

Secretary Report

April Minutes 2018

Jerry Herndon

4/24/2018



Secretary _____

President _____



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Meeting Notes

Meeting Opened (James Lea)

1900 President James (W4XTV) opens the meeting, pledge recited

1901 Intro roundtable conducted

Secretary Report (Jerry Herndon)

1911 minutes were read

1923 minutes to be accepted motioned by Dan KM4SBX and 2nd by Mike W4MJF

Treasurer (Gregg Giest)

1923 Greg N4ZZN reports

Receivables

1. Balance from Apr. is \$1969.99
2. \$107.50 for 2018 dues
3. \$75.00 from testing
4. \$5.00 Amazon smile
5. \$58.00 from Hamfest Raffle
6. \$3.00 from KM4FDX

Payables

1. \$43.23 supplies for bylaw work (KF4LRN)
2. \$75.00 to ARRL for testing

Balance

- \$2125.73

1925 KM4DGL won 50-50 raffle and donated winnings of \$12.50 back to club

1925 Treasurer report accepted by motion N4GMU and 2nd by W4RWC



Repeater Program Manager (Dave Sutherland)

1926 Dave reports repeater is good. Submitted equipment list to James Lea and Charlie.

Program Manager (Jim Lowry)

1928 no report

Public Information Manager (James Lea)

1929 The website is up and running, will check compatibility of all browsers

No post to Facebook

Communication Manager (Reed Krenn)

1930 Reed has stepped down from this position. Will generate Presidents welcome letter to fill in for gap of welcome email.

Testing Manager (Dave Templeton)

1931 Reported no testing

1932 Next test will be Sat May 12th. Many questions are about testing info and people will be directed towards hamstudy.org. Test seasons are listed there, Westvars.org, and ARRL site.

Equip Manager (Charlie McCrary)

1933 Charlie reports no changes in equipment status and is compiling equip list. N4GMU has antenna analyzers and projector.

Net Manager (Bob Clarke)

1933 10M and 6M are doing well and maintaining.



Old Business

1936 Rules Audit update;

rough 1st draft completed including bylaws

need meeting to consider tweaking items and then distribute for club tweaking

completed doc will be posted to website for final review

hopefully will be completed within two months

1940 Hamfest review;

Went well. Guy headed up a good meeting. Pennysaver was used for advertising. ARRL officially sanctioned event and Tom received \$100 gift certificate.

1941 Field Day tabled till next month

1942 Florida QSO Party

good natured contest for FL residents to contact as many people as possible.

Also contact every county in state.

George AE4TG offered to sponsor event at his home.

General discussion was made concerning setup, event needs, and positioning of logistics. Especially food.

1951 Motion made by KF4LRN and 2nd by W4MJF to spend no more than 50 dollars for support food concerning Florida QSO Party and accepted.

1952 State Parks on the Air came and went. Due to schedule conflict President James was unable to get it off the ground. Will revisit event next year.



New Business

1954 No new business.

Closing

1955 President James informed members that he and family will relocate to Palm Coast and let the club know the he is willing to continue as President if allowed. Family will also release net control duties to others as decided.

1959 Discussion ensued concerning general connection issues via different modes of communication and accessibility .

2008 Motion made to close meeting by N4GMU and 2nd by W4RWC and accepted.

Attachments

WestVARS VE Liaison Report 5-22

WestVARS Quorum Evaluation May 2018

WestVARS IRS Filing



West Volusia Amateur Radio Society



VE Liaison Report

May 22, 2018

Testing was done on May 12, 2018.

Grant L Mosley	KN4MJQ	New Technician	Eff. 5-17-2018
Glyn S Slay Jr	N5DII	New Extra	Eff. 5-17-2018
Ian C Ward	W4NAI	New Extra	Eff. 5-17-2018

Next Test is scheduled for Saturday July 14, 2018 at 9 AM at Elks Lodge.
No inquiries yet.

Our testing Sessions are now listed on:

ARRL website, <http://www.arrl.org/find-an-amateur-radio-license-exam-session>
HamStudy.org website,
WestVARS.org website.

Dave Templeton - KF4LRN
VP/VE Liaison

West Volusia Amateur Radio Society

Date	Active Members Present	Non-Voting Members Present	Officers Present	Total Voting Members ¹	Percent of Total Present ²
1/23/2017	12		4	4	25
2/27/2017	16		4	5	25
3/27/2017	17		4	5	25
4/27/2017	13		3	5	19
5/29/2017	13		0	5	19
6/26/2017	15		4	5	18
7/24/2017	13		4	4	22
8/28/2017	17		3	5	25
9/25/2017	12		4	3	24
10/23/2017	15		4	4	28
11/27/2017	14		4	4	28
12/26/2017	17		4	5	32
1/23/2018	13		4	5	32
2/27/2018	16		4	4	32
3/27/2018	19		4	5	35
4/24/2018	15		3	5	38
Average	14.81		3.56	4.56	26.69

¹ Number derived from typed listing as not guest minus Non-voting Members. [lots of variance in numbers]

² Number derived from simple average **Active Members Present/Total Voting Members**

% of Total Average 2/3rds only achieved 5 out of 16 months
 % of Total Average Average 57% achieved 7 out of 16 months
 % of Total Average Simple Majority achieved 10 out of 16 months

Need to look at Total Voting Member Numbers

Department of the Treasury
Internal Revenue Service

for Tax-Exempt Organization not Required to File Form 990 or 990-EZ

2017

Open to Public Inspection

A For the 2017 Calendar year, or tax year beginning **2017-01-01** and ending **2017-12-31****B** Check if available

-
- Terminated for Business
-
-
- Gross receipts are normally \$50,000 or less

C Name of Organization: **WEST VOLUSIA AMATEUR RADIO**
SOCIETY INC**120 S Julia Ave, DeLand, FL,**
US, 32720**D** Employee Identification
Number **58-4012017****E** Website:**westvars.org****F** Name of Principal Officer: **Gregory Geist****120 S Julia Ave, DeLand, FL,**
US, 32720

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