



Davie Cooper City Amateur Radio Club Meeting Summary June 5, 2018



Convended: By Tom, N4MEO, at 1930ET

Statistics:	Attendance	44
	Candidates/ Passes	2/2

Summary:

- Tom led the Pledge of Allegiance.
- Everyone introduced themselves.
- Tom announced the dates of upcoming events and of other club meetings
 - SFDXA meeting
 - No HF Outing June
 - Field Day June 23 & 24, setup on Friday 6/22 afternoon
- See the [DCARC web site](#) for our event dates & venues

Friday Lunches	Bi-weekly RF Net	Monthly HF Outing
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- **Meeting Summary:** of the last meeting was accepted without being read.
- **Treasurers report:** \$
- **Old business**
 - The trailer (mobile station)
 - Fred brought the trailer with the tongue extended and the tower mounting hardware finished and the tower mounted. Wow, it really looks great and operated!
 - Neil WB2RUU has it now to work on finishing the inside
 - **Big round of applause for Fred**
 - We had to cancel setting up for a demo booth at a town meeting, no interest in supporting by the members.

- Field Day
 - Start setup at 2PM Friday
 - Did not buy the laptops for FD due to lack of interest
 - Trying to get volunteers for each task
 - Pete going through the motions to get equipment and people.
 - Getting good responses

➤ **New business**

- Election of 2018-2019 officers
 - President: **no nominations**
 - Vice P: **no nominations**
 - Treasurer: Don will stay for another term
 - Secretary: **no nominations**
 - Sergeant at Arms: Buz will stay for another term
- Tom started a trailer fund for donations
 - Treasurer setting it up as a separate fund from normal club money
 - Diane KC4BAR was first donation \$150
- Need to combine Constitution and By-Laws Why?
- Pete made a motion to add 2 more directors for continuity
 - Previous years president is automatically made a director for 1 year.
 - Directors:
 - Directors do not run the club, they provide guidance from administration to the next
 - There is always an odd number of directors
 - Directors serve a term of ?? years
 - Called a vote and having directors passed
 - Vote to elect WB4EHG and N4MEO as directors passed
 - Secretary will change founding documents to add directors

➤ **Drawings**

- \$53, K4ANW, Dave won the 50/50 drawing, donating \$50 to club

~ 2 ~

➤ **Presentation**

- Tom N4MEO and Pete N8PR lead Field Day planning