



Davie Cooper City Amateur Radio Club  
BoD Summary July 2025  
held June 27, 2025



## BoD Meeting Summary

➤ **Meeting called to order at \_\_\_\_1200\_\_\_\_.**

- This July board meeting is being held June 27 because next Friday, the scheduled date is July 4 and we will not be here.

➤ **Confirm that we have a quorum (Y/N) need 4+. Yes**

➤ **Announcements**

- This weekend is ARRL Field Day
- The second Tuesday (7/08) is our regular monthly club meeting.

➤ **Officer Reports**

○ **VP**

- Presentation at next meeting? Tony is working on it.

○ **Secretary** (Rich WB4EHG)

- The meeting summary for our previous meetings are [on-line](#).

○ **Treasurer** (Grumme W4GRU)

See Aux Report for details

A copy is on [Groups.io](#)

**Total Funds**

**\$ 5,352.26**

➤ **Administrative reports:**

○ **Membership** (Fred WB4BAG)

- Have 102 members with 56% ARRL members

○ **Net** (Gil W1RG)



○ **QSL Manager** (John W6BXQ)

- On-Line

○ **Testing** (Tom N4MEO) –

- Testing results for May:

Class	How Many Passed
Technician	No candidates
General	No candidates
Extra	No candidates

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- The next test session is June 15th.
- **PIO (Dan K04SYU)** – Guidance document for the picnic and Field Day sent to Dan.
- **Facilities Manager**
- **Old business**
- **Anything for the good of the club?**
  - Preparations for Field Day
  - Use / Disposal of donated equipment by Claude Fore KF5VOS
    - Claude donated a lot of good gear from his father's estate.
    - We discussed a plan to determine the fair value of the equipment and to offer it to members with a follow on plan to reduce price of any equipment that does not sell.
  - Mike New N1NEW has submitted a proposal to change the By-Laws to allow for a smaller number of members present to constitute a quorum.
    - The proposal is in the web site here
    - We will vote on this change at the August 2025 general membership meeting

Note the following: either we or the owner needs to have the programming cable.

- **New Business**
  - Grumme is implementing an email server that will allow addressing email to the office instead of a particular member who holds that position.
- **Adjournment**
  - Meeting adjourned at \_\_\_\_1302ET\_\_\_\_.

**Attendance:**

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