# Victoria Amateur Radio Club General Meeting January 19, 2023

## **Opening**

The regular meeting of the Victoria Amateur Radio Club (VARC) was called to order at 7:07 PM on January 19, 2023. The meeting was held in person at the Detar North Training room.

Attendees were as listed below and a quorum was verified.

President **Gary**, **WT0B**, started the meeting by going around the room and have everyone introduce themselves.

The minutes from the November meeting were approved. VARC did not hold a meeting in December.

**Bob**, **KI5PG**, presented the Treasurer's report. It was approved as presented.

### Winter Field Day Update

**Harvey, WB5MCT,** announced that the Coleto Creek club would be participating in Winter Field Day activities at the Busy Bee and everyone from VARC was also invited out as well.

#### **VARC Assets Report**

**Harvey, WB5MCT,** reported that all repeaters are functioning as expected.

John Johnston has sent out his usual email about the Outdoor Family expo. Anyone planning to participate must sign up and do the background check.

**Brenson, KF5VZ,** talked about website updates and the addition of a site index. Members had positive comments on the index and the amount of information that is available on the site.

#### **Old Business**

President **Gary**, **WT0B**, began the discussion regarding the nomination and vote for 2023 officers. After much discussion the nominations and unanimous vote for 2023 officers were:

President: Gary, WT0B
Vice President: Brenson, KF5VZ
Secretary: Carolyn, KE5VYG
Treasurer: Harvey, WB5MCT
Public Relations: Darrell, KI5GAP

#### **New Business**

Brenson, KF5VZ, spoke about a list of tentative club events for 2023.

**Darrell, KI5GAP**, mentioned that he was approached by a participant in the 2022 Goliad bike ride, regarding the need for a ham club to participate and be available during the ride. Darrell will try to contact the ride planners and get more information.

There was a discussion about club membership.

**Dave NV5C,** brought to our attention the need for an updated list for the Monday night Net operators.

The meeting was adjourned at 7:57

**Members** 

Members, Proxies

Guests

KF5VZ Brenson	KI5PG Bob	WT0B Gary	
WB5MCT Harvey	NV5C Dave	KI5GAP Darrell	
KE5SDW Steve	KE5VYG Carolyn		
K5AKF Ashton			