

WEST VOLUSIA AMATEUR RADIO SOCIETY

# SECRETARY REPORT

August Minutes 2019

Tom Lantzy

8/27/2019



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 (President Ken (AE2KP)

Vice President Mike led the pledge recitation.

A Quorum of 14 members would be needed if necessary.

Announcements:

Sunday October 20<sup>th</sup> Champion Ride for Charity need volunteers with radios. Contact Greg (N4ZZN) if interested. It was decided to make this a yearly WESTVAR event.

Saturday September 21<sup>st</sup> Walk for MS in Ormond Beach at the Granada bridge. Ken indicated it needs 5-6 hams. If interested show up at 8:00 am.

From James (WX4TV) On the Saturday before Thanksgiving which is November 23<sup>rd</sup> there will be a 2-day bicycle ride from St. Augustine This is an ARES event and he will be looking for help with it.

On November 12 on Last Man Standing, Hope (ND2L) will operate on the air.

Wallace (WU1Y) gave a notice of the future of digital communications and how it will be a game changer for ham radio.

James (WX4TV) announce the death of the brother of Mark (KE2WC)

## SECRETARY REPORT (Tom Lantzy)

July 2019 minutes posted on our web page

There was a motion to approve by Dave (N4NG) and seconded by James (W4X4TV) Unanimous approval by members

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

## **TREASURER (Greg Giest)**

July Treasurer report posted on the web.

Greg (N4ZZN) gave a brief summery.

Amazon Smile donations were \$10.67. QSL card cost \$.50. 50-50 was \$24.00; current balance is \$1968.64

Motion to approve Treasurer report by James (WX4TV) and seconded by Bob (W4RWC) Unanimous approval by members.

Treasurer reports are posted on our web site.

## **REPEATER PROGRAM MANAGER (Dave Sutherland)**

There was an interference problem that seems to have resolved on its own.



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

Jim (K4HXY) indicated he had a ham story he would defer to end of meeting, but we ran out of time. Postponed to next meeting

## **PUBLIC INFORMATION MANAGER**

Gary (N1JSN) not available

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

There are 3 confirmed applicants for testing on September the 14<sup>th</sup>.

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

No one has checked out any equipment to use. Ken indicated we need to encourage people to use the equipment that is available.

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

Bob (W4RWC) reports that the nets yielded 88 on the 2 meters, 31 on the 10 meters and 22 on the 6 meters.

### **OLD BUSINESS**

After much discussion the club is going to purchase some antenna equipment. A motion was made by James (WX4TV) and seconded by Dave (N4NG) to spend about \$1000.00 of the club's funds to purchase 2000 feet of coax, a 36-foot mast and a tripod. The club will keep about 400 feet of coax and other members will purchase the remainder. The motion was approved by the members. VP Mike suggested we defer purchase of other items like wire for an antenna and a ladder line until we recoup our coax purchase.

A reminder by president Ken that on September 14<sup>th</sup> the club will set up antennas and equipment to test for future field day. The time will be 9:30 am to coincide with the testing of hams so they can then participate in the event.

Hurricane Dorian was discussed, and members were reminded to be vigilant especially for lighting.

### **NEW BUSINESS**

Three new members were voted into the club:

Henry (Bud) (KN4OUW), Kegan (K3GAN, and Wallace (WU1Y)

President Ken proposed the idea that we could have various members discuss aspects of ham radio to the members i.e. contesting, digital etc. James (WX4TV) having much experience in contesting, spoke about the many aspects of contesting and the fun of participating in them.

The 50-50 pot was \$30.00 and \$15.00 was won by W4RWC (Bob)



## Closing

Motion made to close by Zechariah (WX4TVJ and seconded by Greg (KD4NLT) and accepted by members.