



The Villages Amateur Radio Club Minutes for December 2019

These minutes are the board-approved record of The Villages Amateur Radio Club's 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 can be found on the club's website.

December 12, 2019 Board Meeting

Officers present: President George Briggs, K2DM, Vice President Sam Brown, KB8SB, Secretary Frank Molloy, KA1AF, Treasurer Bruce Cusanelli, WA1UTQ, and Member at Large John Ellis, NP2B. A Board Meeting Quorum (5 of 5 officers) was present.

The following visitors attended the Board Meeting: Ron, K4YCW; Tom, NV1U; Gary, W2TR; Rich, ND4G.

The board decided to add a second canopy for use at TVARC events. The board authorized a maximum of \$250 for this purchase by Sam, KB8SB. John, NP2B will investigate having the club name added to the two canopys.

George, K2DM, noted that the attendance at the December Holiday Party might be 80 or more people. It may be necessary to add more tables. Discussion ensued on the purchases of food and supplies for this party. The board authorized a maximum of \$750 for these purchases (e.g. turkey, ham, gravy, etc).

John, NP2B, then provided an update on the nominating committee for next years board. The committee consists of Chuck, K9IA; Pete, K2PS and Bob, K3ZGA.

George, K2DM, provided a brief summary of equipment donated to the club. It was decided that John, NP2B, would review the list of equipment to determine what might be retained for club use. The remaining equipment, if any, would then be offered to the general membership at a silent auction at the Feb 2020 general membership meeting. The equipment to be available for this auction would be identified at the Jan 2020 membership meeting.

There was a general discussion of the updates to the Constitution and By-Laws. George agreed to provide recommended modifications to the Constitution and By-Laws committee (identified in previous minutes). If the committee agrees, the revisions would then be presented at the Jan 2020 general membership meeting and subsequently voted on at the Feb 2020 general membership meeting.

Bruce, WA1UTQ, then provided a brief update on the Treasurer's Report and financial status.

Gary, W2TR, provided an update on the repeaters and echolink. Work is still ongoing for both subjects.

John, NP2B, provided updates on club laptops. John noted that the computer club has agreed to donate a laptop to our club. It was then agreed that the present club's Compaq laptop would be given away at a future meeting. Those interested will take a ticket and one winner will be chosen.

December 19, 2019 General Membership Meeting

In lieu of a general membership meeting, the annual TVARC Holiday Party was held at the Eisenhower Recreation Center.

Minutes Posted by KA1AF, Secretary.