

RVARC Business Meeting

September 8, 2023

Called to order at 7:10 pm

Attendance: see sign-in sheet on file with Secretary notebook

Zoom: Mike N KQ4CKO, Mike W7XH, Gary Y WR4PS, Fred K NS4TT, Floyd AI4FP, Pat N3AYW

Pledge of Allegiance
Moment of Silence
Roll Call/Introductions

Secretary report on W4CA.com website, minutes approved

Treasurer Report presented by Doug K. Motion to accept by David E, Seconded by Regis G.. Approved by the membership.

Old Business

We have the school for next year's HamFest. Radio Cardinal honored the giveaway of two radios. HamFest committee report with spreadsheet of budget vs actual, positive balance of \$116

New Business

Participants of Blue Ridge Bonanza need to email Ben W their logs.
Alzheimer's walk needs volunteers for communication Sept. 30th
Discussed the renewal of Club Zoom account. Darrell is stepping down as the Audio/Visual tech. Offered use of her account by Linda (new member). Will send a Google survey to see what the club wants. Further discussion for and against ensued. Motioned made by Becky and second by Cathy to do a survey, approved by the membership. Motion made by Dave to set up a new zoom account today, tabled no second.

Election of Club Officers - slate of nominees

President: Tom Wilcox

VP: David Edwards

Secretary: Mike Lugar

Treasurer: Doug Kabler

Nominations were opened to the floor for each office. No further nominations were put forward. Election of officers by acclamation.

Motion made by Becky, seconded and approved by the membership to reimburse Darrell for \$8.93 spent on the Secretary notebook. Approved \$25 to the state commission Insurance for equipment question asked about it. It is still in the works. Tabled to Oct.

Adjourned 8:34 pm