

President, Ron Adcock, called the meeting to order at 6:30 PM, April 5, 2018.

**BOD Members Present:**

President - Ron Adcock, Treasurer - Bruce Cusanelli , VP - Tom Grosvenor.

Absent: Secretary - Larry Russo

**Club Members Present:**

George Rutkoskie, Rich Erlichman, Earle Hancock, Don Crosby

**Treasurers Report:** Bruce handed out a printed report which is up to date, it was reviewed and accepted by the board. There were no questions.

**Secretaries Report:** Not available.

Ron requested an up to date membership list.

Bruce reported that our bank account has been setup for Bruce and Ron as signatories.

The Emergency Groups were discussed and will be checked on by by George R. Discussion tabled to next meeting.

Rich will be able to setup our webpages to forward a summery of submissions in Excel format for easier access.

***Comments regarding the minutes:***

• *The Excel format is a by request, or on-demand thing. The automatic part I tried explaining was that when the submission page is initially created, I can put in any desired Email address as the intended recipients of the submission form once published, and then after a person fills out the form on-line and clicks on the "submit" button, it goes to those intended people. The Excel document is a summary of everyone that filled out the submission form. --Rich, ND4G*

Radio Rodeo volunteer submissions were read and discussed so that all operating positions and ambassadors will be fulfilled for the 9:00 AM to 2:00 PM event.

**New Business:**

A reading of the treasurers report will be given at at future TVARC Meetings.

It was discussed that "Technician" classes will be held in the Fall of 2018. Rich told the board that he has 1 each (total of 3) license manuals. One manual for each license class.

The Hurricane Expo will be held in May and George said he'd obtain further information from the group that runs it.

"Take 2" was hired and approved by the board for entertainment at our Christmas/Holiday Party in December, 2018.

George announced that he is now the new *EmComm* person for TVARC and The Villages.

The next BOD meeting will be held at Fire Station #44 on May 3, 2018 - Time to be determined. During the May meeting, there will be a discussion of a “Members Only” section of our website including privacy and security issues for same.

Ron adjourned the meeting, by vote, at 7:40 PM