

RIO GRANDE VALLEY AMATEUR RADIO CLUB
MINUTES FOR 8-23-2014

Present:

Rene Lopez,Jr. KF5KYL

Eddie Olivarez, KF5UEZ

Ed Warwas, W5OE

Robert Wyant N4YHI

Jeff Teer KF7LEX

Joe Cobos KG5BPS

Dick Rogers WB5TUG

Maryland Rogers AC5TQ

James Garcia KC5TUU

Meeting was called to order at 1315 by President Eddie Olivarez. He thanked all for a wonderful field day. Eddied then passed around a draft of the bylaws for review. Some changes were made and he advises he would email the changes for further review. Some of the changes discussed were that what dues to set for single or family memberships, If a family has a one membership then they only get one vote, no proxy votes allowed, quorum will be 2 officers and 5 members. Vice president will be added to the current officers.

Treasurer's Report: Ed Warwas stated we currently have not collected any dues. There are some issues with a bank account because the ones he has made contact with collect fees for all accounts. James Garcia advised he might be able to get an account with a bank that does not charge fees. Ed and James will work on setting up a bank account.

New Business: An Election was held to elect a Vice President. James Garcia nominated Joe Cobos and 2nd by Jeff Teer. Since there were other nominations Joe Cobos was voted in by acclamation as the new Vice President.

It was agreed that we would have a club meeting on the 2nd Saturday of the Month. Next meeting will be Saturday 13th at 1300hrs at the McAllen Library.

It was announced that Dick Rogers and Ed Warwas are working on being volunteer examiners and should have their credential soon then the RGV ARC will be able to hold exams for Amateur Radio License.

Joe Cobos showed an example of the webpage and played the video recorded during 2014 Field Day. He just needs permission on placing it on the internet.

A discussion was held on having a local field day in December. No definite date was set.