

# **RVARC Board of Directors Meeting 7/9/24**

Via Zoom

## **Attendance**

Tom W4TKW  
David KM4LMN  
James KN4MKX  
David W4SSE  
Gary WR4PS  
Pat N3AYW  
FD K4FDS  
William N4ZSG  
Brian KW4KB  
Doug N4MGW  
Regis KF4PIY  
Darrell KI4LLA  
Mike K2JML

Reviewed expenses from Field Day (see agenda)

Next Special Event: Blue Ridge Bonanza is September 8, Ben Williams has volunteered to be organizer for the event

Membership: David Nance emails members when due are coming up to stay current

Computer equipment: purchased computer by Ben Williams. Darrell L. will donate a web camera to the Club

Club Repeater Trustee: FD has been notified that he is already a Trustee of another call sign and W4CA needs another Trustee

Hamfest: encouraged Club officers, board members to volunteer and participate. Another door prize was donated this week, door prizes will be drawn every 15 minutes until 1:00 pm.

James KN4MKX - volunteered to help with loading/unloading on Saturday

David KM4LMN - volunteered to help in Tail Gate area

Tom W4TKW - assigned at the Club table

Note: The Roanoke Chapter ARC Board Room is NOT available for the Club Meeting this month due to damage to the windows. The Club can use one of the smaller conference rooms (although they don't have a working projector).

Gary WR4PS has a LCD projector the Club can use for the meeting on Friday

Mike Lugar suggested we have Membership application forms at the Hamfest - Doug Kabler confirmed he does have application forms.

Regis mentioned the agenda for the Friday meeting should include Nominations for Officers coming up in September. Fred is not going to be on the Nominations Committee this year.

Discussion on continuing the Zoom Board Meeting attendance - all agreed to keep the format.

Discussion on working on a better Email list for paid Membership.

July 10 follow up Mike K2JML volunteered to be the trustee. Tom is working on completing paperwork and will need to be finished at the general business meeting on Friday.