

WEST VOLUSIA AMATEUR RADIO SOCIETY

SECRETARY REPORT

March Minutes 2019

Tom Lantzy

3/26/2019



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 (Ken Peck)

President Ken (AE2KP) opens the meeting, pledge recited led by Vice President Mike (W4MJF)/intros.

Quorum of 19 members

SECRETARY REPORT (Tom Lantzy)

December 2018 minutes, January and February 2019 minutes

Had a motion to approve by Dave (N4NG) and seconded by George (AE4TG) Unanimous approval by members

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

TREASURER (Greg Giest)

December 2018 Treasurer report and January and February 2019 Treasurer reports had a motion to approve by Dave (N4NG) and seconded by George (AE4TG) Unanimous approval by members.

Treasurer reports are posted on our web site.

REPEATER PROGRAM MANAGER (Dave Sutherland)

Repeater working fine.



PROGRAM MANAGER (JIM LOWRY)

Not present to make a report

PUBLIC INFORMATION MANAGER

NO REPORT

TESTING MANAGER (DAVE TEMPLETON)

Saturday March 9th was last test. 5 people took the test and we ended up with 3 new Techs, 1 General and 1 Extra. Next test Saturday May 11, 2019. Dave is working on VE training. He added two more VE's to the group. Joe (N9CLD) and George (AC3EA)

EQUIPMENT MANAGER (CHARLIE McCRARY)

Everything is fine.

NET MANAGER (BOB CLARKE)

Bob (W4RWC) reports that the nets yielded 50 On the 2 meters, 19 on the 10 meters and 14 on the 6 meters.

OLD BUSINESS

Gary (N1JSN) was voted in as a member

By-Laws Change:

Move December meeting to 2nd Tuesday. Motion to approve by Reed (WW3A), second by Bob (W4RWC). Unanimous approval by members.

Active duty military members to pay \$15.00 dues. Motion to approve by Bob (W4RWC), second by Reed (WW3A) Unanimous approval by members.

During annual election of officers, if there is no one to fill a slate, then being a member for less than a year will be waived, and that member would be eligible to be nominated for an officer position. Motion to

approve by Gary (N1JSN) second by Michelle (N8ZQZ). Unanimous approval by members.

NEW BUSINESS

Stanley Mitchell voted in as an Associate Member.



Change to the Article of Incorporation.

A motion was made to change the needed quorum from the rolling average of the last 12 months to 75% of the rolling average. Motion made by Dan (KM4SBX) second by Dave (N4NG) Unanimous approval by members.

The quorum would be needed for elections, member expulsion, assessments, dues and fees. All other items for approval will be based on the majority of members attending the meeting.

Our Ham fest will be April 6th at Lowe's from 8am-Noon.

Deland Library is having a PR event on May 4, 2019 from 11am-3 pm and may be looking for a ham radio demonstration. Contact Ken if interested.

Joe (N9CLD) spoke about the need for the club to become involved with ARES which is looking for hams to join to respond to emergencies. The ARES monthly meeting has been moved to 9 AM on the first Saturday at Tiger Bay Emergency Management Center.

Greg (Treasurer) made the point that we need liability insurance. A motion was made by Bob (W4RWC) and second by Dan (KM4SBX) to

allocate \$250.00 a year towards the purchase of the insurance.
Unanimous approval by members.

Reed (WW3A) made note of the Florida QSO party on April 27 and 28.

Summer field day discussed. We are looking for a site and if anyone has a suggestion, they should email it to info@westvars.org asap. Field day is June 22nd and 23rd.

A raffle prize of a book (Ham Radio Facts) which had been donated by George (AC3EA) was won by our VP Mike (W4MJF)

Closing

Motion made to close by Reed (WW3A) and seconded by Hope (KM4IPF)