



The Villages Amateur Radio Club Minutes for June 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. June 2022, TVRC Board Meeting Minutes (cancelled)

President George, **(K2DM)** *Ad Hoc board meeting via email, it was voted 4-0 with one officer not voting to approve the purchase of an Alpha-Dela 80M + 40M dipole antenna for Field Day and other events. \$175 was approved, and (K2DM) ordered the dipole.*

Officers responding: President George Briggs, **(K2DM)**, Vice President Mike Regan, **(KM4ZTE)**, Secretary Paul Parker, **(K3ALP)**, Board Member at Large Rich Erlichman, **(ND4G)**. Treasurer Bruce Cusanelli **(WA1UTQ)** did not cast a vote.

George would like the June general meeting to focus on planning for Field Day.

II. June 16, 2022, TVRC General Membership Minutes

There were 64 of 244 total members signed in as being present for meeting. This includes 22 new members. There was 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)**, and Board 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

President George, (**K2DM**) open by thanking all members for their continued support planning for Field Day. Focus was on Field Day planning for on “**June 24, 25-26, 2022**”.

Presentation about the basics of logging contacts in Field Day using N1MM+.

Thank all members for their **July 7, 2022, Family Camp Villages**” support for visiting children. He clarified the venue and important details for that event.

The silent auction from equipment donated by the estates of KE1EF and K1JAD earned about \$1,400 in support of the TVARC treasury.

In an Ad Hoc board meeting via email, it was voted 4-0 with one officer not voting to approve the purchase of an Alpha-Dela 80M + 40M dipole antenna for Field Day and other events. \$175 was approved, and K2DM ordered the dipole.

After four years as Net controller for Monday evening TVARC Ragchew Net, Karen, (**K4ZDM**) is hanging up her microphone, last session July 18, 2022.

Treasurer’s Report

Bruce, (**WA1UTQ**), reviewed with membership a synopsis of financial transactions. May 2022, financial report club balance of \$9,850.12 in treasure.

Ending Balances 05/31/2022; \$9,850.12 / Total Money on Hand=\$9,988.12

Bruce, (**WA1UTQ**) Presentation about The Villages Amateur Radio Club Emergency Communications procedures.

DXCC Standings

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

Membership Discussions

President, (**K2DM**) also reviewed Field Day planning, including:

1. Volunteers needed for setup and breakdown
2. Radios and antennas for each of five stations: SSB, CW, GOTA, FT8, VHF/UHF
3. Elmer volunteers and operators for the Get On The Air station
4. Providing handouts to the Eisenhower staff
5. TVARC Ambassador booth/table outside the trailer
6. Restroom access 24/7
7. Water/ice
8. Table with amateur radio PR give aways

General Membership Presentation

Guest speakers from Community Emergency Response Team, (CERT) presentation by **Sam Micelli** and **Phil Goldsmith**. Talked about disaster preparedness for their area of coverage. They also mention they are always looking for new members. They will train volunteers and organizations nationwide.

General Membership Adjourned

President George, (**K2DM**) adjourned general membership meeting 8:30 pm

Respectfully submitted,

K3ALP, Secretary Paul Parker, TVARC

“Remember All Reports Need to be submitted By COB The Friday prior to a Scheduled Board or General Meeting!!”