

RVARC Board of Directors Meeting February 10, 2023

Attendance: (8) Ben W KK4EWT, Darrell KI4LLA, Tom W4TKW, William D N4ZSG, James P KN4MKX, Doug N4MGW, Regis KF4PIY, via Zoom Ben B N4FHL, Dave K KS4BO

Meeting Called to Order: 6:00 PM

Minutes from January Meeting posted on W4CA.com website

Treasurer Report-Reviewed and 50/50 will be on the February report

Old Business:

- Number of Board Members per By-Laws still under consideration

HamFest:

- HamFest Budget presented is a rough draft. Cost of ticket printing needs to be added. Cost for 300 tickets is \$143.00 these are two part. The tickets will not have a year on them so they can be used in the future.
- HamFest Tshirts will be given to the Middle/High school HAM Club students that help with the event. Adults can purchase one if they want one.
- Students should be paired with an adult for volunteer work.
- Ben KK4EWT will donate \$200 toward pizza for the students to raise money for their club.
- Indoor Tables are \$10 each (Admission is separate)
- Outdoor Tables are \$5 each
- Admission is \$5 per person
- Dave K KS4BO moved to delay the presentation of the HamFest Budget to the membership and it was passed.
- Membership to vote on seed money amount

New Business:

- VA QSO Party. Operators are most needed in Bland, Grayson, Wythe, Smith and Floyd. March 18 & 19, 2023
- See January minutes for other new business.

Meeting Adjourned 6:45pm