



PO Box 1573 Sun City AZ 85372

Emergency Communications since 1961

## WVARC GENERAL MEETING AGENDA 02 SEPTEMBER 2019

### **OFFICERS**

President: Pat Regan, KD7TFD  
Vice President: Dick Stout, KE7RD  
Treasurer: Alven Brite, WE7I  
Secretary: Gloria Austin-Putman, W7GAP

### **DIRECTORS**

Gary Franklin, K8BKB  
Joe Fitzgerald, KV2H  
David C. Putman, W7DCP  
Bob Shoemaker, KG6EJW

**Call to order:** Pledge of allegiance

### **Presentation:**

Our presenter this month is Wally, KB1IEE. His presentation will be on digital modes.

### **Order of business:**

1. Introduction of visitors
2. Approval of prior meeting minutes
3. Treasurer's report
4. Committee Reports:
  - a. constitution & by-laws (second reading & vote) Jim Rogers
  - b. Short Skip - David Cee
  - c. Fall Picnic - David Cee
  - d. Membership & JOTA - Krissy/Pat
  - e. Donations - Gary/Pat
  - f. Dave Porta: EmComm, Holiday dinner, Exploratory committee

**Old/New Business:**

Chair Persons needed for the following committees:

Donations

Audit

Nominating committee

Auction

Field Day (Joe Fitzgerald has volunteered to co-chair)

\*Motion to to membership: Allow WVHS to set up a table for sign-ups

**50/50 drawing:**

**Adjourn:**

Secretary: Gloria, W7GAP