



## The Villages Amateur Radio Club Minutes for December 2020

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 03, 2020 Board Meeting**

Due to the continued restrictions imposed because of the Corona Virus Pandemic our board continues to meet via Zoom to conduct club business.

Officers present were: President George Briggs, K2DM, Secretary Bob Schwer, K3ZGA, Treasurer Bruce Cusanelli, WA1UTQ. Board Member-At-Large, John Ellis, NP2B and Vice President Mark Graybill, W8BIT.

Guests in attendance included: Rich Erlichman, ND4G

Officers and Nominating Committee was discussed. George and Mark continue to handle the nominating task. We need to fill the President and Vice-President positions at least. The other officers have expressed a willingness to continue serving the club in their current positions. As of this board meeting, no one approached has agreed to serve. George, Mark and John are going to approach three additional potential candidates.

The December Holiday Meeting was discussed, and it was decided that we would have a social meeting via Zoom with no business meeting or program. John is going to see if FMK Restaurants would give us a break on a \$300 dollar gift certificate that we can raffle off during the meeting. You must be present to win. Bob, K3ZGA will be responsible for putting everyone's name in a bucket from which the winner will be drawn.

Finances: Bruce reported that dues for 2021 are still coming in and a number of members are paying forward for 2022 and even 2023 to help out the club financially during these Covid-19 times, especially since we are not gaining funds from our usual 50/50 raffles at club meetings. Ending balance for November was \$6,475.49 including 7 new members and 17 renewals with one paying thru 2022 and one paying thru 2023. The preliminary December balance is \$ 6,475.49.

Respectfully submitted  
Bob Schwer, K3ZGA  
Secretary, TVARC

### **December 17, 2020 General Membership Meeting**

Forty-One members were present at this meeting. Due to continuing Covid-19 concerns our meeting was again held via Zoom.

Officers present: President, George Briggs, K2DM, Vice President, Mark Graybill, W8BIT, Secretary, Bob Schwer, K3ZGA, Treasurer, Bruce Cusanelli, WA1UTQ, Board Member-at-Large, John Ellis, NP2B.

As December is traditionally our Holiday Party, the board decided that we would hold our party via Zoom. There were no minutes, committee reports or other chapter business conducted. It was strictly a social event for visiting and wishing other club members Happy Holidays.

A drawing was held for five \$50 gift certificates for any of the FMK Restaurants in The Villages. The winners were:

Don	WB4CKI
Paul	KM4PIH
Dave	K3ILA
Steve	WJ9G
Angelo	KO4IPV

Posted by Bob Schwer, K3ZGA, Secretary