

WEST VOLUSIA AMATEUR RADIO SOCIETY

# SECRETARY REPORT

October Minutes 2019

Tom Lantzy

10/22/2019



Secretary\_\_\_\_\_

President\_\_\_\_\_



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### 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)

President Ken led the pledge recitation.

A Quorum of 14 members would be needed if necessary.

VP Mike (W4MJF) not present

Announcements:

At the November meeting we will need nominations for the next year leadership. The November meeting will be Tuesday the 19<sup>th</sup> and the December meeting will be Tuesday the 10<sup>th</sup>.

## SECRETARY REPORT (Tom Lantzy)

September 2019 minutes posted on our web page

There was a motion to approve by George (AE4TG) and seconded by Gary (N1JSN) Unanimous approval by members

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

## TREASURER (Greg Giest)

September 2019 Treasurer report posted on the web.

Greg (N4ZZN) gave a brief summery.

The cable came in at a cost of \$871.72 and our balance now is \$827.27

A Motion to approve the Treasurer report was made by Bob (W4RWC) and seconded by Dave (N4NG) 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) had nothing to report.

Instead we were given some Digital information from Wallace (WU1Y) who gave an informed version of the use of global satellites for ham use. More Information will be posted on our web site.

## **PUBLIC INFORMATION MANAGER**

Gary (N1JSN) had nothing to report

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

Dave participated in an impromptu test at ARES and one passed to a General license. He said that there is a chronic problem with people contacting VEC's at the last minute for testing and they need to be diverted to other test sites.

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

Nothing new to report. President Ken stated we would have to add the tripod and mast the club purchased to the equipment list. It was just successfully used at a bicycle event. Club members are welcome to use it.

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

Bob (W4RWC) reports that the nets yielded 44 on the 2 meters, 12 on the 10 meters and 16 on the 6 meters.

## **OLD BUSINESS**

Greg (N4ZZN) gave a review of our club participation in the Champions Bicycle Charity ride where with assisted the LMARS club in communications at various rest stops. There were suggestions as to improvements for next year such as having route maps and additional hams in the SAG vehicles.

There was a discussion regarding the club purchase of the cable and connectors from Messi and Paoloni. Some members were interested in buying some cable, but it was all accounted for at this time. President Ken suggested we might in the future purchase more for club members if we can get the same good price

## **NEW BUSINESS**

The MS Bike event will be November 23 and 24. James (WX4TV,) who is not present, is the contact for this event. President Ken was there last year and indicated it was a great event to use the ham radios. They need operators to ride with the SAG vehicles.

Winter Field Day will be Saturday January the 25<sup>th</sup> and Sunday January the 26<sup>th</sup>, 2020. We are on the calendar for using the Elks Lodge. President Ken created a committee to plan for Field Day. They need to consider items like a call sign and number of stations. Volunteering were Kegan ((K3GAN,) Wallace (WU1Y,) Tony (KT4WM,) and Greg (KD4NLT.)

President Ken created a committee for the April 2020 Tail Gate. They need to consider the date, location and eligible items for sale. Then return with recommendations to the club so the club members can decide what to do. Volunteering were Chris (KM4PUR,) Bob (W4RWC,) and Joe (N9CLD.)

There was a discussion on the need to have an established “ELMER” group to assist with new hams. This is in the works.

Jim (K4HXY) suggested we try to get a booth at the Volusia County Fair. Dave (N4NG) indicated that the Volusia Amateur Radio Group gets a free booth and we would have to pay. It was suggested that maybe we could get access under the umbrella of the Volusia group. Dave indicated he would contact James (WX4TV) concerning this.

After some discussion regarding the Wednesday night nets, President Ken asked Bob (W4RWC,) the net manager and Joe (N9CLD) to confer and recommend the necessity for any changes and bring that information back to the club.

50/50 pot was \$13.00 and won by Greg (KD4NLT) who donated it back to the club.



## Closing

A motion was made to adjourn by Bob (W4RWC,) and everyone agreed. The meeting was closed.