



BoD Meeting Summary

- **Meeting called to order at _____.**
- **Confirm that we have a quorum (Y/N) need 4+. Yes**
- **Announcements**
 - The second Tuesday (11/11) is our regular monthly club meeting. At this meeting we nominate board members and officers for 2026, we vote at the December meeting.
 - Our Secretary is not running so we need someone to step in
 - Randy N4QV is to have leg operations – we wish him a speedy recovery
- **Officer Reports**
 - **President**
 - Expansion construction is moving along. May be able to occupy by Dec meeting.
 - The doors are installed, roofing is delayed until next week
 - **VP**
 - Presentation at next meeting?
 - Wants to take the club's (not the repeater) tower down to work on the beam
 - **Secretary** (Rich WB4EHG)
 - All meeting summaries for the past 12 months are [on-line](#)
 - Meeting summaries going back to 2013 are now on groups [here](#)
 - The web site is up to date
 - **Treasurer (Grumme W4GRU)**

See aux report for details A copy is on Groups.io	
Total Funds	\$ 5,494.87
- **Administrative reports:**
 - **Membership** (Fred WB4BAG)
 - Have 109 members with 58% ARRL
 - No reimbursements from the CQ WW SSB event have been submitted yet
 - **Net (Gil W1RG)**
 - Net attendance has been low and the nets have been short



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- We discussed ways to encourage participation
 - NCS are already asking a question at the beginning of the net which we answer when it our turn to speak
 - Keep a list of who attends and for every net you get a raffle ticket then we draw a ticket at the end of say each quarter and you win a prize.
 - Offer training on a topic each net with a PDF on the site to refer to
 - We have 83 presentations on the web site that we can use
 - Have a rag chew on a publicized topic after the net
- **QSL Manager** (John W6BXQ)
 - We have 87 DXCC entities of the 340 confirmed in LoTW
 - 13 more and we can get the DXCC certificate to hang in the club house
 - The report is on-line [here](#)
- **Testing** (Tom N4MEO) –
 - Testing results for October: No candidates
 - The government shutdown means that new FRNs can be generated so new prospective hams cannot take the exam

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

- Next session is November 16th. No candidates yet.
- **PIO (Dan KO4SYU):**
 - Did not attend the meeting
- **Facilities Manager (open):**
 - We need someone to fill this position
 - Do we have a description of the duties?

➤ **Old business**

- We need to print, sign and send the HOA letter to our Congress about supporting the ARRL's push to limit what an HOA can restrict with respect to ham antennas.
 - Secretary will get the letters prepared

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

- Begin planning for Winter Field Day (January 24 & 25 2026)



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- We can use an existing plan from a previous year, the only changes (probably) will be to the rules. At least one of us will read the rules and determine what we have to do that is different
- VP Tony W6TNY will bring the tower down and work on the beam before hand.

➤ **New Business**

- None

➤ **Adjournment**

- Meeting adjourned at _____ 1300ET _____.

Attendance:

Call	ATD?	Call	ATD?	Call	ATD?	Call	ATD?
WB4BAG	Yes	N4MEO	Yes	W6TNY	Yes	W1RG	No
WB4EHG	Yes	W4GRU	Yes	WB2RUU	Yes		