

RVARC GENERAL BUSINESS MEETING

May 10, 2024

Call to order 7:08

Recite Pledge

Moment of silence for or Silent Keys and other needs

Member Introductions present and zoom.

Minutes of last meeting are on website approved as published.

Treasurer Report. By Doug K. approved by Ben W second by Scot S.

W4CA offered condolences to Doug for the loss of his mother. Doug thanked the club for all the thoughts and prayers during this time.

Committees:

Hamfest: Progressing going to monthly zoom meetings after Hamvention.

Activities:

Green Hill Park coming up.

Robert Shafer will be next meeting speaker.

Education:

Ben W announced he will be doing another Tech class starting in July stay tuned.

Old Business:

- 1) RVARC Auction made a profit of about \$200 Explanation in Treasurer's report
- 2) Red Sox Education Day: Held on the 17th. Over 5000 children and teachers descended on the Salem baseball field. W4CA was represented by Gary, Regis and Mike L. We were up front where everyone entered the park. Gary entertained everyone with his Robot. Regis got some to look at our display, but no one took to the air.
- 3) Zoom operator / backup op are needed. Ben said he would run it when he is there so a back up is needed. No one stepped up yet.
- 4) Tom discussed the trial budget vs actual expenses and income. This is a learning experience, but we are tracking it now.
- 5) Volunteers for the HamFest in August was discussed more to come from the

Hamfest24 sub-committee

- 6) Field Day Chair , planning, responsible parties. Only commitment is that Ben W will be using his DX Commander for 10 meters to show Tech Class what they can do. We have no others taking the lead on 20 meters , 40 meters and GOTO stations.
- 7) We did receive a donation toward a new shelter Tom will shop for a workable solution.
- 8) Magnets for cars etc, Gary has them and sold 13 so far. Follow up next month,

New Business:

- 1) Chairman for Field Day please use signup sheets up front
- 2) Green Hill Park Saturday the 18th of May Set up and test your equipment, Practice exercise for ARES, Pota Station and fun. Darrell (Ki4lla) is our EC for the area and explained that ARES is a separate entity from the club but that it draws it's members from the club. Meeting tomorrow will explain ARES plans. 2pm at the Red Cross
- 3) Estimates, research and work on a plan for W4CA to purchase equipment to run our zoom meetings where everyone can see/hear what is going on.
 - 4) Review budget for field day especially food.\Ben W offered to serve on a committee for the event.
 - 5) Next technician class will be zoom by Ben W starting in July,
 - 6) Also looking for a General Class instructor and Extra Class as well.

There were no motions.

Motion to adjourn (Ben B, / all)

Adjourned 8:03