



The Villages Amateur Radio Club Minutes for December 2022

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.

I. December 1, 2022, TVARC Board Meeting Minutes

Officers present: President George Briggs, (K2DM), Vice President Mike Regan, (KM4ZTE), Secretary Paul Parker, (K3ALP), Treasurer Bruce Cusanelli, (WA1UTQ), and Board Member at Large Rich Erlichman, (ND4G). A Board Meeting Quorum (5 of 5 officers) was present.

President George, (K2DM) opened the Zoom Meeting at 5:45PM.

President: George Briggs, (K2DM) led a discussion about the club's Holiday Party.

- Room requirements at the Eisenhower recreation center have been approved.
- Bluetooth connectivity from George's iPhone to the room's sound system has been verified.
- The TVARC tee shirts for door prizes have been picked up.
- Gift cards for FMK restaurants have been purchased.
- Bob Evans is ready to go.
- Treasurer Bruce (WA1UTQ) informed the board that he has a new roll of raffle tickets to use for door prizes and 50/50 tickets.

The members discussed purchasing cases and power supplies for the two Icom IC-7300 transceivers the club just purchased. George will research both items and report at the next meeting.

Vice President Mike Regan, (KM4ZTE) reported that Ham Radio Outlet donated some hats to the club. The board agreed not to use the hats as door prizes at our party. Instead we will use them as bonus 50/50 prizes at the next general membership meeting.

Treasurer Bruce, (WA1UTQ) informed the board that the TVARC repeater team had decided on a new repeater antenna for 145.110 to eliminate noise and increase signal strength. The board approved \$350 for the purchase.

New Business:

- Rich and Bruce investigated "You Tube TVARC" productions. Site Name-Admin, (K3DL) (silent key) last publication record (K4VRC / TVARC Xmas party 2010). Secretary Paul, (K3ALP) will look into what needs to be done to change ownership of the channel to current TVARC.
- Paul proposed having TVARC offer classes in various radio topics, such as soldering. The board will take up this proposal at a future meeting.

President George, (K2DM) closed the meeting at 6:45PM.

II. December 15, 2022 TVARC General Membership Minutes

There was no general membership meeting in December. In its place the club held our annual holiday party.

Submitted by K2DM and K3ALP.