

WEST VOLUSIA AMATEUR RADIO SOCIETY

SECRETARY REPORT

June Minutes 2020

Tom Lantzy

06/23/2020



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)

Using ZOOM video. He hosted the meeting

There were 23 members online.

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

Announcements: There were none

SECRETARY REPORT (Tom Lantzy)

May 2020 minutes posted on our web page. There was an error in spelling from the May minutes on the last page. Dayton should be Daytona. The a at the end was missing A correction was made on the file copy.

There was a motion to approve by Guy (N4DEL) and seconded by James (WX4TV) Unanimous approval by members

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

TREASURER (Michelle Lea)

June 2020 Treasurer report not yet posted on the web. Michelle indicated that the only major change was she paid the PO Box for \$118.00. Ken was able to display a copy of the report by video.

A Motion to approve the June report was made by James (WX4TV) and seconded by GUY (N4DEL.) Unanimous approval by members.

Treasurer reports are posted on our web site.

REPEATER PROGRAM MANAGER (Dave Sutherland)

Chris (AA4CB) has adjusted the Echo Link so it is working and added a female voice to the announcements. Dave (N4GMU) reset the time to the correct time announcement. It had been an hour off.

Reed (WW3A) indicated that at this time, due to the virus, adding DMR to the repeater would have to wait.

PROGRAM MANAGER (JIM LOWRY)

Not present

PUBLIC INFORMATION MANAGER

Not present

TESTING MANAGER (DAVE TEMPLETON)

Not present

EQUIPMENT MANAGER (CHARLIE McCRARY)

Not present

NET MANAGER (BOB CLARKE)

Bob (W4RWC) Not present but relayed by telephone the net report to the secretary for reporting purpose. The nets yielded 104 on the 2 meters, 18 on the 10 meters and 16 on the 6 meters.

OLD BUSINESS

Nominations for the Vice President position:

Guy (N4DEL) has rescinded his name from nomination for Vice President. He indicated he will continue to support the club as he has for the past 22 years. Joe (N9CLD) and James (WX4TV) remain as the two candidates. A vote by video messages was taken and James

(WX4TV) was elected to fulfill the term of Vice President until the end of the year.

NEW BUSINESS

The hybrid meeting for tonight did not develop as there were only 9 members who showed up at the Lodge and they left so this meeting was held online by video. After some discussion, it was decided that for the July 28th meeting, we would wait until about a week before to determine how we would meet. Ken will notify everyone prior to the meeting.

Field Day:

James (WX4TV) indicated that ARES will not be participating in Field Day so members should go to WESTVARS for the event.

Wallace (WU1Y) advised that after some discussion and video conferencing the consensus was that we should do Field Day from our homes. There did not seem to be any interest in setting up at the Lodge. With the rules this year, you can work from home using your radio as a class D station. Kegan (K3GAN) indicated he may try a remote station people could use. The remote station could be operated by those with a technician license allowing them to get on HF. Whatever remote station used would use the club call sign (W4V) and that would be for 24/7. All the stations would then be counted for the total score. Wallace indicated he would start the Google Meet in the morning of the Field Day event and keep it open so people could log in anytime to participate. For logging purpose, you could use your own method with the minimum information or obtain the logging program from N3JST. Wallace indicated it would be good to have digital contacts as that improves the score.

Meeting Content:

Ken is requesting that the members think of any topics they would like discussed or illustrated and he would like help in finding people who could present items of interest to the members. Grant (KY6G), who was reporting in from Texas, and James (WX4TV) both indicated they would work on presentations involving antennas.



Closing

The video meeting was closed, and members left the site.