Present:

Board:
George: K2DM
Sam: KB8SB
Bruce: WA1UTQ
Frank: KA1AF
John: NP2B

Visitors:
Rich: ND4G
Tom: NV1U

Decisions:
1. MS Walk
   a) W4GOR withdrew as prime coordinator
   b) Agreed – TVARC will support MS Walk and John Ellis will try to find a contact for us. Then a chair will be identified.

2. Update to TVARC Constitution and By-Laws
   a) Secretary presented the documents incorporating the changes agreed by the membership at the 21 Feb 2019 Membership Meeting.
   b) The accuracy of these documents was approved by the Board.
   c) The updated TVARC Constitution and By-Laws will now be submitted to the webmaster for incorporation into the TVARC website.

3. Secretary’s Report of Membership Meetings
   a) Agreed: Report to be submitted to the Board at least one week prior to the next Board meeting for approval and subsequent posting to the website.
   b) Open: timing for submission by the Secretary and approval by the Board for Board Meeting minutes.

4. Sheriff Farmer’s Charity Golf Tournament
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a) Agreed: In April 2019, TVARC will donate $250 to this charity.

5. Treasurer’s Report
   a) Agreed: the report will be of a specific date and submitted to the Board for approval at least one week prior to the next Membership meeting.

6. Storage Inventory Control
   a) Agreed: The Board Member-At-Large will be responsible for conducting an inventory of the contents of the Storage Locker at approximately 6 month intervals.
   b) Agreed: The Board Member-At-Large will be responsible for generating an inventory log for the storage locker.
   c) Agreed: There will be an inventory log at the storage locker. Any individual taking any items from the storage locker shall use the inventory log to identify the item(s) borrowed, and the person borrowing these items and the date the items were borrowed. This person shall also be responsible for returning the item and entering into the inventory log the item(s) returned, the person returning the item(s) and the date the item(s) were returned.

7. Donations to TVARC:
   a) Agreed: No donations of any kind are to be accepted by the TVARC without Board Approval.

8. TVARC Coffee Mugs:
   a) Agreed: Tony – K4QR is authorized to expend up to $300 for the purchase of 24 TVARC Coffee Mugs for the TVARC club. This authorization for expenditure of funds includes shipping and taxes.
   b) Agreed: The Board agrees to give one TVARC Coffee Mug to Rich – ND4G, in recognition of his outstanding work as webmaster for the TVARC website.
   c) Discussed and Deferred: Sometime in the future, plans will be implemented to allow the purchase of the TVARC Coffee Mugs by TVARC members.

9. Sale of TVARC Assets:
   a) Agreed: Board must approve the sale of any TVARC asset.
   b) Agreed: Board must approve the price for all TVARC assets to be sold.
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c) Deferred: A decision on how to implement such a sale.

Discussions:

1. Wells Fargo
   a) George and Bruce to visit Wells Fargo and look into their monthly reports and to consider changing banks.
   b) George is to change names on the bank account

2. Storage Bill Payments
   a) Deferred – do we pay monthly or yearly
   b) George to visit facility and change authorized personnel
   c) Consider other locations
   d) Inform present storage facility of water intrusion (leak in roof or AC condensation)

3. Radio Rodeo
   a) Earle W1IPN to lead
   b) There will be a meeting prior to the March Membership meeting to coordinate this event.