

RVARC Board of Directors Meeting – January 13, 2023

Attendance: (8) Ben KK4EWT, Doug N4MGW, Darrell KI4LLA, Regis KF4PIY, William D N4ZSG, James P KN4MKX, via Zoom: Dave K KS4BO, Tom W4TKW

Meeting Called to Order: 6:00 PM

Minutes from November Meeting – Posted on W4CA.com website

Treasurer Report – reviewed

Old Business:

- **Number of Board Members per By-Laws, still under consideration**
- **HamFest Sub-committee: Next meeting 1/19/23, need to present a Budget proposal to BOD at next business meeting**
- **Activity Committee: Club Auction to be April 15, 2023 with setup on Friday April 14th. Tom W4TKW and Doug N4MGW to organize. Darrell KI4LLA to submit room reservation request to Roanoke Red Cross**
- **Club Repeater – Response from FD Singleton was the Club owns the equipment. FD will get inventory next time at repeater site, then look at costs for insurance for all Club radio equipment**

New Business:

- **Activity Committee consists of Regis G (Chair), Darrell, Tom and Bill Dwyer. Hamfest sub-committee is David Nance (Chair), Dave K, Darrell with Regis and Becky as School liaisons. Activity Committee to work on a Member Survey and present a draft at the next BOD meeting.**
- **Events for 2023 – Club decided against Winter Field Day. Remaining events to be posted on W4CA.com website (see PowerPoint slides for list). Motion to approve list of events made by Doug, seconded by James. Motion carried. Ben KK4EWT volunteered to organize the Blue Ridge Bonanza event for 2023. Add Club Picnic to schedule in September, motion made by Doug, seconded by William. Motion carried.**

Discussion:

- **ARRL Field Day, discussion about no longer using the heavy masts for multiple antennas, Ben W suggested a single antenna with triplexer and band pass filters**
- **Christmas Party for 2023 – location to be determined with discussion about setting the dates and option to host Club party in January to have more options for host site**
- **Fox Hunt challenge with NRV Club still being planned with possible date in April**
- **Discussion about Word Press maintenance (Club website), edit who has Admin login rights. Add new section for Silent Key memorials on website**

- **Suggestion to appoint Assistant to the Secretary, with Cathy Williams (non-voting Board Member) in the role.**
- **Next program meeting on January 27, 2023 with Robert W5IUA to present on SDR website he developed Hams.live**

Motion to adjourn at 6:55 PM

Any comments or corrections to above minutes, please email darrell@ki4lla.us

Respectfully submitted: D. Little KI4LLA, Secretary