

Albemarle Amateur Radio Club

Board Meeting Minutes

Date: October 14, 2025

Location: PVCC / Zoom hybrid

Call to Order: [Time] by President [Name and Call Sign]

1. Attendees			
In Person		Online	
Name	Call Sign	Name	Call Sign
Ian Callahan	KN4TBG	Bill Pond	N0WP
Joe DeVincentis	KO8V		
Dennis Terrible	WR4I		
Russ Sawyer	KN4LAU		
John Porter	KK4JP		
Larry Eicher	K4JZQ		
Bob Romanko	AK4BR		
Jim Owen	K4CGY		
Joe Giovanelli	W2PVY		
Glenn Hartman	WA3Z		
Total Attendance: [#] in person, [#] via Zoom			

2. Welcoming Statement & Announcements

Welcome to the AARC Quarterly Board meeting.

3. Approval of Previous Meeting Minutes

Motion to approve the prior board meeting minutes was made by Bill Pond and 2nd by Larry Eicher, passed unanimously.

4. Treasurer's Report

Presented by Larry Eicher

Total Deposited Assets: \$40,621.08

Full report attached at the end of these minutes.

Albemarle Amateur Radio Club

5. Committee Reports

- A. Public Service – Dave Damon K4DND; Not present.
- B. Estate Committee – Rich Bradley W4DZC; Not present
- C. Technical Committee – Bill Pond N0WP; reserve up to \$100 for decoder board and refresh connectors, etc. Bob Romanko approved.
- D. Public Relations – Russ Sawyer KN4LAU: No report
- E. Education Committee – John Porter KK4JP: No report.
- F. Fundraising – AJ Miller KE4AJM, Not present
- G. Volunteer Exam Liaison – Hank Perritt K9KDF; Not present

6. Old Business

None

7. New Business

3 vacancies coming up on the board, President, Secretary and Treasurer.

Bob Romanko will appoint a nominating committee.

8. Comments / Announcements

None

9. Adjournment

Meeting Adjourned at 9 pm

Respectfully submitted,

[Ian Callahan KN4TBG
AARC Secretary

Appendix A – Treasurer's Report

Albemarle Amateur Radio Club

Date: [Month] [Day], [Year]

Albemarle Amateur Radio Club

Account Balances:

- Business Economy Checking: \$4532.03
 - Business Money Market Fund: \$24,744.04
 - Business Savings Account: \$100.00
 - Certificate of Deposit: \$11,245.01
- Grand Total: \$40,621.08