



## The Villages Amateur Radio Club Minutes for July 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 club's current property inventory, financial report and roster can be found on the club's website.

### **July 5, 2018 Board Meeting [unofficially recorded by Rich Erlichman/ND4G]**

There were no official minutes for the board meeting as there was no quorum. Ron Adcock/K4YCW, and Bruce Cusanelli/WA1UTQ were the board members present. Meeting was never called to order. Rich Erlichman/ND4G presented a proposal on behalf of Frank Malloy/KA1AF, and Pete Stafford/K2PS on the formation of a "Contest Group" within TVARC. Board Members present decided to remotely discuss with the absent Board Members.

### **July 19th, 2018 General Membership Meeting**

**Socialization Hour.** Before the business meeting, attendees socialized, snacked, haggled at the swap tables, and engaged in an informal "Elmer Hour."

**Call to Order.** President Ron Adcock (K4YCW) called the meeting to order at 6:45 p.m. Local. This meeting was held at the Eisenhower Rec. Ctr., in The Villages, Florida.

**Attendance.** Officers present: President Ron Adcock (K4YCW), Vice-President Tom Grosvenor ( NV1U), Secretary Larry Russo (K3TFU) & Treasurer Bruce Cusanelli (WA1UTQ).

**Pledge of Allegiance & Agenda.** After the Pledge of Allegiance, Ron presented tonight's agenda and conducted the meeting.

**Visitors/New Members/Celebrations.** Ron asked visitors & new members to introduce themselves and many did so.

**Licensing Exam “Braggs”.** Ron asked for “brags” by attendees who recently passed a licensing exam there weren’t any.

**Education.**

**Emergency Communications.** George W4GOR talked about supporting the Wildwood Police Department with emergency communications and what our role would be.

**Financial Report .** Bruce Wa1UTQ presented the Club’s Financial Report.

**Camp Villages.** Larry K3tfu thanked members who supported Camp Villages.

**DXCC and WAS Standings.** Pete K2PS gave the latest club DXCC and WAS standings.

**Bruce Wa1UTQ** gave an update on all of the area repeaters.

**Adjournment.** Ron (President) adjourned tonight’s business meeting at 7:20 p.m. Local.

**Presentation/Program.** At 7:35 p.m. . **Field Day 2018.** George K2DM gave a brief wrapup on this year's Field Day.

Frank KA1AF Presented the TVARC contest club.  
ED N4ZIV Gave an ARES presentation.

**Raffle.** The 50/50 drawing was held.

Meeting Adjourned 8:08 pm

Larry Russo K3TFU, Secretary