

The Villages Amateur Radio Club Board Minutes for December 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.

December 6, 2018 Board Meeting

Ron, K4YCW called the meeting to order at 1801. Other board members present were Larry K3TFU, Tom NV1U, and Bruce WA1UTQ. Also in attendance John NP2B, Bob WA3EWK, Cal WA3CTZ, Rich ND4G, and Don W1EJM.

New Business

Treasurer's Report approved.

Equipment insurance paid.

Domain names paid.

Sale of amp was approved for \$400.

Board approved an expenditure not to exceed \$850 for the Holiday Party.

Meeting Minutes approved.

Cal WA3CTZ will head audit committee for Brown Estate sale.

The December meeting will be the Christmas Party.

Cal WA3CTZ will have an Extra Class at Station 44 on Mondays and Wednesdays in January with testing on January 30th.

The Board discussed adding a 5th 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 5th 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.

The Board approved proposing a By-Law change to add a 5th member known as the Member at Large to avoid ties in Board voting.

Meeting adjourned at 1937.

Submitted by,

Larry Russo K3TFU