



Meeting Summary

- **Call meeting to order at 7:30pm w/ Pledge of Allegiance**
- **Confirm that we have a quorum (10+): 15 ✓**
- **Approve the minutes of the last meeting: ✓**
- **Announcements**
 - Recognize any guests.
 - Mention any upcoming classes or workshops
 - Request for operators to work the Boat parade
 - Carol Sjursen KJ4AWB – see announcement she sent to groups.io
 - Holiday dinner Outback as usual
 - Request to invite the Palmetto club to the dinner by KD4UWU Tony
 - Date TBD (early December)
- **Reports**
 - **Treasurer** (Grumme W4GRU)

Total Funds	\$5,494.87
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 - **Any other officers have a report?**
 - **Secretary** (Rich WB4EHG)
 - [Report of the CQ WW DX operation](#) is on the web site under the Field Day tab.
 - The ARRL HOA legislation letter is [on-line](#), and a link on web site.
 - Tony & Rich teaching how they work and repair VHF/UHF antennas on Sunday. WB4EHG is developing a presentation.
 - **President's Report** (Fred WB4BAG)
 - Testing results: With gov't shutdown, no candidates.
 - Have 108 members
 - Recognize Rich WB4EHG for computer donation to the club.
 - We need someone to run for Secretary, plus two potential BoD seats available.
 - **Highlights of Recent Board Actions**
 - Solicited for nominations.
- **Old Business**
 - None
- **New Business**
 - Motion to authorize up to \$100 for new SSD for donated computer
 - Motion by Tony KD4UWU

- Vote to purchase – passed
 - WB4EHG to send preferred choice to Grumme ✓
- Nominations for officers
 - Secretary
 - Rich KQ4JKQ
 - Director 1
 - Rich WB4EHG
 - Director 2
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 - Club mascot
 - Neil's dog
- **Anything else for the good of the club?**
 - Rich KJ4JKQ will be cleaning around and under the trailer in the next two weeks, will send email to groups.
- **Adjournment:** 2005ET
- **50/50**
 - **\$20 total**
 - Tony W6TNY won \$10 and donated it to the club. Thanks! Tony
- **Presentation**

In Person

WB4BAG Fred	WB4EHG Rich	KQ4JKQ Rich	W1RG Gil
W4GRU Grumme	W6TNY Tony	WB2RUU Neil	KD4UWU Tony
KJ4GJB Jim			

On Zoom

W6BXQ John	N1NEW Mike	N4MEO Tom	KQ4DQL Ron
K4JGC Jim	KJ4GJB Jim		