

WEST VOLUSIA AMATEUR RADIO SOCIETY

SECRETARY REPORT

February Minutes 2020

Tom Lantzy

02/25/2020



Secretary _____

President _____



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Meeting Notes

Meeting Opened (President Ken Peck)

Secretary Report (Tom Lantzy)

Treasurer (Michelle Lea)

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 (President Ken (AE2KP)

Vice President Mike led the pledge recitation.

A Quorum of 14 members would be needed if necessary. There were enough members to constitute a quorum.

Announcements:

WESTVARS name tags are available for \$10.00 each thru Christopher (N4RRJ)

SECRETARY REPORT (Tom Lantzy)

January 2020 minutes posted on our web page.

There was a motion to approve by Bob (W4RWC) and seconded by Doug (KN4UEU) Unanimous approval by members

Minutes are posted on the web at <http://westvars.org/monthly-meetings>

TREASURER (Michelle Lea)

January 2020 Treasurer report posted on the web.

A Motion to approve the Treasurer report was made by Dave (N4NG) and seconded by Christopher (N4RRJ.) Unanimous approval by members.

Treasurer reports are posted on our web site.

REPEATER PROGRAM MANAGER (Dave Sutherland)

Dave was not present, but a report was given by repeater committee member Reed (WW3A.) He indicated that we may need a backup plan in the event we have to leave our present location as the building is no

longer owned by the people who owned it when we first had the antenna installed. There is someone available that is willing to climb the tower and Reed asked Greg (N4ZZN) the former treasurer if he could check if we would be insured and our liability. There had been a request by club member Phil (KN4CAO,) who lives near Jacksonville, if the club could consider having a 6-meter antenna. Reed indicated that such an item would be too expensive at this time. Reed also indicated that when the committee had a plan of action and the cost, he would bring it back to the club.



PROGRAM MANAGER (JIM LOWRY)

Not present

President Ken Indicated he has not heard back from Frank Haas, ARRL Technical Coordinator for Northern Florida, who is going to give several presentations. Ken indicated that any club member who was interested in giving a presentation or knew of someone who could give a presentation, to notify him.

PUBLIC INFORMATION MANAGER

Not present

TESTING MANAGER (DAVE TEMPLETON)

There is one person registered to test on March 14th for an upgrade to General. There is a possible second person to test.

EQUIPMENT MANAGER (CHARLIE McCRARY)

Nothing to report

NET MANAGER (BOB CLARKE)

Bob (W4RWC) reports that the nets yielded 70 on the 2 meters, 23 on the 10 meters and 21 on the 6 meters.

OLD BUSINESS

Christopher (N4RRJ) is working on getting club shirts. A show of hands indicated 10-12 members were interested in the shirts. He will report back with a cost factor. Also 4 more members indicated they wanted the name tags.

Swap Meet: Joe (N9CLD) gave an update on the upcoming swap meet.

He is waiting for the certificates from ARRL. There was going to be a pneumatic launcher offered for a raffle but that was scraped due to possible liability. Joe questioned as to our need for an onsite insurance certificate, but Ken indicated it has never been requested but it could be provided if necessary. Joe was planning on sending flyers to other clubs. He provided available flyers if any club members wanted to post them. There is a need for a tripod to put up the 2-meter antenna and the club has a tripod. Joe indicated Shaun from ARES is going to be there with a go box for demonstration. There will be tables for various flyers like from ARRL. Bob (W4RWC) will be net control for the event. Tom (KK4TKT) will handle the information booth. President Ken will email other clubs about our event and send them digital copies of our flyer. Will need a setup crew and a takedown crew. While handing out tickets for the door prize we could gather names and email addresses. Ken recommended a committee meeting before the next club meeting to establish a list of things we will need volunteers to help with. Someone will need to talk with the Lowe's on sight manager the day of the event. Joe anticipated establishing a site plan and having the Lowe's manager sign off on it, but it was noted that the manager at the time could change our location.

NEW BUSINESS

One new member was voted on and approved by the membership.

Bonnie-Jo Roux who was not present but vouched for by Chris (AA4CB)

Several members expressed thanks to Greg (N4ZZN) who had provided a feed at his camper at the Orlando Hamcation

Chris (AA4CB) indicated to Reed that he had a DR1 repeater available and Ken advised they get together as the repeater committee to ascertain its use.

50-50 raffle took in \$30.00 and the items raffled were an ARRL book won by Doug (KN4UEU) and a puzzle won by Bob (W4RWC.)



Closing

A motion was made to adjourn by Dave (N4NG), and everyone agreed. The meeting was closed.