



Davie Cooper City Amateur Radio Club

Meeting May 7, 2019



Membership Meeting Summary

- **Call to Order by President Tom Hayes at 7:30 PM**
 - 27 members present – have quorum to conduct business
- **Pledge of Allegiance**
- **Introductions**
 - **All members introduced themselves**
 - **Two guests were recognized**
 - **One birthday was recognized**
- **Reports**
 - Previous meeting minutes are published by Rich WB4EHG on the website. No corrections or additions were made by the members.
 - Treasurers report by Don KI6KNM. Account balance is \$1183.44
 - Board of Directors met. (See new business).
 - Trailer report. Neil WB2RUU had a leg injury and the trailer couldn't be brought to Vista View Park in April for the HF Outing.
 - Fred WB4BAG reported that the club has 60 paid members after the last meeting.
- **Announcements**
 - Tom N4MEO announced that the next HF Outing is scheduled for May 19 at 9am. Although that is the weekend of the Dayton Hamvention, a small showing of hands of members intending to travel indicates that the local HF Outing is still on the calendar. Watch the website for any changes. Also:
 - RF Net is the 2nd and 4th Thursdays at 7:30 PM (next is this Thursday, 5/9) on: 147.210, +600, 131.8Hz.
 - VE tests were administered for 2 technician class and 4 general class.
 - Field Day. About 1/3 of those present indicated they were interested in participating in Field Day. Tom will be out of town and Grant will take charge of the event.
 - Remember to register with Groups.io to receive club announcements and member emails. See Rich W4RQ for info.
 - Please donate to the trailer fund.



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- Pete N8PR reported that \$550 was donated to the club through the sale of radio equipment from the mother of a SK. Info will be given to Rich to have a thank you letter sent from the club.
- Fred WB4BAG stated that the Florida Legislative Session ended with SB 76 being tabled and HB 107 passing both Chambers. It's on the Governor's desk to be signed into law. Great news for us – it doesn't affect 2-way mobile radios, just prohibits texting while driving (now a primary offense).
- Fred also mentioned that the PayPal provision to the website hasn't been completed yet. That resulted in a discussion and vote on the matter (see new business).

➤ **New Business**

- Tom requested a motion for the membership to approve the Board's resolution to raise the dues. A very brief discussion followed. Fred, WB4BAG made the motion, Jim K4JGC seconded. Carried with one opposed, rest in favor. These are effective immediately.

Full member	(licensed)	\$20.00
Family primary	(licensed)	\$20.00
Family additional	(licensed)	\$15.00
Associate	(no license)	\$Dropped

- After Fred reported on the PayPal project, Pete N8PR questioned why we needed to spend the money for PayPal transactions. He suggested that instead of directly to the club, that Paypal payments be sent to the Treasurer which (person to person) would be free. After a discussion and no consensus of what method to use, an informal vote was held and the matter was tabled. Therefore, there is no change in the present payment methods. [Ed. Note: Per Mike KN4PDS looking up regs on phone, it is illegal to commingle personal and not-for-profit organizational funds, eliminating one of the options. His comment was after the issue was tabled in case we revisit it.]

➤ **Old Business – none.**

➤ **Meeting was adjourned at 7:58 upon a vote of the membership**

➤ **50 / 50**

- Won by Mike KN4PDS \$15.50 and he donated it to the club for the trailer fund.
- A second drawing was held for a CD of all ARRL 2018 periodicals. Donated by Kai KE4PT and won by Buz N1BUZ.



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➤ Presentation

- Pete ran a video about DX using satellites and hand-held cross-polarized V/U beam antennas.

Secretaries note: My thanks to Fred, WB4BAG for representing me at both the board and membership meetings.

Submitted by Fred Perkins on behalf of Rich Joerger, Secretary