



The Villages Amateur Radio Club 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 club's current property inventory, financial report and roster can be found on the club's website.

January 3, 2019 Board Meeting Minutes on website

January 17, 2019 General Membership Meeting

Socialization Hour. Before the business meeting, attendees socialized, snacked, haggled at the swap tables, and engaged in an informal "Elmer Hour."

Call to Order. Vice-President Tom Grosvenor (NV1U) called the meeting to order at 6:45 p.m. Local. This meeting was held at the Eisenhower Rec. Ctr., in The Villages, Florida.

Attendance. Officers present: President Ron Adcock (K4YCW), Vice-President Tom Grosvenor (NV1U), Secretary Larry Russo (K3TFU) & Treasurer Bruce Cusanelli (WA1UTQ).

Pledge of Allegiance & Agenda. After the Pledge of Allegiance, Ron presented tonight's agenda and conducted the meeting.

Visitors/New Members/Celebrations. Ron asked visitors & new members to introduce themselves and many did so.

Licensing Exam "Braggs". Tom asked for "brags" by attendees who recently passed a licensing exam there weren't any.

Proposed change to the Club Constitution and Bylaws

Ron presented the requested changes:

THE VILLAGES AMATEUR RADIO CLUB

Proposed Amendment of the Constitution

Presented to the Secretary at the January 17, 2019 General Meeting

Article II: Officers

Section 2. shall be amended to read: “The officers shall consist of a President, Vice-President, Secretary, Treasurer, and Board Member At-Large.”

Article III: Duties of the Officers

The following shall be added as Section 5. “Board Member At-Large:

The Board Member At-Large shall perform those responsibilities assigned by the President.”

Proposed amendment of the By-Laws

Presented to the Secretary at the January 17, 2019 General Meeting

1. Board Meeting

a. Shall be amended to read: “The board shall consist of a President, Vice-President, Secretary, Treasurer and Board Member At-Large.”

e. Shall be amended to read: “All expenditure of TVARC funds, property transactions, or contractual agreements requires approval of a simple majority.”

Nominating committee put forth this slate of officers:

George K2DM	President
Sam KB8SB	Vice-president
Frank KA1AF	Secretary
Bruce WA1UTQ	Treasurer

Emergency Communications. Bruce (WA1UTQ) gave update on Emergency Communications Team.

Financial Report . Bruce (WA1UTQ) presented the Club's Financial Report.

DXCC and WAS Standings. Pete (K2PS) gave the latest club DXCC and WAS standings.

Pete (K2PS) gave report on the CQ Worldwide SSB Contest.

Bruce WA1UTQ gave an update on all of the area repeaters.

Adjournment. Ron (K4YCW) adjourned tonight's business meeting at 7:20 p.m. Local.

Presentation/Program. Quarter Century Wireless Association

Raffle. The 50/50 drawing was held.

Meeting Adjourned 8:35 pm

Larry Russo (K3TFU), Secretary