



## Meeting Summary

- **Call meeting to order at 7:30pm w/ Pledge of Allegiance**
- **Confirm that we have a quorum (15+): Approved we had 27**
- **Approve the minutes of the last meeting: Yes**
- **Announcements**
  - Recognize any guests.
  - This Mtg will be a vote on a proposed amendment to the By-Laws
  - Mention any upcoming classes or workshops
- **Reports**
  - **Treasurer** (Grumme W4GRU)

<b>Total Funds</b>	<b>\$5,584.20</b>
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  - **Any other officers have a report?**
  - **President's Report** (Acting Pres. Tony W6TNY)
    - Testing results: Four candidates – all passed.
      - **Mike New N1NEW "aced" his Extra test – congratulations!**
    - We have 105 members
  - **Highlights of Recent Board Actions**
    - Discussed "combined" events with other clubs – such as POTA.
- **Old Business**
  - None
- **New Business**
  - Any new business? No
- **Vote on Proposed Amendment**
  - This proposed amendment to the By-Laws is to change the wording of Article IV, Section 6 (Quorum for a General Membership or Annual Meeting) to read as follows: "There must be no less than (10) members, two (2) of which must be board members present to establish a quorum in order to conduct a general membership or annual meeting. In the event a quorum is not attained a meeting may be called to order by any currently sitting Board Member for informational purposes only. Voting shall be conducted as described in Article VIII, Section 1 and elsewhere in this document."
  - 2/3 vote of members present are required to pass the amendment.
    - **27 voting members in attendance**
      - **26 Yea**
      - **1 Nea**

- Motion passed
- **Anything else for the good of the club?**
  - **Do we want to participate in the CQ World Wide SSB Contest**
    - **Oct 25/26, 2025 from the club station?**
- **Adjournment at: \_\_\_\_2000\_\_\_\_**
- **50/50**
  - \$32 total, Gil won 50% and donated it back to the club. Thanks, Gil!
- **Presentation**
  - About Coax

<b>W4GRU Grumme</b>	<b>NX8H George</b>	<b>W6TNY Tony</b>	<b>W1RG Gil</b>
<b>KQ4DQS Carlos</b>	<b>KO4QKO Bill</b>	<b>KO4FR Bill</b>	<b>KC4BAR Diane</b>
<b>WB2RUU Neil</b>	<b>Rich WB4EHG</b>	<b>KO4QKO Bill</b>	<b>NW7TP Tim</b>

<b>Ron KQ4DQL</b>	<b>Doug W4OX</b>	<b>Phil K4OMD</b>	<b>Bill WU4I</b>
<b>Jim K4JGC</b>	<b>Jeff WB3ISP</b>	<b>John W6BXQ</b>	<b>Mike N1NEW</b>
<b>Paul WA4PAW</b>	<b>Al KJ3Q</b>	<b>Harvey KC4CX</b>	<b>Doug W4OX</b>
<b>Tom N4MEO</b>	<b>Fred WB4BAG</b>	<b>Diane KC4BAR<sup>1</sup></b>	

**WOW! 27 attendees**

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<sup>1</sup> Diane voted by proxy