

The Villages Amateur Radio Club

General Membership Meeting

January 16, 2019

TVARC

General Membership Meeting

Agenda

6:00 PM Social/Swap Tables

6:45 PM Business Meeting

**7:30 PM Program: Multi Voltage Power Supply
for ARISS (Amateur Radio on International
Space Station)**

Presented by Ed Krome, K9EK

Followed by 50/50

Adjourn

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Business Meeting

- **Call to Order**
- **Pledge of Allegiance**
- **Introduction of Visitors and New Members**
- **Birthdays and Anniversaries**

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President's Report

- Radio on the Square (ROS) was pulled off smoothly. It was a beautiful day, and the event was widely publicized. Thank you to the many club members who participated. Foot traffic was lower than in recent years.
- Next month we will have a raffle of one of the club's laptops. It is a Compaq Presario CQ60. Check the club's website for details.
- Next month we will also have a silent auction for a handful of items that had been donated to the club. Check the club's website for the list of items.

TVARC President's Report

We heard you!

Tonight we are announcing proposed changes to the club's Constitution and By-Laws. The changes are identical to those that were voted on at the November meeting **WITH THE EXCEPTION THAT THE REQUIREMENT FOR A QUORUM FOR ALL MEMBERSHIP VOTES HAS BEEN PUT BACK IN AS IT WAS ORIGINALLY WRITTEN.**

The proposed changes will be attached to the minutes of this meeting. We will have open discussion and voting at our February meeting.

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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.

TVARC President's Report

- Next month we will also hold the election of officers for the year.
- This year's nominating committee is
 - Bob Schwer, K3ZGA
 - Chuck Theisen, K9IA
 - Pete Stafford, K2PS

TVARC President's Report

- And the slate of nominees is.....
 - President George Briggs K2DM
 - Vice President Mark Graybill, W8BIT
 - Secretary Bob Schwer, K3ZGA
 - Treasurer Bruce Cusenelli, WA1UTQ
 - Member-at-Large John Ellis, NP2B
- Are there any other nominations from the floor?

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Cookie Monster and Holiday Party

Karen, K4ZDM

- Cookie Monsters needed for all of 2020. See me to sign up.
- Holiday Party – Recap

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Vice President's Report

Tonights Program

**Jan 16 – ARISS Multi Voltage Power Supply
Presented by Ed Krome, K9EK**

Upcoming Programs

Feb – Review of Montserrat DXpedition

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

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Secretary's Report

- **The Board agreed to give away the club's Compaq laptop at the Feb meeting via a raffle**
- **The Board agreed to relocate the Echolink and authorized a maximum of \$100 to cover expenses.**
- **It was also agreed to conduct a silent Auction at the Feb meeting for certain donated items (see club website).**

TVARC Board Member at Large Report

NP2B, John

TVARC Treasurer's Report – Nov 2019

| | | | |
|-------------------|--------------------------------|--------------------|--------------------|
| Beginning Balance | 11/1/2019 | | \$ 4,395.30 |
| Income: | | | |
| | 5 New Members | \$ 60.00 | |
| | 20 Dues Renewal | \$ 242.00 | |
| | 50/50 | \$ 67.00 | |
| | KN9B Manuals | \$ 25.00 | |
| | K2DM Equipment | \$ 20.00 | |
| | Total Income | \$ 414.00 | \$ 4,809.30 |
| Expenses: | | | |
| | K2AMW Cookie Monster | \$ 6.00 | |
| | KB8SB Canopy | \$ 164.90 | |
| | WA1UTQ ARRL Equipment Ins. | \$ 108.86 | |
| | WA1UTQ Office Supply Ink Cart. | \$ 62.31 | |
| | WA1UTQ Duncan Donuts ROS | \$ 48.46 | |
| | Total Expenses | \$ 390.53 | |
| Ending Balances | 11/30/2019 | | \$ 4,418.77 |
| | Petty Cash 50/50 | \$ 50.00 | |
| | Petty Cash Treasurer | \$ 80.00 | |
| | Undeposited Checks | \$ 12.00 | |
| | Cash not deposited | \$ 73.00 | |
| | Total Money | \$ 4,633.77 | |

TVARC Treasurer's Report – Dec 2020

| | | | |
|----------------------|----------------------------|--------------------|--------------------|
| Beginning Balance | 12/1/2019 | | \$ 4,418.77 |
| Income: | | | |
| | 5 New Members | \$ 60.00 | |
| | 5 Dues Renewal | \$ 61.00 | |
| | 50/50 | \$ 00.00 | |
| | Total Income | \$ 121.00 | \$ 4,539.77 |
| Expenses: | | | |
| | Take 2 Band Xmas Party | \$ 350.00 | |
| | WA1UTQ Added to Petty Cash | \$ 36.00 | |
| | Total Expenses | \$ 386.00 | |
| | | | |
| Ending Balances | 12/31/2019 | | \$ 4,153.77 |
| | Petty Cash 50/50 | \$ 50.00 | |
| | Petty Cash Treasurer | \$ 132.00 | |
| | Undeposited Checks | \$ 36.00 | |
| | Cash not deposited | \$ 12.00 | |
| | Total Money | \$ 4,383.77 | |

TVARC Repeater Status

K4LFK 443.150 Working Fine

PL 103.5 Hz – T **Changing Call to K4VRC/R Feb 1**

.

K4VRC 443.225 Working Fine

PL 103.5 Hz – TSQ

EchoLink has issues – K4VRC-R Node # 848490

Replacement by all new EchoLink in Process

Orlando Hamcation

The official TVARC “Talk About” Simplex

Stay in Contact With Our Members

446.150 Mhz Simplex – Digital and FM

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Reports by Committee Chairs

Webmaster

ND4G, Rich

TVARC Education Report

KN9B, Brad

Nov 2019 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 | 250 | 5 | HV, 8R, 4U/UN, OY, 5Z |
| K2TE | Ed | 244 | 1 | 4U/UN |
| KA1AF | Frank | 219 | 7 | 5H, HV, 8R, 4U/UN, ZD8, 5Z |
| NP2B | John | 202 | 4 | HV, HS, 8R |
| N0SMX | Dennis | 159 | 5 | HV, 4U/UN, FS, JD1/O |
| K1LTJ | Al | 150 | 12 | |
| N8RW | Ralph | 149 | 12 | ZD7, SV9, 4O, 9G |
| K3ZGA | Bob | 117 | 0 | |
| K1CTR | Doug | 93 | 6 | TK, PJ5, 6W, YN |
| KB8SB | Sam | 65 | 4 | SV, GI, EI, UR |
| AL7BA | Jim | 62 | 4 | |
| KR1BW | Steve | 24 | 24 | |
| WB2ART | Ken | 22 | 22 | |

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 | 210 | 7 5H, HV, 8R, 4U/UN, ZD8, 5Z, 3D/R |
| K2PS | Pete | 206 | 8 5H, HV, 8R, JD1/O, OY, BY, 5Z |
| NP2B | John | 198 | 4 HV, HS, 8R |
| K2TE | Ed | 189 | 1 PJ5 |
| K4ZDM | Karen | 136 | |
| WU3Z | Glenn | 123 | |
| KB4XO | Jeanette | 116 | |
| K1LTJ | Al | 112 | 7 |
| WD4JJI | Rick | 105 | |
| K4WCK | Cam | 91 | |
| N0SMX | Dennis | 90 | 5 HV, FS, YL |
| KA9YKB | Dan | 81 | |
| K3ZGA | Bob | 71 | 0 |
| ND4G | Rich | 69 | |
| K2DM | George | 55 | |
| AL7BA | Jim | 48 | |
| WB2RBS | Vito | 47 | |
| KB8SB | Sam | 42 | 4 SV, GI, EI, UR |

Jan 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 (23 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

Still working on it:

| Callsign | Name | St | Adds | RF/Internet | Needed |
|--------------|--------------|-----------|-----------|-------------|------------------------|
| W9DAL | Doug | 50 | 1 | R | |
| N8RW | Ralph | 50 | 50 | R | All 40M CW |
| K4QR | Tony | 48 | | R | AK, MT |
| K1CTR | Doug | 48 | | R | AK, ND |
| KB8SB | Sam | 48 | 1 | R | LA, MS |
| K2WEK | Bill | 46 | | R | AK, HI, NV, WY |
| NOSMX | Dennis | 45 | | R | |
| W8RCW | Rich | 44 | | R | AK, NE, NV, ND, OR, UT |
| KM4PIH | Paul | 44 | 44 | R | ME, MT, ND, SD, AK, HI |
| WB2ART | Ken | 44 | 44 | R | |
| KR1BW | Steve | 41 | 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

January/February 2020 Operating Notes

Significant Dxpeditions

| | | | |
|-------|-------------|-------------|------------------------|
| VK9NK | Norfolk Isl | Now - April | SP9IFH; FT8 |
| HU1DL | El Salvador | 1/30 - 2/13 | Germans; 3 KW stations |
| TI9A | Cocos I | 2/1 - 2/12 | Intl grp |
| 5H | Tanzania | 2/4 - 2/18 | 2 diff groups |
| C2 | Nauru | 2/5 - 2/8 | JAs |
| E44CC | Palestine | 2/5 - 2/17 | French team |

Contests Coming Up:

| | | | | |
|---------------|---------|----------|--------------|--------|
| NAQP SSB | 1/18 2P | 12 hours | PETE FL | |
| ARRL Jan VHF | 1/18 3P | 33 hours | EL98 | |
| CQWW RTTY WPX | 2/7 7P | 48 hours | | 599001 |
| ARRL DX CW | 2/14 7P | 48 hours | 599FL/599300 | |

Presentation Follows in 10 Minutes

Last Call, Don't forget the 50/50

Tonight's Presentation

ARISS Multi Voltage Power Supply

For

Amateur Radio on International Space Station

Presented by Ed Krome, K9EK