

RESULTS FROM MONDAY DECEMBER 5th General Meeting -2 pages:

- Purchase of Doppler System-\$3,200.00-** Fourteen + members were allowed to ask questions and voice their opinion, some were for and some against the purchase. The proposal was introduced during the November General Meeting, by the Tech Committee chairperson, and has been posted on the Homepage of the club website. According to our club's By-Laws:

Specific non-budgeted expenses in excess of \$250 must have a majority vote of the members present at a general membership meeting.

A quorum for general and special membership meetings conducted in person shall be 10% of the total WVARC membership in good standing.

An expenditure of this size is required to be proposed during one General meeting, and then voted on during the next General meeting, giving the membership time to look the proposal over and come up with questions.

A quorum for General Meetings was established.

A quorum of Board Members was established.

By a vote of members in attendance, there were 35 YES votes and 24 NO votes.

By a vote of members in attendance on ZOOM, there were 15 YES votes and Zero NO votes. **This created a total of 50 YES to 24 NO, so the proposal PASSED.**

- A new slate of Board Members were chosen (voted on by those in attendance) and they begin their duties on January 1, 2023. They are:**

President Bill Ciccone, KA2KHV

Bob Runke, AB7RR

V. President Josh Cavender, KE7WIL

Larry Johnson, WO7C

Secretary Lee Ann Ciccone, KJ7AZR

Frosty Oden, NQ1S

Treasurer Jeff Rogers, KD7PYE

Mike Stevens, K7BLT

- Ham of the Month for December is **SK-Chris Van Camp, KJ7NOP**. His family was in attendance and his wife Jori received the certificate.**
- Ham of the Year for 2022 is **SK-Danny Hoerr, KM4HFT**. His wife Kathy attended and received the plaque.**
- Frosty Oden, NQ1S**, was given a "Lifetime Membership".**
- Members in attendance were informed of a proposal for new Zoom Equipment for the club. Zoom has become an integral part of our club meetings and Board of Director meetings. Doug Totel, K9RZ, has been nice enough to use his own Audio/Video equipment for Zoom since the COVID lockdowns, but would like the club to be able to conduct meetings on Zoom in his absence. **The proposal will be for the club to spend approximately \$2,000.00 on this Audio/Visual equipment.** We will have more information about this on the website at a later date.**

- Simplex in the Park-December 10, 2022-At the Kuentz Courtyard/Breezeway
14401 W. RH Johnson Blvd., Sun City West AZ 85375 11:00 AM-2:30 PM :
<https://suncitywest.com/kuentz/>**

Soda, water and snacks will be provided by the club.

Set-up will be a Diamond X300A up about 30 feet, handheld, IC-2730A and watt meter. Club members bring your HT or mobile rigs for testing.

- Santa was in attendance and the “*Sub Sandwich and Cookie Exchange*” came off without a hitch.**
- Happy Holidays to all, and we will see you next year!**