

## **RVARC BOARD MEETING AUGUST 6, 2024**

ZOOM MEETING 8pm local time

Quorum: Yes

Attending: Brian B, Darrell, Dave Ed, David N, Dave K, Doug K, James P, Mike L, Pat L, Regis, Tom, User

1. Election Officers September 13, 2024, Nomination committee Regis with assistance Fred Krack. Thanks to both. Darrell suggests Brian make an email account for the nominating committee. Done
2. Blue Ridge Bonanza September 8, 2024; Ben Williams to "Captain Event." Those wishing to participate need to contact Ben.
3. Membership needs formation of this committee going forward. This committee would work to attain new members to help grow the club and amateur radio operators.
4. Equipment: repeater support needs? Coax
5. Education: Team teaching classes: identify members willing to do so and set tentative dates for Technician and General classes. Bring before the general business meeting.
6. Status of Zoom equipment purchase. Ben W. computer obtained for ZOOM, approved last business meeting, other needed equipment status? Tripods, video mixer, mics?
7. Trustee reassigned from FD for W4CA club call sign to Mike Lugar Club Secretary (completed)
8. Hamfest: preliminary report and need to identify "Team" to start regarding next year particularly aligning vendors commitment. This is a year long event. David N. reported that we had a net gain of \$1000. Regis stated the food concessions made \$500. It was noted that the attendance appeared to be no larger than last year.
9. Status annual donation Red Cross: previously \$200 Doug will check and follow-up.
10. On going progress and planning W4CA web page, recent member and grouping of email
11. David N. brought up the fact that ARRL did not send anyone to our Hamfest. He also quoted the new "mission statement" of the ARRL relating to the emphasis to grow new members by reaching out to the youth. W4CA will contact ARRL and ask for an explanation.
12. Meeting Adjourned