

Victoria Amateur Radio Club – W5DSC

Annual Executive Team meeting Minutes for April 20, 2023 @ 5:30 PM, DeTar North Conference Center (Rev P3)

1. 2023 Officer's:

President – W5TOB:	Gary Garnett,	present
Vice President – KF5VZ:	Brenson Abbott,	present
Secretary – KE5VYG:	Carolyn Young,	present
Treasurer – WB5MCT:	Harvey Babb,	present
Public Relations – KI5GAP:	Darrell Klimitchek,	present

2. Annual Administrative Business:

- VARC bank account administration due to officer changes. Completed March 2023 by KF5VZ and WB5MCT.
 - Motion in March VARC meeting minutes listing new VARC Treasure and approving new Treasure to be in charge of the VARC bank account.
 - KF5VZ and WB5MCT completed signing paperwork at bank.
- Updated the ARRL with 2023 VARC Officers and Contact information. Completed April 2023 by W5TOB.
- Updated the ARRL with need reports for maintaining VARC to keep ARRL Special Service Club designation. Completed April 2023 by W5TOB.
- File as needed to keep VARC 501.c.3 status current. Completed April 2023 by KI5PG.
- We need to keep and store our organization records.

It was moved and seconded to approve reimbursement to Brenson for one year website hosting. We are looking into other possible web sites to provide us with less expensive web services.

3. VARC Strategies Discussions:

- General discussion was held about new ham and “rusty” ham training needed to meet recent demand by individuals and organizations (ie. Scouts).
- Need to remind hams about new FCC RF Exposure rules that become effective on May 3, 2023.
- Need to ask members for ideas to promote HF activity by club and individual members.

6. Adjournment: Unanimous vote was made to adjourn.

The Victoria Amateur Radio Club's basis and purpose are defined by FCC Part 97, Regulations and are expressed in the following principles (§97.1):

- (a) Recognition & enhancement of the value of the amateur service to the public ... , particularly with respect to providing emergency communications.
- (b) Continuation and extension of the amateur's proven ability to contribute to the advancement of the radio art.
- (c) Encouragement & improvement of the amateur service through rules ... for advancing skills in both the communication and technical phases of the art.
- (d) Expansion of the existing reservoir within the amateur radio service of trained operators, technicians, and electronics experts.
- (e) Continuation and extension of the amateur's unique ability to enhance international goodwill.