

## **RVARC Business Mtg – Nov 11, 2022**

### **(11) Members (RC):**

**Tom (W4TKW), Doug (N4MGW), Ben (N4FLH), Ben (KK4EWT), Cathie (K4NIT),  
Mike N (KO4CKD), Mike T (KO4UCD), Regis (KF4PIY), William (N4ZSG), Charles (Q4CLA),  
Robert**

### **(5) Members (Online):**

**Frank (W4FLX), Fred (NS4TT), Pat (N3AYW), Paul (KB4RGH), David (W4SSE)**

**Treasurer's Report: Motion made to accept the report.**

### **New Business:**

**Doug requested approval for Club liability insurance to be paid.**

- **Tom made motion to approve up to \$500, it passed**

**Mike T requested club pay his yearly dues in exchange for audio services at club events if not pre-empted by Mike's paid events.**

- **Doug made motion to approve the request, it passed**

\*\*\*\*\*

### **FYI:**

#### **Business Discussed:**

- **Doug to get insurance quotes for all the club's equipment inventory to include repeaters, antennas & HF & UHF items from ARRL.  
Contact FD to obtain model & serial numbers for the repeater system.**
- **Winter Field Day – As a club effort, no interest.**
- **Fred questioned the lack of a full 5 member Board – only 3 volunteered as of now. Still need two more members.**
- **Wayne will act as net controller for 3 months on 3<sup>rd</sup> week of the month.**
- **Ron's estate wished to donate his equipment to the WB Middle school but no info about who on Ron's side to contact.**

**Motion to adjourn: Passed at 7:41**

**Any questions, comments, additions or modifications, email me.**

**73,r,kf4piy**