

RVARC GENERAL BUSINESS MEETING

April 12, 2024

Call to order 7:05

Recite Pledge

Moment of silence for or Silent Keys and other needs Member

Introductions present and zoom.

Phil Roark, Ben Williams, Pat

Visitor Mike in Tacoma WA. Zoom

Minutes as on website approved (Dave K. /Gary Y.) Treasurer
Report. By Doug K.

Insurance was less than proposed. All
significant items, radios, antenna, etc. are
covered. Report Approved. (Dave K/Scot S.)

Annual Audit Repot

The report was read as submitted by Ben W. and Wayne (W8SUN). Doug K. was saluted by the auditors as having done a good job on the record keeping and being a great help with the audit. The audit showed no discrepancies. Report accepted by the acting President. The report to be filed with the minutes book.

Committees:

Hamfest: We are still working on soliciting vendors and prizes. Dave N is going to Green County Hamfest tomorrow and Ben B. is going to Winston Salem tomorrow. We will be distributing flyers and talking to vendors about our fest. Just 4 months away.

Activities:

Red Sox Education Day: on the 17th. Setup at 8am Venues is providing 2 tables and chairs Gary is bringing the power box, Mike L. is bringing a two-meter rig and antenna for demonstrations. Bill offered to be on the repeater to talk with our visitors.

Annual Auction: No one stepped up to chair the Annual Auction. Six people volunteered for the event. Mike L. has the door. Regis stated we know our roles

and the auction will come off as usual. David stated no meeting on the 26th as that will be loading and set up for the auction.

Portable Operations Day at Greenview Park is set for the 19th. The motion was made to move date to the 18th as we have a VE Session on the 19th. Discussion as to why the 19th and no one present knew why so the motion was amended to “move the date to the 18th pending availability of the park” (David K./ Scot S.) motion approved.

Field Day: Field Day is June 22-23 at Virginia Western Community College. More details to come.

Old Business:

David spoke of an item of soliciting grants /money using the 501c3. Some discussion then item was tabled.

Field Day agenda item was requested by the membership. Floor opened for discussion. After much discussion, a Motion made to move the location. to Lot 14 on the hill. (Ben W. /Scott S.) Motion approved.

Ben W volunteered to captain a 10-meter station for Field Day.

Phil R. volunteered to captain the VHF stations. Dave Kinsey’s trailer will be used for the VHF station.

Need volunteers for 40-meter captain. Need volunteers for 20-meter captain.

Need volunteers for GOTA captain.

No further discussions or actions.

Motion to adjourn (Ben B, / all)

Adjourned 8:03