



Meeting Summary

- **Call meeting to order at 7:30pm w/ Pledge of Allegiance**
- **Confirm that we have a quorum (10+): Yes**
- **Approve the minutes of the last meeting:**
- **Announcements**
 - Recognize any guests.
 - Dan KR4IHD, new ham, exploring clubs
 - Mention any upcoming classes or workshops
 - Dues are due! Check the website "Members" page to see if you need to renew.
 - America 250 contest (Rich WB4EHG)
 - Operating 40m FT8 as I type. I described the event.
- **Reports**
 - **VP** (Tony W6TNY)
 - **Treasurer** (Grumme W4GRU)

Total Funds	\$6,163.89
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 - Equipment inventory with George.
 - George described the clean-up effort
 - **Secretary** (Rich KQ4JKQ)
 - **Web site is not**
 - **President** (Fred WB4BAG)
 - Currently have 116 members with 57% ARRL.
 - Held mini-flea on Sunday. I think the Super Bowl was more important, but we had a fairly good turnout.
 - **Testing** (Tom N4MEO)
 - Have at least one candidate for this Sunday.
 - **Any other officers have a report?**
 - Net Mgr, QSL Mgr, PIO, Facil Mgr?
 - **Highlights of Recent Board Actions**
 - Authorized Tony to spend up to \$1K for cabling. (Still needs membership ratification).
 - Approved by membership
 - Picnic: 4/26 date will coincide with Fla QSO party. Tony will still BBQ. Will be in Tree Tops. Grumme to reserve the location.
 - Passed a resolution to share our PO Box with the SFDXA to reduce cost.
 - Passed a resolution to sponsor a CQ DX Marathon award again this year (\$100), if we are invited again.

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- **Old Business**
 - None
- **New Business**
 - Must ratify BoD expenditure authorization.
 - Approved unanimously
 - Jeff WB3ISP operating as N4T at Dry Tortugas
 - Traveling Feb 18
 - Feb 19, 20, 21, 22
 - N4t@winlink.org is
- **Anything else for the good of the club?**
- **Adjourned at:** 2004
- **50/50 \$17.** Won \$8.50 by Jeff WB3ISP and donated back to the club
- **Presentation**

In Person

Fred WB4EHG	Jeff WB3ISP	Dan KO4SYU	Grumme W4GRU
George N8XH	Gil W1RG		

Via Zoom

John W6BXQ	John N4FXN	Rich WB4EHG	Jim K4JGC
Tony W6TNY	Ron KQ4DQL	Joe NK5B	

Guest: Dan KR4IHD, new ham, exploring clubs

Scribe: WB4EHG for KQ4JKQ