

**RVARC Business Meeting**  
**May 12, 2023**

Meeting Called to Order: 7:05 pm

Attendance: Darrell KI4LLA, Ben W KK4EWT, Tom W4TKW, William N4ZSG, Ben B N4FHL, Doug N4MGW, Regis KF4PIY, James KN4MKX, Mary W, Robert W5IUA, Dorinda N5IUA and David E KM4LMN.

Via Zoom: Mike N. KQ4CKO, Pat N3AYW, Gary WR4PS, Frank W4FLX, Wayne W8SUN, Charlie K1CRG

Pledge  
Moment of Silence  
Roll Call  
Introductions

Secretary Report accepted as read. Motion by Ben. Seconded by Frank and William, passed.

Treasurers Report on Auction given by Doug. Motion to accept by Tom and seconded by 5 members. Passed.

March and April Treasurers Report, motioned to be accepted as corrected by Cathy, seconded by Regis and passed.

Insurance for equipment needs to be done asap.

VP Nominations David accepted and board met after the meeting to approve.

Field Day committee: Tom is FD Chairperson. Station Captains to set up and operate the stations. Need Safety officer, Food & Drink coordinator. Lunch on Saturday for those who help set up. Pot luck was suggested for supper on Saturday. Breakfast and Lunch on Sunday yet to be decided. FD is June 24 and 25, 2023 at VA Western Community College in lot 9. Amateur Radio testing will be happening.

Meeting June 9, 2023 Ben, Cathy, and Darrell will be out of town so David will preside.

Cathy W. K4NIT and Wayne W4SUN volunteered to do the audit.

RF Safety Rules have changed, you must print it out and post them in the shack and in the field.

Regis will send out a list of what we need for Field Day.

HAMFEST: Food will be handled by the school amateur radio club children and adults. We will get 60 tables. Media, vendors and sponsors have been taken care of.

Motion to adjourn approved and passed. Closed at 8:03 pm