

The Villages Amateur Radio Club

General Membership Meeting

February 20, 2020

TVARC

General Membership Meeting

Agenda

6:00 PM Social/Swap Tables, Raffle, Silent Auction

6:45 PM Business Meeting including Officer Election and Vote on Proposed Changes to Constitution and By-Laws

7:30 PM Program: Montserrat CQWW DX Review

Followed by 50/50

Adjourn

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Business Meeting

- Pledge of Allegiance
- Introduction of guests and new members
- Birthdays and anniversaries
- Officers' reports: President, VP, Secretary, Treasurer, Member at large
- Education report
- DX Honor Rolls and upcoming contests
- Vote on proposed Constitution and Bylaws
- Vote for next slate of officers
- Announcement of laptop raffle winner
- Break
- Presentation on CQWW DX CW from Montserrat

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President's Report

- Jam-packed meeting tonight
 - Raffle of one of the club's laptops
 - Silent auction of donated and excess club equipment
 - Vote on proposed changes to the constitution and bylaws
 - Election of officers
 - And the usual stuff that we all love
 - Plus a scintillating presentation on the CQWW DX contest from Montserrat

TVARC President's Report

- Echolink on the .225 repeater was moved to The Land
 - New computer, new radio & power supply, new interface
 - MANY thanks to W8APE, Ed, for hosting Echolink for the past few years!
- The MS Walk is March 14th: K2DM is the chairperson
 - We have 8 volunteers to provide full coverage
- Upcoming events
 - Radio Rodeo at Brownwood in April?
 - Hurricane Expo (Sumter County) in May?
 - Chairpeople are needed for each activity

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Vice President's Report

Tonight's Program

**Feb 20 – Montserrat DX-pedition Review
By Team Members**

Upcoming Program

**Mar 19 – Log book Of The World (LOTW)
By Wayne Brown N4FP**

**Any ideas for upcoming meeting presentations please speak
to our Vice President**

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Secretary's Report

- **The Board agreed on the processes for the laptop raffle and equipment auction**
- **Rich, ND4G, was authorized to obtain a subscription to Punchbowl – approximately \$83/year**
- **The Board agreed to investigate the possibility of relocating the Field Day event – possibly to a regional recreation center.**

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Board Member at Large

Report

NP2B, John

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Treasurer's Report – Jan 2020

Beginning Balance	01/1/2020		\$ 4,153.77
Income:			
	12 New Members	\$ 144.00	
	45 Dues Renewal	\$ 540.00	
	6 Dues Renewal 2021	\$ 72.00	
	50/50	\$ 80.00	
	Donation	\$ 8.00	
	Total Income	\$ 844.00	\$ 4,997.77
Expenses:			
	K4ZDM Xmas Party	\$ 577.01	
	WA1UTQ Office Supply	\$ 54.93	
	WA1UTQ – K4VRC/R – Echolink	\$ 149.90	
	WA1UTQ Fla. Filing	\$ 160.00	
	KB8SB 2 nd Canopy	\$ 162.04	
	Total Expenses	\$1,103.88	
Ending Balances	01/31/2020		\$ 3,893.89
	Petty Cash 50/50	\$ 50.00	
	Petty Cash Treasurer	\$ 132.00	
	Undeposited Checks	\$	
	Cash not deposited	\$	
	Total Money	\$ 4.075.89	

TVARC Repeater Status

K4VRC 443.150 Working Fine
PL 103.5 Hz –T **Working Fine**

K4VRC 443.225 Working Fine
PL 103.5 Hz – TSQ
EchoLink – K4VRC-R – Node# 848490
Working Fine

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Reports by Committee Chairs

Webmaster

ND4G, Rich

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Education Report - Brad,KN9B

Winter License Classes finishing in ten days

Technician Class 11 Students
General Class 6 Students
Extra Class 5 Students

- **All Exams Mar 9th 6 PM at EOC**

Thank You Instructors

Cal WA3CTZ
Jim W4GHL
Rich ND4G
Karen K4ZDM
Ralph N8RW
Leon K8ZAG



Technician Classes	leader needed position vacant
General Classes	leader needed position vacant
Extra Classes	WA3CTZ Cal Fuhrman
Education Coordinator	KN9B Brad Castelli

Feb 2020 TVARC DXCC Standings (Active)

ARRL DXCC List Countries worked from The Villages – No confirmation needed – Report Inputs to K2PS

Callsign	Name	DXCC	Adds	New DXCC
K2PS	Pete	251	2	TI9, JT
K2TE	Ed	245	1	TI9
KA1AF	Frank	221	2	KH0, 9V
NP2B	John	206	4	HL, TI9, VK9N, 5H
N0SMX	Dennis	161	2	YS, TI9
K1LTJ	Al	154	4	
N8RW	Ralph	152	3	TI9, Z3, ZS
K3ZGA	Bob	123	6	4X, TI9, FS, OH0, Z3
K1CTR	Doug	96	4	TI9, GI, KL7, FS
W3US	Rusty	84	84	
KB8SB	Sam	75	10	5T, J8
WB2ART	Ken	64	42	all CW
WB4CKI	Don	57	57	
KM4PIH	Paul	15	15	

Jan 2020 TVARC DXCC FT8/4 Standings

ARRL DXCC List Countries worked from The Villages – No confirmation needed – Report Inputs to K2PS

Callsign	Name	FT8	Adds
KA1AF	Frank	212	2 KH0, 9V
K2PS	Pete	208	3 HL, VK9N, FY
NP2B	John	202	4 HL, TI9, VK9N, 5H
K2TE	Ed	194	5 TI9, C5, TR, 5H, FY
K4ZDM	Karen	136	
WU3Z	Glenn	123	
KB4XO	Jeanette	116	
K1LTJ	Al	112	
WD4JJI	Rick	105	
N0SMX	Dennis	92	2 YS, TI9
K4WCK	Cam	91	
KA9YKB	Dan	81	
K3ZGA	Bob	78	7
ND4G	Rich	69	
WB4CKI	Don	57	57
K2DM	George	55	
KB8SB	Sam	52	10 5T, J8
AL7BA	Jim	48	
WB2RBS	Vito	47	

Feb 2020 TVARC WAS Standings

US States worked from The Villages, starting 8/1/17
No QSLs or other confirmations required. Report changes monthly to K2PS

Worked all 50 (25 TVARCers):

K9IA N1XAU K2TE KA1AF ND4G K3ZGA NP2B KB4XO

WD4JJI KM4ISN KF4CQ K2DM W4MRJ KA9YKB K2PS K4ZDM

W4WNG WD4JII WU3Z K4WCK K1LTJ WB2RBS W9DAL N8RW WB4CKI

Still working on it:

Callsign	Name	St	Adds	RF/Internet	Needed
WB4CKI	Don	50	50	R	
K1CTR	Doug	49	1	R	ND
K4QR	Tony	48		R	AK, MT
KB8SB	Sam	48		R	LA, MS
K2WEK	Bill	46		R	AK, HI, NV, WY
KM4PIH	Paul	46	2	R	ND, SD, AK, HI
N0SMX	Dennis	45		R	
W8RCW	Rich	44		R	AK, NE, NV, ND, OR, UT
WB2ART	Ken	44		R	
KR1BW	Steve	41		R	
KI4VPD	Wally	33		R	
WN4R	Byron	22		R	
KM4ZTE	Mike	14		I	
KM4ZTE	Mike	9		R	

Special Mention: KA1AF 247 out of 250 5BWAS

Special Mention: WD4JJI and KA1AF WAS on FT4

February - March 2020 Operating Notes

Significant Dxpeditions

VP8PJ	S Orkneys	2/21 - 3/6	big dxpedition
TU5PCT	Ivory Coast	2/24 - 2/29	Czechs
TI9A	Cocos I	2/1 - 2/12	Intl grp
H33K	Panama	3/2 - 3/13	Brits
VK9N, P29, H4, YJ	various	2/21 - 3/6	AA4NC, AA4VK
9J2LA	Zambia	3/4 - 3/15	big EU group
W8S	Swains I	postponed	(corona virus)

Contests Coming Up:

NAQP RTTY	2/29 2P	12 hours	PETE FL
ARRL DX SSB	3/6 7P	48 hours	59FL/59300

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Proposed Changes to Constitution and By-Laws

- The process for record retention is defined.
- The succession process when an officer leaves is clarified.
- The process for replacing an officer who left is defined.
- A process is defined for dissolving the club.
- The beneficiary of the club's assets if the club is dissolved is changed to the ARRL.
- The requirement for a quorum of 25% of the membership for issues that require membership votes was reinstated in the proposal.
- Comments or discussion before voting.

Election of Officers

- This year's nominating committee is Bob Schwer, K3ZGA, Chuck Theisen, K9IA and Pete Stafford, K2PS. The slate of nominees is:

President

George Briggs, K2DM

Vice President

Mark Graybill, W8BIT

Secretary

Bob Schwer, K3ZGA

Treasurer

Bruce Cusanelli, WA1UTQ

Member-At-Large

John Ellis, NP2B

- Are there any additional nominees for any of the offices?
- Would any candidate like to speak before the vote?

Presentation Follows in 10 Minutes

Last Call, Don't forget the 50/50

Tonight's Presentation

Montserrat DX-pedition

Presented by Team Members