

BoD Meeting Summary

- **Meeting called to order at _____1200ET_____.**
- **Confirm that we have a quorum (Y/N) need 4+: Yes**
- **Announcements**
 - This weekend is a hands-on demo by Carlos N4IS on V/U/SHF operating.
 - Zoom will not be available for this demo
 - The second Tuesday (8/12) is our regular monthly club meeting. We will be voting on the By-Laws amendment. [Link](#)
 - The author of the proposed change Mike N1NEW wants to retract the proposed change however the By-Laws do not have a section allowing that. He will send a written request to DCARC President Fred WB4BAG.
 - 2025-08-05 A modified amendment was submitted today for consideration.

➤ **Officer Reports**

- **VP**
 - Presentation at next meeting?
- **Secretary** (Rich WB4EHG)
 - The meeting summary for our previous meeting is [on-line](#).
- **Treasurer** (Grumme W4GRU)

See aux. report for details A copy is on Groups.io	
Total Funds	\$ 5,070.87

➤ **Administrative reports:**

- **Membership** (Fred WB4BAG)
 - Have 105 members with 58% ARRL
- **Net (Gil W1RG)**
- **QSL Manager** (John W6BXQ)
 - The current QSL stats are [here](#)
- **Testing** (Tom N4MEO) –
 - Testing results for July:

Class	How Many Passed
Technician	1
General	No candidates
Extra	No candidates

- Next session is August 17th.
- **PIO (Dan KO4SYU)**
 - No report, not in attendance
- **Facilities Manager (Dennis KO4UAT)**
 - No Report, not in attendance
 - **It is time for members to remove personal equipment from the club station unless we are using it. This includes empty boxes. If you have equipment there that is being used, please put a label with your call sign on it.**
- **Old business**
 - None
- **Anything for the good of the club?**
 - Discuss the “window” to offer Claude Fore’s equipment. No one suggested what equipment to keep for the club.
 - As of August 5, 2025, Fred sent out a list of equipment with asking prices to all club members.
 - You are encouraged to indicate what equipment you want before someone else takes it.
 - We are keeping the Ameritron HF amplifier for club use
 - Field Day report is still in progress (but is close) to being done
- **New Business**
 - None
- **Adjournment**
 - Meeting adjourned at ____**1243ET**_____.

Attendance:

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