



Davie Cooper City Amateur Radio Club Meeting Summary October 2, 2018



Convended: By Tom, N4MEO, at 1930ET

Attendance:	29	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
 - DCARC next meeting is on Nov 6 at the Blue Moon Diner
 - We will be voting on a change to the current By-Laws and if that vote passes we will be voting to accept the new By-Laws.
 - Free flea this Saturday at Collins center
 - RF net is the 2nd and 4th Thursday of the month: 147.210, +600, 131.8
- 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:** \$1,386.47
- **Old business**
 - Neil WB2RUU presented a request for reimbursement for items for the trailer, field day, misc. \$742, reimbursement was approved.
 - We “passed the hat around” at the meeting to cover the trailer expenses This was
 - We received: \$? **Not available at the time of this file’s creation. I will update this file when I get the \$ amount**
 - Suggestion was made for attendees to bring friends to meetings.
- **New business**
 - Melbourne Hamfest (October 12-13) link is on our website.



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- We are transitioning the club from informal group to an incorporated entity: DCARC, Inc. To do we need new By-Laws that include the Constitution and other language to meet Florida requirements.
 - We need 2/3 of the current (paid) members, a total of 64 “Yes” votes approve to letting us make these changes and another vote to accept the new By-Laws.
 - We never have that many members at a meeting so we will provide a means of voting via email during October and take a vote at the November meeting of those who did not vote via email. Members can also vote at any time by communicating their vote to an officer either by email or in writing.
 - Members who do not vote via any of these methods will have a vote cast for them by the Secretary at the November meeting.
 - We will do everything possible to enable every member to vote.

➤ Drawings

- The winner of the 50/50 drawing N6BXQ John, who then graciously donated the winnings of \$25.00 back to the club. Thank you!!

➤ Presentations

- Name [AA7JV - Baker Island DXpedition Hurdles](#). – The Baker Island, (a territory of the US) DXpedition was to the National Wildlife Refuge in American Samoa which is on the International Dateline and close to the equator. It is managed by the U.S. Fish and Wildlife Service.
- This presentation tells the story of the DXpedition.