



The Villages Amateur Radio Club Meeting Minutes for January 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.

January 5, 2023, TVARC Board Meeting Minutes

The meeting, which was held via Zoom, began at 5:45. Officers present: President George Briggs, (K2DM), Vice President Mike Regan, (KM4ZTE) and Secretary Paul Parker, (K3ALP). Not attending were Treasurer Bruce Cusanelli, (WA1UTQ) and Board Member at Large Rich Erlichman, (ND4G). A quorum, 3 of 5 officers, was present.

The members discussed preparations for the January club meeting, in which candidates for office for 2023 will be nominated. A full slate of candidates has been identified, and other candidates may be nominated at the meeting.

The members discussed the advisability of purchasing K3DO's communications trailer. The consensus of the board was not to proceed based on consideration of initial expense, ongoing expense and logistics of managing use of the trailer.

The status of the club's repeaters was deferred until Bruce is present.

No other discussions or actions were taken.

January 19, 2023, TVARC Membership Meeting Minutes

After the 45-minute period of socializing, the president opened the meeting at 6:45. The meeting was carried by Zoom for remote attendees. 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

George reported that the TVARC holiday party was a huge success. He then thanked a long list of club members who had made special contributions to TVARC throughout 2022.

George introduced a slate of nominees for the five club offices for 2023. These included:

George Briggs, K2DM, for president.

Mike Regan, KM4ZTE, for vice president.

Faith Olen, N4FMO, for secretary.

Bruce Cusanelli, WA1UTQ, for treasurer.

Rich Erlichman, ND4G, for board member at large.

George opened the floor for any additional nominees. None were forthcoming, so there was the customary TVARC motion to close nominations. The motion was seconded, and it was passed unanimously.

Treasurer's Report

Bruce, WA1UTQ, reviewed with membership a synopsis of financial transactions in November and December 2022. At the end of December the club treasury had a balance of \$8,261.84. Bruce also reported on the status of the club's three repeaters and various other repeaters in the area.

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 by Jeff Briggs, VY2ZM, on his contest superstation on Prince Edward Island in Canada. The presentation worked very well over Zoom and was well received by the members.

General Membership Adjourned

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

Submitted by K2DM