



The Villages Amateur Radio Club Minutes for March 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. March 4, 2022, TVARC Board Meeting Minutes

President George, (K2DM) opened the 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 Member at Large Rich Erlichman, (ND4G). A Board Meeting Quorum (5 of 5 officers) was present. The following visitors attended the Board Meeting: John Ellis, NP2B.

First up was a discussion about the upcoming Radio Rodeo event.

George would like the March general meeting to focus on Radio Rodeo agenda, Date of show "April 9, 2022" 9am – 2pm. Drop off of equipment needs to be done by 7am.

President George, (K2DM), motion to the board to discontinue "Vice President's and Secretary Reports" and the Repeater Report, as part of general meeting power points. He would like also to see a more concise format for the DXCC report. President to talk with Pete, K2PS.

John, (NP2B), and Rich, (ND4G), discussion about completing storage shed equipment inventory, their list of items is still being put together will have ready by April's general meeting.

President George, (K2DM) adjourned Zoom meeting 7:00 pm

Respectfully submitted,

Posted by K3ALP, Secretary Paul Parker, TVARC

II. March 18, 2022, TVARC General Membership Minutes

40 of 244 total members signed in as being present for meeting. This includes 08 new members. There was not a quorum (25%) to conduct business.

Officers present: President George Briggs, (K2DM), Vice President Mike Regan, (KM4ZTE), Secretary Paul Parker, (K3ALP), Treasurer Bruce Cusanelli, (WA1UTQ), Member at Large Rich Erlichman, (ND4G).

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

March general meeting focused on Radio Rodeo agenda, date of show "**April 9, 2022**" 9am – 2pm, drop off of equipment needs to be complete by 7am, to allow for Farmer's Market vendors to setup. TVARC membership had discussion surrounding radios, antennas, laptops, and their location at the Radio Rodeo.

Treasure's Report

Bruce, (WA1UTQ), reviewed with membership a synopsis of financial transactions. March financial report concluded with club balance of \$10,732.03 in treasury.

DXCC Standings

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

Membership Discussions

John, (NP2B), and Rich, (ND4G), completed storage shed equipment inventory - list to follow.

The club has received radio equipment donated by a recently deceased member, KE1EF. TVARC will hold a silent auction that will include donations. Date to be determined.

The new membership enrollment count in February was eight.

Members in attendance were reminded about the monthly QCWA brunch, 2nd Thursday of each month at 10am, at Perkin's Restaurant on route 441 in Lady Lake.

Meeting Program

George Briggs, K2DM, gave a presentation on the "All American Five" tube radio. He had a five-tube radio on display and tubes for members hands-on viewing.

General Membership Adjourned

President George, (K2DM) adjourned the general membership meeting at 8:30 pm.

Respectfully submitted,

Paul Parker, (K3ALP), TVARC Secretary