

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.

August 2, 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 and Don W1EJM.

New Business

Treasurer's Report approved.

Meeting Minutes approved.

The Board approved of the Tech Committee to evaluate and sell or otherwise dispose of donated equipment.

The Board also authorized the purchase of a set of bandpass filters, cost not to exceed \$1000.

The Board approved purchase of Instructor manuals for class coordinators.

The Board approved the formation of the contest group.

Tom NV1U reported that meeting presentations are set through January.

The Technician class will be held at Eisenhower Rec center.

Exams will be held at Station 44.

Meeting adjourned at 1935.

Submitted by,

Larry Russo K3TFU