

BoD Meeting Summary

- **Meeting called to order at _____1200ET_____.**
- **Confirm that we have a quorum (Y/N) need 4+.**
- **Announcements**
 - The second Tuesday (5/12) is our regular monthly club meeting.
- **Officer Reports**
 - **VP**
 - Presentation at next meeting? Carlos N4IS abut
 - **Secretary** (Rich WB4EHG)
 - Meeting summary for previous meeting is on-line.
 - **Treasurer** (Grumme W4GRU)

See aux report for details A copy is on Groups.io	
Total Funds	\$ 5,482.55

- **Administrative reports:**
 - **Membership** (Fred WB4BAG)
 - Have 97 members and 13 attended the FQP
 - **Net (Gil W1RG)**
 - *Let's remember that our NCS' are volunteers, and some are new to hosting a net. If you think it is easy then I want to see you volunteer for the next one. Treat them with respect – WB4EHG*
 - **QSL Manager** (John W6BXQ)
 - Our QSL statistics are here.
 - **Testing** (Tom N4MEO) –
 - Testing results for April:

Class	How Many Passed
Technician	2
General	0
Extra	0



Davie Cooper City Amateur Radio Club

BoD Meeting Summary May 2, 2025



- Next session is May 18th.
- We decided to ask the people taking the test what got them interested in ham radio and what they will do once licensed.
- **PIO (Open Position)** – Guidance document for the picnic and Field Day sent to Dan KO4SYU.
- **Facilities Manager (Dennis KO4UAT)**
- **Pete Rimmel Picnic** (May 10): Location is Treetops Park -- Live Oak Pavilion. Plans are complete – just need members to sign-up. [Link](#)
- **Old business**
 - We successfully operated the Florida QSO Party April 26/27. Our preliminary score is:

Contest: FL QSOPARTY					
Band	Mode	QSOs	Pts	Mult	Pt/Q
7	CW	45	180	3	4.0
7	LSB	51	102	0	2.0
14	CW	115	460	17	4.0
14	USB	237	474	45	2.0
21	CW	95	380	27	4.0
21	USB	72	144	1	2.0
28	CW	10	40	2	4.0
28	USB	25	50	7	2.0
Total	Both	650	1830	102	2.8
Score: 186,660					
1 Mult = 6.4 Q's					

- **New Business**
 - Fred had a discussion with Melanie president of the GCARA. They have a similar drop off in interest among members.
- **Anything else for the good of the club?**
 - Florida QSO Party wrap-up discussion. Improvements?
 - An operating plan to maximize our score re. WA4PAW's email.
 - Remove the signup sheet for operating time, if you are there and there is a station open then take it,
 - Gold Coast Club (Melanie / Fred discussion on common issues) see attachment.
 - None of our SIGs have been active for over a year, remove them from the web page.

- Still need to promote “activities”.
 - Programming VHF/UHF radios?
 - How DMR works, plus radio programming?
 - Scheduling “radio help” at the station?
 - HF training sessions?

➤ **Adjournment**

- Meeting adjourned at ____1300ET____.

Attendance:

Call	ATD?	Call	ATD?	Call	ATD?	Call	ATD?
WB4BAG	Y	N4MEO	Y	W6TNY	Y	W1RG	Y
WB4EHG	Y	W4GRU	Y	WB2RUU	Y		