



BoD Meeting Summary

- **Meeting called to order at ___1230ET_____.**
- **Confirm that we have a quorum (Y/N) need 4+.**
- **Announcements**
 - The 2nd Tuesday (4/14) will be our regular monthly club meeting.
 - This Sunday is the mini-flea.
 - Picnic April 26th.

➤ **Officer Reports**

- **President** (Fred WB4BAG)
 -
- **VP** (Tony W6TNY)
 - Presentation at next meeting? Will not be able to attend
 - https://youtu.be/PISZsjNhq7I?si=Mq0C5atZm3Uz_mIn
- **Secretary** (open) Acting Secy, Rich WB4EHG
 - The web site is up to date with documentation and edits.
- **Treasurer** (Grumme W4GRU)

See aux report for details A copy is on Groups.io	
Total Funds	\$ 6,320.12

➤ **Administrative reports:**

- **Membership** (Fred WB4BAG)
 - Have 124 members with 55% ARRL
 - Renewal status:
 - 44 – 2025
 - 75 – 2026+
- **Net Manager** (Gil W1RG)
- **QSL Manager** (John W6BXQ)
 - Report is on the his web site: <http://w6bxq.net/qsmanrpt.htm>
 - 92 confirmed DXCC entities



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- **Testing** (Tom N4MEO) –
 - Testing results for March: One candidate

Class	How Many Passed
Technician	0
General	0
Extra	1

- Next session is April 19th.
- **PIO / Event promoter** (Dan KO4SYU):
- **Facilities Manager** (George N8XH):
- **Old business**
 - Pete Rimmel Picnic 26th of April. Cater food. BBQ by Tony. Assign tasks as date nears. Radio setup?
 - No ticket have been sold as of today (04/10)
 - WB4BAG and WB4EHG are donating door prizes
 - Do we want to hold a 50/50 raffle?
 - Jay WF9T is bring his station
 - We're bringing an IC-7300 and the TW2010 antenna
 - **Anything else for the good of the club?**
 - Discussion on recruiting a Secy (and BoD member). Rich WB4EHG will act as Secy for this meeting.
 - Need to work on Club meeting room.
 - Jeff WB3ISP is working on the electrical wiring
 - **New Business**
 - Discuss the article request from QST. (see Appendix A)
 - **Adjournment**
 - Meeting adjourned at ____1332_____.

Attendance:

Call	ATD?	Call	ATD?	Call	ATD?	Call	ATD?
WB4BAG	Y	N4MEO	N	W6TNY	Y		
WB4EHG	Y	W4GRU	Zoom	WB3ISP	N		



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Appendix A

Hi there,

I recently came across the Davie/Cooper City ARC website and wanted to reach out. I noticed that special interest groups and workshops are held on the first Sunday of the month, and this stuck out to me as a topic that might be beneficial to include in the "Club Station" column in *QST*.

Would you, or someone you know, be interested in writing an article about how Davie/Cooper City ARC retains and engages members through these monthly meetups?

The article would need to be about 1,200 words and explain how the club does this. Readers would benefit from knowing things like: what special interest groups the club has and/or how many it has, what type of workshops are held, average attendance for both, how these meetups keep members engaged/benefit the club, how the meetups are organized (especially the SIGS, such as what's discussed at each meetup), who organizes them, etc.

If you're able to get a quote from a member who has directly benefited from these meetups, that would be great as well.

If this is something you're interested in, submitting a first draft to me by the first week of April would be ideal.

Please let me know--I look forward to hearing from you!

73,
Leanna Figlewski, KC1RMP
Contributing Editor, *QST*