

RVARC General Business Meeting

May 9, 2025

Call to order 7.00pm

Pledge

Moment of Silence for silent keys and other needs.

Intro Members present and on Zoom

Minutes published on web and distributed. Approved

Treasurers Report

Doug gave a report on the April auction. \$316.10

Doug gave the current report motion to approve Ben W., second Marty R. Approved

Bill Overstreet questioned did we hold the audit?

Audit Report

4/19/2025

We the Audit Committee meet with the Treasurer Doug Kabler.

We inspected the Books for the Club and find all in order.

We want to thank Doug for his due diligence and years of service

We the Committee make a motion to accept this report

Ben Williams KK4EWT

Tom Wilcox W4TKW

Ben Madison KO4UXC

Second / Marty R.

Approved

Other reports: Mike L. gave an update on the Endurance Mountain Bike National Championships. The race will be July 14th through July 20th. We are needed on the 14th for up to 10 operators spread around Carvin's Cove and on the 18th -20th at Explore Park. We are taking volunteers for both events by Email to secretary@w4ca.com
Current Volunteers: Mike L, Marty R, David S., FM Hite

Ham fest: Ben reported that the planning is going well.

Marty reported that the **Red Cross Radio Training** is tomorrow the 10th at 10am until 2pm

FM reported that VDEM and ARCA are holding a joint activation tomorrow from 11 am until noon on many frequencies as well as Winlink and DMR. We will break our training so as to fire up the radio room for contacts.

FM also reported that Hospitals all along the western Virginia area have a renewed interest in amateur radio.

Old Business

Some time back Tom W. had asked to be removed as a co-signer on the club's bank account. After some time we appointed Scott S. to take that position but it was not reflected in our minutes. Motion made by Ben W to approve Scott /second by Marty, Doug and slew of members Motion approved

Ben also stated that in September we approved motion to hold a Hamfest with the same budget as 2024. This too was overlooked. Motion again made to keep the same budget as last year by Ben/seconded Marty R. Motion approved.

New Business

Doug K needs a new laptop for his Treasurers duties. Ben has a duplicate of the one we bought last year and offered it to the club for \$300. Motion by Mike L. to purchase the Dell Inspiron for \$300 second Scot S. Motion approved.

Meeting Adjourned 7:50