



Regular Monthly Meeting Minutes
January 8, 2024 @ 1900

Officer Attendees:

President: Tom Rossi - KQ4CLQ
Secretary: Christopher Ersson - N4RRJ
Treasurer: Lew Junk - KM4RLO
Trustee Appointee: John Wimer – KO4KVV

Membership Attendees:

See attached actual sign in roster as reference.

Secretary Report:

N4RRJ confirmed the uploading of the minutes to the website for all to review prior to the meeting from the month of December 2023. Motion to approve from W4RWC (former club President) and seconded by N4NG. All were in favor, motion carried unanimously.

N4RRJ confirmed the uploading of the first quarter officer meeting minutes to the website for all to review prior to this evening's meeting. Motion to approve from WW3A and seconded by AE2KP. All were in favor, motion carried unanimously.

Treasurer Report:

KM4RLO confirmed through N4RRJ that the treasury report for the month was uploaded to the website for all to review prior to this evening's meeting. Motion for approval made by W4RSR and seconded by W4RWC (former club President). All were in favor, motion carried unanimously.

Net Manager Report: see attached submitted report from N9CLD.

Testing Manager Report: see attached submitted report from N4NG.

Repeater Report:

- Replacing Duplexer is very much needed.
- Working on grounding of the repeater.
- Antenna site has been in place since 1982.
- Talks of an auction to raise monies for new equipment.

Old Business:

- Net times for 2024 updated to be at the following times...
 - 1900 hours for the 2 Meter Net on 147.315 (+600 kHz Tone 103.5)
 - WV4ARS
 - EchoLink Node 187321
 - 1915 hours for the 6 Meter FM Simplex Net on 52.040 MHz
 - 2000 hours for the 10 Meter Simplex Net on 28.315 USB
 - 2030 hours DMR Net on 442.225 MHz (+5 MHz offset)
 - KN4EHC
 - Talkgroup 311679
 - Time Slot 1, Color Code 1
- Groups.io
 - N4RRJ confirmed with N9CLD to hold a 1-hour call monthly about updates to the Net-Control Schedules and Net=Scripts. All will be worked on with newly appointed Net-Assistance Manager, KQ4INM.
 - KQ4CLQ confirmed that this is the platform we are to archive all club documents electronically and that this was voted on previously. The club's website is secondary.
- Winter Field Day (a communications exercise) January 27th @ 1400
 - WFD is held on the last full weekend in January. WFD can be worked from the comfort of your home or in a remote location. You can participate by yourself or get your friends, family, or whole club involved. Winter Field Day is open to participants worldwide. Amateur radio operators may use frequencies on the HF, VHF, or UHF bands and are free to use any mode that can faithfully transmit the required exchange intact. It is very much similar to the ARRL's Field Day, bonus points are earned in several ways, including using non-commercial power sources, operating from remote locations, satellite contacts, and more.
 - KT4WM hosting at 1152 West Euclid Avenue in DeLand.
 - RV's, tents and tables and vehicles welcome.
 - A portable potty will be provided for the event.

New Business:

- Appointments by the President for 2024:
 - Trustee = KO4KVV
 - Outreach = KQ4INM
 - Website = AE2KP
 - Equipment = KQ4CLQ

- Membership Dues
 - Motion made by AE2KP to increase the dues to \$35 annually for a single member, \$45 for two and \$56 for family. Motion was seconded by N9CLD. Motion carried unanimously.
- N4NG stated that members donating anonymously should ask the club's Treasurer for a receipt for tax purposes.

Presentation:

- Conducted by WTOF.
- Topic was on AREDN which is Amateur Radio Emergency Data Network.
- Presentation will be uploaded for all to review.

Adjournment: motion by KQ4CLQ @ 2041 hours and seconded by N4RRJ. All were in favor, motion carried unanimously.

Respectfully submitted,

C. Ersson

Christopher Ersson, Secretary
WestVARS.org

WESTVARS.ORG

01/08/23

Tom Rossi
Lew Junk

KQ4CLQ
KM4RLO

John Wimer

KO4KVV

Joe Laubinger

N9CLD

Red Krenn

WV3A

Jim Reiser

W4WJR

Bob Clarke

W4RWC

Jim Baxter

AK2W

Tony McGhee

KT4WM

Iden Peur

AE2KP

JEFF SPERLIN

KM4BNS

M Kelly Ritey

~~AK4~~ KO4YLW

RANDY RICHARDSON

W4RSR

Dave Templeton

N4NG

Desiree Templeton

KF4LEN

DON DAVANT

KE5TUC

Diane Tarver

KE5HEQ

Robert Risner

KN4LAE

William White

WV4OCF

Joseph Halsegna

KO4BAX

Fred Cauter

W4FVC

Steve Letter

KO4ZKR

GERARD HICKEY

WT9F

CHARLES HICKEY

RD4XLA

Greg Geist

N4ZZN

MARK ERYON

AK4IT



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2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764515

Entity Name: WEST VOLUSIA AMATEUR RADIO SOCIETY, INC.

Current Principal Place of Business:

2557 N SPRING GARDEN AVE
DELAND, FL 32720

Current Mailing Address:

PO BOX 1293
DELAND, FL 32721 US

FEI Number: 58-4012017

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JUNK, LEWIS
4210 GRAND AVE
DELAND, FL 32720 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LEWIS JUNK

01/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ROSSI, THOMAS
Address 212 HAVERFORD CT
City-State-Zip: DEBARY FL 32713

Title TREASURER
Name JUNK, LEWIS
Address 4210 GRAND AVE
City-State-Zip: DELAND FL 32720

Title VP
Name PENTON, SCOTT
Address 1525 CLAPTON DR
City-State-Zip: DELAND FL 32720

Title SECRETARY
Name ERSSON, CHRISTOPHER
Address 639 NEWHALL LN
City-State-Zip: DEBARY FL 32713

Title TRUSTEE
Name WIMER, JOHN
Address 17 N UNIVERSITY CIR
City-State-Zip: DELAND FL 32724

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEWIS JUNK

TREASURER

01/07/2024

Electronic Signature of Signing Officer/Director Detail

Date

ACTIVITY LOG (ICS 214)

1. Incident Name: WV MONTHLY 2M NET RPT		2. Operational Period: Date From: Date To: 12/1/23-12/31/23 Time From: 7:PM Time To: 7:45PM		
3. Name: JOSEPH LAUBINGER		4. ICS Position: NET MANAGER		5. Home Agency (and Unit): WV4ARS AMATEUR RADIO SOCIETY
6. Resources Assigned:				
Name		ICS Position		Home Agency (and Unit)
12/6 KF0OCT				2M UNIT
12/13 N9CLD				
12/20 KT4WM				
12/27 N4RRJ				
7. Activity Log:				
Date/Time	Notable Activities			
	Net Weekly Reports			
	NCO/BACKUP	CK-INS	TIME	TRAFFIC /TOPIC
12/6/23	KF0OCT/	11	.50	0/OPEN DISCUSSION
12/13/23	N9CLD/	13	.50	0/OPEN DISCUSSION
12/20/23	KT4WM/	16	0.75	0/OPEN DISCUSSION
12/27/23	N4RRJ/	13	0.75	0/HOT SPOT BUILDING
TOTALS	4 NETS	53	2.5 Hrs	
8. Prepared by: Name: _____ Employee Signature: _____ Date: _____				

