



Davie Cooper City Amateur Radio Club

Meeting Summary July 3, 2018



Convened: By Tom, N4MEO, at 1930ET

Statistics:	Attendance:	41
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Summary:

- Tom led the Pledge of Allegiance.
- Everyone introduced themselves.
- Tom announced the dates of upcoming events and of other club meetings
 - July 15: Blue Moon Diner instead of Vista View
- 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:** \$ Treasurer was not at the meeting
- **Old business**
 - Thanks to FD volunteers for FD
 - Trailer was used at Field Day
 - Club thanks Diane, got a round of applause for bringing food & drink
 - Thanks to Mark k4au
 - Thanks to Rich wb4ehg
 - Thanks to Alain k4kkc
 - Thanks to Pete N8PR
 - Field day score and photos are on the web site
- **New business**

- Description of 13 Colonies event
- Discussed trailer fund
- Instead of Vista View, go to the Diner this month
- Nominations for Director
 - K2AU
 - Neil WB2RUU
 - No one opposed
 - Secretary made a motion to accept these people and it passed
- Nominations for Officers
 - President: Tom n4meo
 - Vice President: Grant W4WTA
 - Secretary: Rich WB4EHG
 - Treasurer: Don K!6KNM
 - No other nominations
 - Secretary made a motion to accept this roster and it passed
- Librarian
 - Need a list of books
 - Can't keep books at the Diner
 - Pete keeping the library at his place
- Rich WB4EHG talked about the laptops we purchased
 - **Vote:** Agreed to have 3 custodians that will each care for one laptop
 - Keep it on AC power
 - Ensure all software updates are made
 - Bring them to club events
 - Install software necessary for us to operate
 - **Vote:** approved having these people be laptop custodians
 - Tom N4MEO
 - Bill K4WHL
 - Grant W4WTA
 - We did not discuss but we have custodians for all of the real assets we now have:

- Neil WB2RUU: trailer and tower
- Pete N3PR HY-Gain TH-3 Jr and coax
- Pete N8PR Yaesu FT-1000D

➤ **Drawings**

- WB2RUU, won the 50/50 drawing with \$25 to the club

➤ **Presentations**

- Pete N8PR Field Day results & pix