

TO: TVARC's Board Members

FROM: Tony Hackenberg (TVARC's Secretary)

DATE: March 31, 2017 @ 15:23 EDT

SUBJ: AGENDA for Board Meeting on 4/6/2017 @ Panera's Bread (restaurant) @ Sumter Landing

AGENDA for Board Meeting on 4/6/17

Reports of Officers, Boards, Standing Committees.

President's Report (KM4ISN)

Special Events Coordinator (SEC)

Status: As yet, nobody has volunteered

Emergency Communications Team (ECT)

Status: Leaderless & stagnating

Radio on the Square [Nov. 25, 2017 @ Lake Sumter Landing Market Square]

Status: As yet, NO Event Chair

Holiday/Christmas Party 2017 [Dec. 21, 2017 @ tbd]

Status: As yet, NO Event Chair

Vice-President's Report (ND4G)

Program Coordinator's Report (ND4G)

Status of Presentations @ Upcoming Club Meetings:

April 2017 – "Contesting Basics" by Tony Hackenberg (N8SK)

May 2017 – "Survival Communications" by Don Fraser (K2DF)

June 2017 – "TVARC's Field Day 2017" by George Briggs (K2DM)

July 2017 – "title?" by DXengineering's name? (call?) via Skype?

Future programs/presentations?

Treasurer's Report (K2PS)

Roster updated by Treasurer

April 2017 TVARC Membership List...[Count=1##?]

Count 1##? ARRL 129? (70?%)

Financial Report by Treasurer

March 2017 TVARC Financial Report

A/I(Board): Board needs to review & approve/reject this financial report

TVARC's DXCC Standings Activity

Status report by Activity Lead (Pete/K2PS)

Secretary's Report (N8SK)

MINUTES from prior Meetings available on club's website:

Board Meeting March 2, 2017

[status: Approved by Board & posted to website]

Club Meeting March 16, 2017

[status: Approved by Board & posted to website]

Running Tally of Board Authorized EXPENDITURES by Secretary

TVARC 2016-2017 Running Record Of Board Authorized Expenditures(...){docx & .pdf}

m?/d?/y? (\$tbd?) desc (Board Mtg m?/d?/y?)

08/04/16 \$tbd? PRIOR Board's approved budget ("line-time-tbd?" \$tbd? budgeted):

m?/d?/y? (\$tbd?) PAID \$tbd? for desc (citation? dated m?/d?/y?)

Running Tally of Board Authorized PROPERTY Transactions by Secretary

Property transactions authorized/done since last Board meeting on 3/02/2017 & GM (club) meeting on 03/16/2017

None

Formal [Official] Correspondence rec'd since

last Board/GM meeting: NONE {#? | NONE | SOME}

Incoming: 0? Outgoing: 0?

Informal Correspondence rec'd since

last Board/GM meeting: NONE {#? | NONE | SOME}

Incoming: 0? Outgoing: 0?

TVARC's List of "Events & Activities" (revised 03/29/2017)

TVARC Events & Activities in 2016-2018[..._ByN8SK].{pptx & pdf}

Club's Repeaters

Status by Len Klein (K4LFK), our Repeater support Activity Lead
443.225 MHz Repeater
443.150 MHz Repeater

EchoLink

Status by Ed Williams (W8APE), our Echolink support Activity Lead
Ed requests help in debugging iPhone access problem

Cookie Monster Recruitment

Status by club's Cookie Monster Coordinator Bob Averitt (WA3EWK)
WA3EWK's Schedule of Cookie Monsters for upcoming months

Reports of Special Committees.

Club Station Committee

Status by Chair John Ellis (NP2B)

MS Walk [March 25, 2017 @ Polo Grounds]

Status by Event Chair Earle Hancock (KM4ISN)

Radio Rodeo [April 1, 2017 @ Brownwood Paddock Square]

Status by Event Chair Marty Brown(WB2VYK) or Co-Chair Wayne Brown (N4FP)

Hurricane Expo [May 5, 2017 @ Rohan Rec. Ctr.]

Status by Event Chair Tony Hackenberg (N8SK)

Volunteer's idea: "Go-kit" on display

Field Day [June 24-25, 2017]

Status by Event Chair George Briggs (K2DM)

Camp Villages [July?/Aug? d?, 2017 @ tbd?]

Status by Event Chair Larry Russo (K3TFU)

Suggestions/ideas to give a “facelift” to Camp Villages 2017

Setup ham station outside venue

(idea by Ron/KK4YCW & seconded by Marty/WB2VYK)

Extra hour for an activity more focused on ham radio promotion

(idea by Marty/WB2VYK with an example: “Sea Spies” built code tone generators)

MORE volunteers (need a 1:1 Child/volunteer ratio)

(supported by Larry/K3TFU & Tony/N8SK; but how do we insure more volunteers show up)

Pre-build some AM radio kits (so no child leaves without a working radio)

(idea by Tony/N8SK)

Educational Coordinator/Technician level Report

Status by Ron Adcock (KK4YCW), our EC for Technician level

Technician Licensing Class [March 4, 11 & 18, 2017]

VEC Report

Examination Session [March 25, 2017]

Status by Rich (ND4G), our ARRL VEC Liaison

Educational Coordinators/General & Extra level (Classes/Study Groups)

Status by Point-of-Contact (POC) Tony Hackenberg (N8SK)

Both positions still vacant as nobody volunteered

Teachers (topical) for General & Extra Classes/Study Groups

Status by Point-of-Contact (POC) Tony Hackenberg (N8SK)

Teacher positions still vacant as nobody volunteered

Website's Message of the Month

Status by Ron Adcock (KK4YCW)

Have you heard? (tbd's Message) By: Ron Adcock/KK4YCW Date: March 17, 2017

Ideas for future columns

Special Orders.

NONE

Unfinished (Old) Business & General Orders.

Echolink “Disable” Feature

Status by Ed (W8APE)/Don (W1EJM)

Reimbursement for supplies procured?

Action Item: Board will have to ratify these expenses, if any.

Decision on who will possess the remote switches

Don proposed Len Klein (K4LFK) & a board member nearest Ed’s QTH

Proposal to Donate Ham Books to Local Libraries & Schools

Article in recent ARRL e-newsletter about what another ham club did

Status by Earle (KM4ISN) regarding his contact(s) with local librarian(s)

Budget for 2017-2018

Prior Board-approved budget (for 2016-2017) expired with new term

Need to tweak that expired budget into a new one for this term

Status by Pete (K2PS)

“Worked All Villages” (WAV) Contest

Status by Tony (N8SK)

Committee of 3 NEVER got started & gave up (disintegrating) as nobody wants to chair it

(Ron Pitts/KK4SIX, George Rutkoskie/W4GOR & Rick Silverton/WD4JJI)

Proposal: At next club meeting (4/20/17), ask for volunteers to chair & staff a new committee, if nobody volunteers, then we cancel it.

Suggestion: By Rick Silverton (WD4JJI) suggestion: Ongoing certificate award event instead of a contest

(for more details see Rick’s e-mail, dated 3/23, 2017 @ 8:49 AM)

Procurement of 24 more club logo mugs for presenters

Cost: \$9.62/mug or \$8.99/mug (prior order: 18 mugs for \$173.15 => \$8.99/mug)

Status by Tony (N8SK)

New Business.

Procure replacement equipment for EchoLink setup & Return W8APE's loaned property

Proposed by John Ellis (NP2B) @ club meeting on 3/16/2017

Offer of "AMI Echolink interface" unit from Hal/W4OE for EchoLink setup

Loan offered by Hal Lloyd (W4OE) during TVARC Ragchew Net on 3/27/2017

Proposal to create a "for sale" section (automatic mailer) on club's website

Proposed by Rich (ND4G) in e-mail, dated 3/30/17 @ 9:22 PM)

Proposal to encourage members to copyright their presentation materials

Proposed by Tony (N8SK) per Ed's (W5TWR) experience and example copyrighting his earlier antenna guide for The Villages

Proposal to procure "cheapie" item to distribute to public @ club events

Proposed by Tony (N8SK) to get some personalized club logo pens to hand out at events

Why: Lessons learned @ Hurricane Expo 2016 (last year)

Cost: Club logo pens de PensXpress.com \$38.00/100 pens + \$11.19 shipping

Venue (Location) for Future Board Meetings

Evicted from Parlor Rooms @ Lake Sumter Sales Office => Moved to Panera Bread restaurant

Next Board Meeting: May 4, 2017 @ 6:30 p.m. EDT @ Panera's Bread (restaurant) @ Sumter Landing

Upcoming Absences:

Tony (N8SK): July 26 – Aug. 12, 2017 and Aug. 23 - 29, 2017

Others: tbd?

Adjournment.

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Action Items (A/Is) for Various People (mostly for the Secretary/N8SK)
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A/l(Secy): Get ... tbd?

A/i(Secy): Get Memory Stick De KM4ISN (with MS Walk 2017 photos – Hi Res)

A/l(N8SK): Return ... tbd? to name-tbd? (call?)

A/l(N8SK): Return memory stick to George (K2DM) [DXpedition presentation]

A/l(n8sk): Ass't Webmaster needs to publish Treasurer's (K2PS) WEB ONLY version of roster on club's website

A/l(n8sk): If Board approves Treasurer's (K2PS) Financial Report, then Ass't Webmaster needs to publish it on club's website

A/l(n8sk): Ass't Webmaster needs to publish Pete's (K2PS) latest version of TVARC's DXCC Standings on club's website