

WEST VOLUSIA AMATEUR RADIO SOCIETY

# SECRETARY REPORT

January Minutes 2019

Tom Lantzy

1/22/2019



Secretary\_\_\_\_\_

President\_\_\_\_\_



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### Meeting Notes

Meeting Opened (Ken Peck)

Secretary Report (Tom Lantzy)

Treasurer (Greg Giest)

Receivables

Payables

Repeat Program Manager (Dave Sutherland)

Program Manager (Jim Lowry)

Public Information Manager

Testing Manager (Dave Templeton)

Equipment Manager (Charlie McCrary)

Net Manager (Bob Clarke)

Old Business

New Business

Closing



## MEETING NOTES

Meeting opened (Ken Peck)

President Ken (AE2KP) opens the meeting, pledge recited/intro's. He thanked previous officers for work on Bylaws and Articles of Incorporation, especially Dave Templeton N4NG.

Not enough members present for a quorum (15 attending; 20 required)

Guest was Gary Gentile N1Jsn for applying for membership. No quorum to vote.

## SECRETARY REPORT (Tom Lantzy)

December minutes were posted on the web at <http://westvars.org/monthly-meetings>

Not voted on due to lack of quorum.

We will be doing an inventory of items owned by the club. We need to locate where items are so all members could use them.

## TREASURER (Greg Giest)

We now have a PayPal account to pay dues and the link is on our web site.

Greg N4ZZN Treasure report is on the westvars web site.

Not voted on due to lack of a quorum.

## REPEATER PROGRAM MANAGER (Dave Sutherland)

Repeater working well as is EchoLink



## **PROGRAM MANAGER (JIM LOWRY)**

Jim, with the help of Joe Laubinger N9CLD, will investigate the process of assisting new hams with testing and other training.

## **PUBLIC INFORMATION MANAGER**

NO REPORT

## **TESTING MANAGER (DAVE TEMPLETON)**

January 12<sup>th</sup> had two tested and one tester passed. Dave said the one who did not pass will take some time, then try Lake County or back to us.

## **EQUIPMENT MANAGER (CHARLIE McCRARY)**

No report

## **NET MANAGER (BOB CLARKE)**

Bob reports the nets have been consistent. We need additional volunteers to take the 2-meter net on Wednesday.

Change calling 2-meter net, from everyone to having people check in by grouping

## **OLD BUSINESS**

NONE

## **NEW BUSINESS**

President (Ken Peck) has appointed Secretary Tom Lantzy and Vice President Mike Finckbone to be signers for the bank account. They,



along with the Treasurer Greg Giest, will be the three signers. Dave Sutherland N4GMU, after numerous years has agreed to step down.

Three proposed changes to the by-laws, which will need to be ratified at the next meeting, are: moving December meeting to 2<sup>nd</sup> Tuesday, dues for active duty military members, election of officers.

Need to determine if Tuesday night rag chew night is viable. Ask net manager Bob Clarke to check on that so we can vote to determine if we want to keep it.

Dave N4GMU the trustee of the repeater, advised Westvars call sign WV4ARS is up for its 10-year renewal. The treasurer and Dave will handle the renewal.

50-50 was \$22.00. The winner was Ken AE2KP who donated his winnings of \$11.00 to the club.

Winter Field Day (Jan 25-26 2019) was discussed. Many responded to a survey put out by Ken regarding the event. At the end of the survey, we had 14 paid members, and all responded. Dave Templeton has arranged for us to use the Elks Club facilities. The treasurer Greg indicated the club could contribute \$50.00 for supplies for the event.

## Closing

Motion made to close by Dave N4NG and seconded by Bob W4RWC.