



The Villages Amateur Radio Club Minutes for July 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. July 7, 2022, TVARC Board Meeting Minutes

President George, (K2DM) open TVARC Zoom board meeting, 6:00pm

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), asked whether all minutes on website were up to date, webmaster Rich (ND4G) confirmed they were as of June.

Next was a discussion about June 24-26 Field Day. Support from club members and from the community support, and field day was a success with over 30 members attending.

Vice-President Mike (KM4ZTE), reported on Camp Villages at Eisenhower on July 7. Once again campers built snap-together FM radio kits. All campers and adults along with TVARC members had a goodtime sharing amateur radio experiences and stories.

Bruce, (WA1UTQ) update report on the status of the club's 2-meter repeater. Consideration of a new antenna for the repeater was deferred.

Bruce (WA1UTQ), treasurer's report accepted.

President Closed Meeting at 7:07 pm

II. July 21, 2022 TVARC General Membership Minutes

There were 31 of 248 total members signed in as being present for meeting. This includes four new members. In addition, one member attended via Zoom. There was not a quorum (25%) to conduct business.

Vice President Mike Regan, KM4ZTE chaired the meeting in the absence of President George Briggs, K2DM. The meeting experimented with Zoom, with K2DM and the evening's guest speaker being the only remote attendees. The Zoom was largely a success, with a couple of wrinkles to be ironed out.

The meeting began as usual with the Pledge of Allegiance, followed by the introduction of new members and guests, then birthdays and anniversaries were acknowledged.

President's Report

Vice President Mike talked through slides showing a recap of Field Day. Then he summarized the Camp Villages session.

Treasurer's Report

Bruce, (WA1UTQ), Reviewed with membership a synopsis of financial transactions. July 2022, financial report club balance of \$11,530.59 in the treasury.

DXCC Standings

Pete, K2PS, described the latest DXCC standings, member accomplishments, and upcoming contests/expeditions.

Guest speaker program

After a brief break the members enjoyed a presentation on indoor and outdoor antenna tuners by John Portune, W6NBC.

General Membership Adjourned

KM4ZTE adjourned the general membership meeting at 8:30 pm

Respectfully submitted,

K3ALP, Secretary Paul Parker, TVARC