



Davie Cooper City Amateur Radio Club

Meeting Summary July 8, 2025



Meeting Summary

- **Call meeting to order at 7:30pm w/ Pledge of Allegiance**
- **Confirm that we have a quorum (15+): Yes**
- **Approve the minutes of the last meeting: Yes**
- **Announcements**
 - Recognize any guests.
 - **Next Mtg there will be a vote on a prop amend to the By-Laws.**
 - Notice has been sent already. On the web site [here](#).
 - Equipment/gear/rigs left at the club station that is not clearly marked with the owner's name or ID, will be considered abandoned and will be disposed of (taken for use by the club, sold, or salvaged) after next weekend.
 - You have been warned.
- **Reports**
 - **Treasurer** (Grumme W4GRU)

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|--------------------|-------------------|
| Total Funds | \$5,419.79 |
|--------------------|-------------------|
 - **Any other officers have a report?**
 - **President's Report** (Fred WB4BAG)
 - "Social Sundays" Second Sunday is coming up. Mini-flea.
 - Broadview Park Flea mkt on June 21st didn't work out for us very well. Thank you to volunteers Tom N4MEO and Ed KO4UZI for setting up.
 - Testing results: no candidates Use / Disposal of donated equipment by Claude Fore KF5VOS
 - Equipment is in the club station
 - We have a spread sheet with the list
 - Trying to determine a price for each item
 - We price at 80% of what it sells for on-line
 - We will create an availability window
 - 1st person who agrees with the price gets it
 - Anything that doesn't sell will be offered for bids
 - Ron Lowther KQ4DQL
 - Talking about equipment for sale from someone in the military?
 - And people taking a class, getting licensed
 - We have 105 members
 - **Highlights of Recent Board Actions**

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- Received and passed thru for a membership vote – Proposed By-Laws amendment by Mike New N1NEW
 - Link to the proposal is on the [web site](#)
 - We will vote on August 12 during the regular meeting
- **Old Business**
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- **New Business**
 - Use / Disposal of donated equipment by Claude Fore KF5VOS
 - The equipment is in the club station
 - We have a spread sheet with the list
 - Trying to determine a price for each item
 - ♦ We price at 80% of what it sells for on-line
 - We will create an availability window
 - 1st person who agrees with the price gets it
 - Anything that doesn't sell will be offered for bids
 - Ron Lowther KQ4DQL
 - Talking about equipment for sale from someone in the military?
 - And people taking a class, getting licensed
- **Anything else for the good of the club?**
- **Adjournment:** _____**2012_ET**_____
- **Presentation**
- **Attendance**
 - **In Person:**

| | | | |
|-------------|---------------|-------------|---------------|
| N4IS | WB4BAG | W1RG | WB2RUU |
| N8XH | W4GRU | | |

On Zoom:

| | | | |
|--------------|---------------|---------------|--------------|
| W6BXQ | WB3ISP | WB4EHG | K4JGC |
| W4OX | N1NEW | KQ4DQL | |