

THE VILLAGES AMATEUR RADIO CLUB
MONTHLY BOD MEETING - MINUTES
OCTOBER 4, 2018

Present:

Ron Adcock, President
Tom Grosvenor, Vice President & Secretary for this meeting
Bruce Cusanelli, Treasurer

Club Members:

Rich Erlichman
Don Crosby

Absent:

Larry Russo, Secretary

Meeting brought to order at 6:00 PM by President Ron Adcock

- Ron Greeted Everyone and asked for reports.
- Treasures Report Given with a Discussion, by Treasurer: Bruce Cusanelli

Bruce reported sales from donated equipment from the Brown estate: \$ 955.00 equipment
Plus other Income giving a Subtotal Of: \$1,236.00
Giving us an account balance of: \$5,276.61

- No Minutes from September Non-Meeting were read due to Absence of President & Treasurer
- Report by VP, Tom Grosvenor about up-coming Presentations and also volunteered to be the Co-Chairperson with Bruce Cusanelli for "ROS, 2018."

• **Request Made concerning Old Business.**

- New Stationmaster Repeater Antenna arrived to replace defective Basestation type antenna.
- Dues need to be paid on or before December First each renewal year.
- Dues increase to Annual fee of \$15.00 was voted down as we are gaining membership.
- Email Hacking's of BOD members discussed and decided to research better email privacy options.

• **Request Made for New Business.**

- Don Crosby proposed an online method of paying our annual dues.
- Don noted that all of the Equipment sold at our last meeting "was not" on the list of items for sale. Don further stated that any and all Equipment, put up for sale, should be listed w/o exception!
- Bruce related why the Donated Equipment was not on our club's current inventory: It would have had to be added to the Club's ARRL Equipment Insurance Policy, bringing our insurance rate up only to have to notify the Insurance carrier that it was no longer in inventory after the sale. Bruce didn't think that was prudent. Bruce was tasked to contact the insurance carrier and ask about Donated Equipment which would be put up for sale in a timely manner.
- There will be a change in Callsigns from K4LFK to K4VRC for the Hospital Repeater.
- It was decided to permanently change the name of our "Christmas/Holiday" party to just "Holiday!"
- Will approach John Ellis to see if he'd still like to run the Nominating Committee.
- Ron will place calls to Villages Recreation Dept. to setup next years "Radio Rodeo" and "Radio on the Square" for 2019.
- Discussion On logging "All" Correspondence to the club was discussed.
- Having no more business to discuss, Ron adjourned the meeting at 7:20 PM.

Respectfully submitted:
Tom Grosvenor, VP
(fill-in secretary)