

# RVARC GENERAL BUSINESS MEETING

MARCH 8, 2024

Call to order 7:05

Recite Pledge

Moment of silence for or Silent Keys and other needs

Member Introductions present and on Zoom

Minutes are on the web and were approved

Committee Reports:

Activities : Virginia QSO party

Program next meeting : Antenna Part 2 by Gary Yohe

W4CA Auction: April 26/27 volunteers needed

Ham radio demo at Salem baseball field April 13<sup>th</sup> 09:00 to 11:00

Education : Ben Williams taught a Spring Class that produced 12 Tech and 5 Generals

Finance : Audit report to be completed and reported at the April business meeting.

Treasure: Presented by Doug Kabler motion to approve by Ben W

seconded by Ben B approved.

## Old Business:

- Tom W reported on insurance coverage for club assets not to include repeaters. Insurance per ARRL \$1.40/\$100 valuation . Tom presented an inventory /assessment that showed our cost would be \$74.14 motion made by David K seconded by Ben B
- Zoom status (Window 10? delay computer purchase, reported the Board wishes to hold off on any purchases at this time.
- Board is working toward website information to gain hosting particulars, with secure area for Officers/Board/Members.

## New Business:

- Proposed Annual Fiscal Budget presented motion (Ben W second Ben B) approved.
- Auction on April 27<sup>th</sup> (Saturday), no program April 26<sup>th</sup> (Friday) set up for Auction open door for delivery wares to be auctioned (6 – 8 PM). Need chair and volunteers for Auction event to include advertising ideas and implementation.
- Additional comments: The 2024 VA QSO Party: the Roanoke Valley Amateur Radio Club will be operating as **W4CA** from Bath County (Douthat State Park) March 17-18, 2024. Salem Ball Park student education/baseball game, Green Hill exercise date TBD

Adjourn 8:14