

WEST VOLUSIA AMATEUR RADIO SOCIETY

# SECRETARY REPORT

April Minutes 2019

Tom Lantzy

4/23/2019



Secretary\_\_\_\_\_

President\_\_\_\_\_



## Table of Contents

### Meeting Notes

Meeting Opened (President 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 led by Ken  
A Quorum of 14 members would be needed if necessary.

## SECRETARY REPORT (Tom Lantzy)

March 2019 minutes posted on our web page

Had a motion to approve by Bob (W4RWC) and seconded by Gary (N1JSN) Unanimous approval by members

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

## TREASURER (Greg Giest)

March Treasurer report posted on the web.

Liability insurance was purchased for \$200.00.

New cards were made with UpToDate information including new address. The club made \$46.00 on the swap meet from the raffle tickets from the ARRL coupons. In the bank is \$1952.86

Motion to approve Treasurer report by Gary (N1JSN) and seconded by Reed (WW3A) Unanimous approval by members.

Treasurer reports are posted on our web site.

## REPEATER PROGRAM MANAGER (Dave Sutherland)

Not present



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

Jim (K4HXY) advised he will discuss a program at the next meeting

## **PUBLIC INFORMATION MANAGER**

NO REPORT

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

There are 4 candidates signed up for the next test. 3 of them from one family. The other repeat candidate will be taking the General exam.

Dave had submitted names to ARRL, and the names were wrong. After some phone calls the mistakes were rectified

It takes 7-15 days to get your call letters with the average time being 10 days.

The next exam is May 11, 2019. 4 VE responded that they would attend.

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

Everything is fine.

President Ken advised that we need to get Dave (N4GMU) to bring in the club equipment i.e. the 2 analyzers so we could see them, and other members could use them.

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

Bob (W4RWC) reports that the nets yielded 58 On the 2 meters, 21 on the 10 meters and 15 on the 6 meters.

## **OLD BUSINESS**

Discussion of the recent tailgate:

Joe (N9CLD) thought the event went well.

There were no radio communications set up. The Lea family usually provides a radio but James (WX4TV) was busy at another meeting.

President Ken commented on several points. One being the mix up we had with the Lowes management as to our set up location, but it was resolved in the end and we moved to another location on the lot. There was an inappropriate flag incident resulting in the attendee leaving. Next year we need to establish guidelines as to appropriate behavior. We may need people to sign up ahead of time and allocate space to avoid people taking to many spaces. Have other clubs announce our tailgate at their meetings.

Greg (N4ZZN) indicated we may need to look for a different location next year.

There was a general discussion as to what items will be allowed to be sold at our tailgate. Either just ham radio items or to include other non-radio items. President Ken indicated that we should make that decision at the next tailgate.

Vice President Mike thought we might look at the Tractor Supply lot for a setup.

## **NEW BUSINESS**

New Members

Chris Petry (KM4PUR.) A motion to approve as a new member was made by Bob (W4RWC) and seconded by Gary (N1JSN) Unanimous approval by members

Doug Bottalcio (License pending.) A motion to approve as a new member was made by George (AC3EA) and seconded by Joe (N9CLD) Unanimous approval by members.

Tony McGhee (KT4WM.) A motion to approve as a new member was made by Dave (N4NG) and seconded by Bob (W4RWC) Unanimous approval by members.



Joe (N9CLD) recommended that the Wednesday night net managers use the Phonetic alphabet when calling call signs.

Reed (WW3A) discussed the Florida QSO Party that takes place this weekend. He explained the workings of the event. It was decided that the club was not going to have a specific location but work as individuals or attend the ARES group with James (WX4TV) and be a part of their event. It is scheduled to be at Volusia County Fairgrounds.

President Ken discussed the club participation in the Deland Library how-to Festival Saturday May 4 from 11am-3pm. This is an information event and several members will be there to answer questions and hand out Ham Radio material. It does not appear that there will be any working radios. Vice President Mike suggested that maybe James (WX4TV) could show his slides of the kids and ham radio operations.

President Ken brought up a discussion about summer field day. After an extensive search of various locations including numerous parks, a good location has yet to be found. He asked the members to continue

searching and let him know of any ideas. Gary (N1JSN) said he has connections with the Stetson Aqua Center on lake Beresford and would check on that location.

Bob (W4RWC) said he would try a 20-meter net this coming Wednesday night at 8:30 pm after the 10-meter net.

George (AC3EA) donated a Quick Reference guide for the raffle. It was won by George (AC3EA) who then donated it to Reed (WW3A.)

## Closing

Motion made to close by Bob (W4RWC) and seconded by Gary (N1JSN)