



Davie Cooper City Amateur Radio Club

Meeting Summary September 4, 2018



Convended: By Tom, N4MEO, at 1930ET

Attendance:	35	Candidates Tested/Passed:	0/0
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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.
 - Sept 16 breakfast at Vista View Park and check out the trailer!
 - On Nov 26, Jeff Beals ARRL Section Manager, is leaving. Barry, KB1PA is his replacement. Barry wants encourage youth involvement.
 - Out 2m nets are on Thursday of the 2nd and 4th weeks of the month.
 - Need Field Day volunteers!!!!
 - Tom is looking for someone to be our Director of Education: Interested?
- 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:** Summary of the last meeting was accepted without being read.
- **Treasurers report:** \$1557.57, \$147.71 in the trailer fund
- **Old business**
 - Neal WB2RUU worked on trailer. Due to the heat, he added insulation over the aluminum ceiling. Molding is made and is up in the trailer. Trailer interior has been sanded, pressure washed, is ready to be painted. There is room available for portable tables that can also be moved outside. We will use a tarp outside instead of an awning to keep cost down. Planning to set up in Vista View Park this Sept. 16.
- **New business**
 - We made a \$100.00 donation to the Broward Humane Society in memory of Buzz' daughter, Tami, who passed away last week.
 - The board of directors presented the results of their meeting detailing changes they would like to make to our Constitution and By-Laws dealing with how funds

are tracked and documented in the Treasurer's report and how much money can be spent by project committees, officers and the board.

I am not going to go into detail in this summary. What we realized is that our Constitution and By-Laws were created when the club was very small, maybe 15 to 20 members. We have grown way past that and need to change our procedures. And since we are now incorporated, we have to update that documentation with the state of Florida too.

We formed a committee to analyze and suggest what changes need to be made to our documents.

Pete N8PR	Fred WB4BAG
Don KI6KNM	Rich WB4EHG
Jim KM4TMV	

One of the first changes will be to the requirement that 2/3 of current full members must approve changes to the documents. We have 100 members; we will never get 66 of them to attend a meeting.

This change to the By-Laws may be done by email.

- We approved Treasurer Don's request to buy more checks and a rubber stamp, less than \$30.

➤ Drawings

- The 50/50 drawing = Jim KA4RRM won \$32, who generously donated the winnings back to the trailer fund project. Thank you!!

➤ Presentations

- Pete N8PR: Yellow Dot brochures/decal to place on your windshield or in the compartment of your car. The Yellow Dot is a visual decal that first responders will look for and will go into your glovebox/compartment to get the information needed to help treat you if you are unable to communicate effectively following an accident. It could save your life! Broward.org/Yellowdot
- Pete N8PR: Lightning Protection for your Ham Shack