Antelope Valley Ham Radio Club (AVARC)
November 2026 Board Meeting Agenda
Presiding Officer: President

Meeting Date: November 2026

Purpose: Club operations, leadership transition, communication, and future planning.
1. Banking Access and Authorized Signatures
Review current authorized bank account signers.
Discuss adding Dan as an authorized signer, subject to board approval.
Review procedures for collecting, recording, and depositing membership dues.
2. Club Website, Email, and YouTube
Review and update the club website, email accounts, social media, and YouTube channel.
Clean up outdated information and content.
Ensure club accounts are properly maintained and secured.
3. Effective Date of New Officers and Board Members
Clarify whether newly elected officers and board members begin immediately or January 1, 2027.
Review applicable club bylaws regarding leadership transitions.
4. Upcoming Club Presentations
November 2026: Rick and Loretta
December 2026: Diane Feinberg
Confirm presentation schedules and arrangements.
5. Ex-Officer Recognition
Discuss offering Loretta the Ex-Officer designation, subject to her acceptance and applicable club rules.
If Loretta declines, propose leaving the designation vacant.
6. Formal Board Approval Process
Confirm a quorum before conducting official business.
Present motions for decisions requiring board approval.
Allow discussion before voting.
Record motions, vote results, and approved actions in the official meeting minutes.
Follow club bylaws and applicable parliamentary procedures.
7. Additional Board Business
Open discussion for board members.
Review upcoming club activities and priorities.
Assign responsibilities as needed.
8. Adjournment
President's Closing Remarks
My goal is to move the Antelope Valley Ham Radio Club forward with teamwork, transparency, and mutual respect.

I want us to focus on improving communication, sharing responsibilities, and creating a positive environment for every member.

Together, we can continue building a stronger and more successful club.