



## **The Villages Amateur Radio Club Meeting Minutes for June 15, 2023**

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.

### **June 1, 2023 TVARC Board Meeting Minutes**

The meeting, which was held via Zoom, began at 5:30. Officers present: president George Briggs, (K2DM), Vice President Mike Regan, (KM4ZTE) and Secretary Faith Olen, (N4FMO), Treasurer Bruce Cusanelli, (WA1UTQ) .

Preparations for Field Day were discussed at length. Procurement of 2 trailers for use during Field Day, assignments made for contacting proper authorities about Field Day to be located at the Eisenhower Recreation Center, equipment needed, and placement of such things as antennas and procedures for the day were discussed.

Camp Villages was then addressed by the board. Camp Villages is supported by volunteers from TVARC club. The need for 12 volunteers and the activities for the week of July 6<sup>th</sup> were discussed. There will be room for 12 students starting at 10a.m. for 1 ½ hour sessions. Lessons and instructions provided by K2DM and WA3EWK.

A letter of thanks from the Sheriff's office for the donation on behalf of the club for their charity event was presented.

The treasurer's report was presented by WA1UTQ. A balance of \$8,279.33 is presently in the treasurer account.

No other discussions or actions were taken.

### **June 15, 2023 TVARC Membership Meeting Minutes**

After the 45-minute period of socializing, the president opened the meeting at 6:45. There were 69 members attending in person. The members recited the Pledge of Allegiance, after which new members and visitors were asked to introduce themselves. This was followed by members announcing significant anniversaries and birthdays.

### **President's Report**



Detailed information about Camp Villages was presented by K2DM. TVARC's part will be to assist 12 students in assembling an FM radio from a snap-together kit during the July 6<sup>th</sup> week camp. A call for 12 volunteers was made. 12 volunteers came forward to fill the positions.

K2DM also reported on the Silver Springs Tailgate. It was a successful event. Congratulations went out to N4GL, N4FP and the Silver Springs club. K2DM and N4FP were able to sell many HAM radio related items. WA1UTQ, Bruce took pictures and some were presented at the meeting.

The letter of thanks for the club's donation for the Sheriff's office was presented to the club.

### **Treasurer's Report**

The Silver Springs Tailgate pictures were then followed by WA1UTQ's treasurer's report. The club has a current balance of \$8279.33.

WA1UTQ also presented a status report on the club's three repeaters.

### **DXCC Standings**

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

### **Field Day Discussion and Coverage**

After a brief break K2DM presented pertinent information and answered questions about the procedures and needs for the upcoming Field Day, June 24 & 25. He presented the main plan for antennas, use of radios and activities for the day followed by a call for items still needed for the days' activities. George will send out a completed list of items via the Reflector. Also a sign-up sheet for operations will be sent out via the Reflector.

### **General Membership Adjourned**

After 50/50 tickets were drawn, George adjourned the general membership meeting at 8:10 P.M.