

## **Victoria Amateur Radio Club – W5DSC**

**Meeting Minutes for March 16, 2023 (Rev P1)**

### **1. Officer's Comments and Reports:**

Vice President – KF5VZ: Call Meeting to Order at 7:20 PM after a quorum was obtained.

Secretary – KB5VYG: Determine Quorum was attained,  
February Meeting Minutes were read by secretary and approved by members.

Treasurer – WB5MCT: February Treasurer Report was read by treasurer and approved by members.

Public Relations – KI5GAP:

- March 25, Kiwanis Bike Ride needs 4 SAG Stations – A meeting for the Ride will be held on Wednesday March 22 – We will use 145.19 repeater with 443.350 as a backup for the event.
- Outdoor Expo was held on February 11 – all lost parents were found, all had a good time.
- Ham Fest in Rosenberg was a Big hit.
- April 15, is Belton's Ham Fest.

### **2. VARC Assets Reports:**

- VARC Repeaters: Harvey (WB5MCT)
  - The 145.13 repeater is still not transmitting tone code, but otherwise all is okay
  - Antenna replacement schedule at the VHF repeater sites is still up in the air.

### **3. Old Business:**

- Gary was not present to report on Training Class or Boy Scout programs

### **4. New Business:**

- Carolyn (KE5VYG) made a motion to remove Bob Whitaker (KI5PG) from the club's banking account and add Harvey Babb (WB5MCT) as Treasurer to the banking account with signature authority. The Motion was seconded by Darrell Klimichek (KI5GAP) – the motion PASSED.
- Brenson (KF5VZ) said there is now a yearly fee for the web site – discussion delayed until next meeting.

### **5. Adjournment:**

Meeting was adjourned at 8:07 PM.

*Respectfully submitted by Carolynn (KE5VYG)*

Members Present:

Brenson (KF5VZ), Carolyn (KE5VYG), Darrell (KI5GAP), Harvey (WB5MCT), Dave (NV5C), Rainer (ALM8Y), John (KE5HAM)(p), Jan (K5IDK)(p), Bryan (KG5AUZ)(p), Bill (W5YAR)(p), Gary (WT0B)(p), Ramona (AB5QC)(p)  
(p)=Proxy