

BoD Meeting Summary

- **Meeting called to order at _____1205_____.**
- **Confirm that we have a quorum (Y/N) need 4+. Yes**
- **Announcements**
 - The second Tuesday (12/9) is our regular monthly club meeting with the election of officers for 2026
 - Holiday Dinner with SFDXA, Tues 12/16 at 6pm
- **Officer Reports**
 - **President**
 - Expansion construction is moving along. Discussed the possible use of the area by Tuesday for the meeting. Need tables/chairs moved, video setup, nighttime lighting. Can we do it?
 - We will work on cleaning the building, moving tables and setting up some lights this Sunday, Dec. 7
 - WB4EHG bringing brooms and a leaf blower
 - Need someone to bring lighting
 - Dues are due starting Thursday January 1
 - You can pay Grumme anytime
 - **VP**
 - Presentation at next meeting?
 - **Secretary** (Rich WB4EHG)
 - Meeting summary for previous meeting is on-line
 - **Treasurer** (Grumme W4GRU)

See aux report for details A copy is on Groups.io	
Total Funds	\$ 5461.88
- **Administrative reports:**
 - **Membership** (Fred WB4BAG)
 - Have 110 members with 58% ARRL
 - **Net (Gil W1RG)**

- **QSL Manager** (John W6BXQ)
 - We encourage club members to operate from the club station. If they make contacts using the club call sign they need to give the contact information to our QSL manager John W6BXQ and the keeper of the master log Rich WB4EHG.
 - We need a contact log at each station (see later in this doc)
- **Testing** (Tom N4MEO) –
 - Testing results for November: No candidates this month

Class	How Many Passed
Technician	0
General	0
Extra	0

- Next session is December 21st. One possible candidate.
- **PIO (Dan KO4SYU):**
- **Facilities Manager (open):** need to search and recruit a facilities manager
- **Event manager:** define position and recruit a volunteer.
 - We need a definition of this position:
 - Promote upcoming club events
 - Advertise events to the members (web site & email)
 - Need someone do graphics for the event
 - Report about the event to the club during meetings
 - Advise us of events by other clubs in the area
 - Now we need someone to fill the position
 - **George N8XH volunteered!**
- **Old business**
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- **Anything for the good of the club?**
 - It is time to begin promoting Winter Field Day
 - Start thinking about how to handle the Pete Rimmel Picnic in the spring w/o Phil K4OMD and Elza.
 - The HF beam needs to come down and be repaired



Davie Cooper City Amateur Radio Club

BoD Summary December 5, 2025



- Tony W6TNY and Rich WB4EHG to work on it this coming Sunday
- WB4EHG to create the HOA letters to send our congress representatives asking them to support the ARRL sponsored legislation.
- 2025-12-05 Letters complete and ready for signature

➤ New Business

- We need to have a log at each station for members who do some operating outside of the operating events we participate in.
 - N3FJP will not share it's log files with other computers and is picky about where that file is stored. It will network between instances on-line at other computers but this doesn't solve our needs.
 - WB4EHG to create a paper log that can be kept at each station. Using one of the logs from our nostalgic past seems appropriate

➤ Adjournment

- Meeting adjourned at _____1240_____.

Attendance:

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