



## BoD Meeting Agenda

- **Meeting called to order at \_\_\_\_\_1207\_\_\_\_\_.**
- **Confirm that we have a quorum (Y/N) need 4+. Yes**
- **Announcements**
  - The second Tuesday (9/9) is our regular monthly club meeting. We will be voting on the By-Laws amendment.
    - WB4EHG: reminder was sent to the members at 1535ET September 9<sup>th</sup> --- **Sent 2025-09-05**
  - We have officer nominations in two months for 2026 and need to promote other members to take leadership roles. Our current slate of officers is getting stale. All positions are open.
    - **Nominate a friend, volunteer yourself, get a friend to nominate you**
- **Officer Reports**
  - **Vice President**
    - Presentation at next meeting
      - He gave a class on putting PL-259 connectors on coax
        - It was well attended and a very good class.
        - Melanie Fernandez KJ4VCT president of the Gold Coast club and Carol Sjursen KJ4AWB Broward County Assistant Emergency Coordinator were in the class
      - The next one could possibly be on SWR or coax. Contact Tony with your suggestions. Email [link](#).
      - Demonstrate how to set up a home VHF station including antenna?
      - **He is always looking for presentation and class suggestions.**
  - **Secretary** (Rich WB4EHG)
    - Meeting summary for all previous meetings are [on-line](#).
  - **Treasurer** (Grumme W4GRU)

See aux report for details

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

**Total Funds**

**\$ 5,584.20**



# Davie Cooper City Amateur Radio Club

## BoD Summary September 5, 2025



### ➤ **Administrative reports:**

#### ○ **Membership** (Fred WB4BAG)

- We have 105 members with 58% being ARRL members
- New Silent Key plaque arrived and sadly has two names already
- **Next member meeting we will have a vote on the By Laws amendment.** I (Pres) will likely not be at the meeting, but will set up prior.

#### ○ **Net (Gil W1RG)**

- We need new net control stations. We are overusing the same group of guys. It's not hard! The preamble is on-line [here](#).

#### ○ **QSL Manager** (John W6BXQ)

- The report is on-line [here](#)

#### ○ **Testing** (Tom N4MEO) –

- Testing results for August:

Class	How Many Passed
Technician	1
Tech & Genl	2
Extra	1 (N1NEW <b>congratulations Mike</b> )

- Next test session is September 21st. No candidates yet.

#### ○ **PIO (Dan KO4SYU):**

#### ○ **Facilities Manager (we need a volunteer for this activity):**

### ➤ **Old business**

- None

### ➤ **Anything for the good of the club?**

- What are your thoughts on refreshing the BoD and officers (nominations in November, election in December)?
  - Our current president, secretary and treasurer have had the positions for several (or more) years. Perhaps some new people will generate interest. Contact Fred if you are interested in a position. His email is [here](#) (just click your email program should open with his address).
- More workshops/teaching/hands-on events.
  - Tony W6TNY is always interested in ideas, his email is [here](#).



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- Is there interest in organizing a POTA? Even a small one? Contact Fred
  - Take equipment in vehicles instead of the trailer.
- There's some confusion about using [dcarc@groups.io](mailto:dcarc@groups.io) to "post" messages.
  - WB4EHG explained that groups.io is just an email reflector. All of the members who are subscribed can reply to messages and start new ones (just address email to [dcarc@groups.io](mailto:dcarc@groups.io)).
  - Yes, there is a section of the account where documents can be posted on-line and that is reserved for the officers that need the access. Our meeting summaries are kept there.

### ➤ New Business

- Grumme W4GRU requested two web pages for a project he is working on. These would be similar to the picnic page.
  - WB4EHG and WB3ISP will get the pages set up.

### ➤ Adjournment

- Meeting adjourned at \_\_\_\_\_1300\_ET\_\_\_\_\_.

### Attendance:

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