

WEST VOLUSIA AMATEUR RADIO SOCIETY

# SECRETARY REPORT

September Minutes 2019

Tom Lantzy

9/24/2019



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.

Announcements:

At the November meeting we will need nominations for the next year leadership. Voting will be in December. Greg Giest is stepping down as treasurer so we will need someone to fill that spot. VP Mike Finckbone (who is not present) has not indicated his intentions. Secretary Tom Lantzy indicated he would be willing to continue as secretary

## SECRETARY REPORT (Tom Lantzy)

August 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)

August Treasurer report posted on the web.

Greg (N4ZZN) gave a brief summery.

Balance is \$1477.99 and this is after the purchase of the tripod and the mast which are club items that will be included in our equipment and available for club members to use.

A Motion to approve the Treasurer report was made by Bob (W4RWC) and seconded by Reed (WW3A) Unanimous approval by members.

Treasurer reports are posted on our web site.

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

There was occasional interference of some kind on the repeater and some kind of hum that might be from RF.



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

Jim (K4HXY) had nothing to report.

## **PUBLIC INFORMATION MANAGER**

Gary (N1JSN) not available

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

The last testing session resulted in 3 new Technicians, 1 General class and 1 Extra class. Paid \$90.00 to the treasurer for the ARRL.

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

Not present.

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

Bob (W4RWC) reports that the nets yielded 59 on the 2 meters, 29 on the 10 meters and 16 on the 6 meters.

## **OLD BUSINESS**

James (WX4TV) discussed the upcoming contests and advised that the information for contests is at [contestcalender.com](http://contestcalender.com)

Next month Reed (WW3A) will report on the digital aspect of ham radio.

The club purchased the tripod and the mast. The coax has not been purchased since some members indicated they want some. The coax will be \$.50 a foot and the connectors \$7.00 each. The club is purchasing scissors to cut the cable and members can borrow the scissors.

The operating event we had on September 14<sup>th</sup> revealed that with the new electrical transformers installed at the lodge our radio reception and transmissions were greatly improved. We had planned on having the recent test takers participate but no one showed. It was decided not to base our event when there was testing. James (WX4TV) suggested we try Hontoon Island again sometime.

The MS walk across the Granada bridge had 10 hams participating; 8 from WESTVARS.

Bob(W4RWC) advised that the Saturday breakfast has moved from Denny's to Perkins and is at 8:30 am.

## **NEW BUSINESS**

Sunday October 20<sup>th</sup> is the Champions Ride for Charities bicycle event. The Lake Monroe group will be handling it for the third year, and they are looking for help. Our club will be covering three locations.

James (WX4TV) will find some information on the MS Bicycle event held in November. It is a two-day event and a lot of people will be needed.

Reed (WW3A) advised the Melbourne Ham Fest will be on Friday October 11<sup>th</sup> and Saturday October 12<sup>th</sup>.

Our winter field day should be at the Elks Lodge depending on having their permission. President Ken asked Dave (N4NG) who is a member of the lodge if he could check on obtaining that permission.

Wallace (WU1Y) had attended a digital conference and provided information on future digital aspects like microwave for future Ham radio operation. Reed (WW3A) suggested that Wallace give future reports on the digital aspect of Ham radio.

James (WX4TV) was in the Bahamas setting up radio communications after a hurricane and needed an antenna. President Ken quickly made one and had it sent to him. James said that was much appreciated.

Reed (WW3A) had a transceiver given to him and he was donating it to the club, but it needed some repairs. Wallace (WU1Y) volunteered to fix it.

\$10.00 50-50 was won by Reed (WW3A) who donated it back to the club.



## Closing

A motion was made to adjourn, and everyone agreed. The meeting was closed.