

## Bella Vista Radio Club Meeting Agenda - March 1<sup>st</sup> 2018

### 1. Roll Call and Introductions

### 2. Emergency Communications in Puerto Rico, KP4. A program by Mark Parmer, NW5AR.

Former ARKAN Club President and long time friend Mark will present a 25-30 minute program on the recent Southern Baptist efforts with hurricane ravaged Puerto Rico. This will be followed by a short break.

### 3. Call to Order. ( Business Meeting )

### 4. February Minutes approval

### 5. Officer Reports

- 5.1. Treasurer's Report - WOKYZ
- 5.2. Repeater Trustee Report - K5QBX New Controller status

### 6. Activity Committee Reports

- 6.1. VE Testing Committee report - WB5L Three new hams!
- 6.2. Field Day Committee report - K5QBX Banners
- 6.3. Em-Comm Committee Report - KG5ANT, AF5GF

### 7. Old Business

- 7.1. Report on finishing business with the Bella Vista POA. -K6RLA, WOKYZ
- 7.2. Equipment Inventory Report - K5SAW
- 7.3. Who would take on Vice President or Secretary? Ask for Nominations.

### 8. New Business

#### 8.1. Update and modernize the 1993 By-Laws.

Discussion:

- One vote per family dues membership update to the by-laws.
- Change the name in the by-laws to BELLA VISTA RADIO CLUB.
- New Club By-Laws to be modeled after the old By-Laws and ARRL suggestions.
- Provides the possibility of becoming an ARRL Affiliated Club.

#### 8.2. Make the Public Information Officer position an official officer in the club.

Discussion:

- As the name implies, this should be recognized as an Officer position in the by-laws.
- I feel that this is an important position for the club, and should be treated as such.

### 9. Announcements

#### 9.1. Bob/AC5LX said he has an older Radio Shack HT that he will make available to the VEC for donation to a newly licensed Tech who may be of limited financial means.

#### 9.2. Need to ask for all club members to consider donating radio-related Door Prizes.

### 10. Adjournment (End of Business Meeting)

Donated door prizes: - K5XK, KF5ZIM THANKS Ron, and Gregg!

- 1. New 32 ohm stereo headphones
- 2. Stanley 11 in 1 Multi-tool
- 3. Vintage Weston AC Voltmeter (0-300 VAC)
- 4. Official BVRC Cinnamon Roasted Nuts!