

## The Villages Amateur Radio Club Minutes for August 2018

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.

### **November 1, 2018 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, Rich ND4G, Bob WA3EWK, Earle W1IPN and Don W1EJM.

#### **New Business**

Treasurer's Report approved.

Meeting Minutes approved.

Bruce WA1UTQ reported that 58 members attended last month's meeting.

The November meeting program will be the Florida QSO party by Pete K2PS and Wayne N4FP.

Tom NV1U gave update on Radio On The Square.

The Board discussed adding a 5<sup>th</sup> board member. The Board will recommend to the new Board to amend the bylaws to allow the President to fill a Board vacancy in the event of a member leaving. Also would like to add a 5<sup>th</sup> member who would be the past president.

Bob WA3EWK turned in his resignation as cookie monster coordinator in January.

The Board will appoint an audit committee to go over the Larry Brown estate equipment sales.

Bruce WA1UTQ will pay for the Annex antenna installation.

Meeting adjourned at 1941.

Submitted by,

Larry Russo K3TFU