<u>Victoria Amateur Radio Club – W5DSC</u>

Meeting Agenda for November 20, 2025 @ 7:00 PM, DeTar MEDI Main Campus Conference/Training Room 604 E. San Antonio, Victoria, TX 77904 -- Talk-in 443.350 T(103.5) Analog and 145.130 Fusion Digital.

- 1) President Brenson (KF5VZ)
 - a) Call Meeting to Order, Greetings and Welcome Guests, Roll call with short introductions.
 - b) Sign-In sheets with name, call sign, phone number, and E-mail.
 - c) Determine quorum.
- 2) Secretary Bryan (KG5AUZ) Read previous meeting minutes Request any changes Vote/Approve meeting minutes.
- 3) Treasurer's Report Darrell (KI5GAP) Read and Vote/Approve the Treasurer's Report.
- 4) Public Relations Report Bob (KG5JWX) Announce upcoming events and activities
- 5) Vice President's Comments Gary (WT0B).
 - a) Motion that "VARC buy another DR-2X without the LAN card (\$950), using current club funds and existing Yaesu repeater program, of which the new repeater will replace the current 145.190 GE MASTR II repeater."
 - b) Update on repeater activities, New EchoLink capabilities and Information.
 - c) Repeaters' Status (Operating and Stable!)
 - d) Update on the new committee for intercommunications between (VARC, ARES, RACES & HAM) operators during emergency conditions.
- 6) Vote on 2026 officers.
 - a) **President**
 - b) Vice President
 - c) Treasurer
 - d) Secretary
 - e) Public Relations
- 7) Other business?
- 8) Adjournment All in favor will say "Aye"

VARC website link: HOME (victoriaamateurrad.wixsite.com) or www.VARC.US

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.