

### **January 3, 2019 Board Meeting**

Ron, K4YCW called the meeting to order at 1801. Other board members present were Larry K3TFU, Tom NV1U, Bruce WA1UTQ. Also in attendance John NP2B, George K2DM and Don W1EJM.

#### **New Business**

Tom NV1U reported that the meeting programs are set through April. January Meeting will be The QCWA.

Bruce WA1UTQ gave Treasurer's report. He reported on club having 180 members.

Treasurer's Report approved.

Nominating committee put forth this slate of officers:

George K2DM      President

Sam KB8SB      Vice-president

Frank KA1AF      Secretary

Bruce WA1UTQ    Treasurer

Discussion on Brown Estate auction was tabled until Cal WA3CTZ could attend.

Ron K4YCW gave proposed Bylaw changes to Secretary for presentation at Club Meeting.

Board approved hiring Take 2 for 2019 Christmas party.

Meeting Minutes approved.

Meeting adjourned at 1910.

Submitted by,

Larry Russo K3TFU