



BoD Meeting Summary

- **Meeting called to order at** 1205 .
 - **Confirm that we have a quorum (Y/N) need 4+. Yes**
 - **Announcements**
 - The 2nd Tuesday (5/12) will be our regular monthly club meeting.
 - **Officer Reports**
 - **President** (Fred WB4BAG)
 - Discussion of how to send an invitation to hams in the tri-county area to join us.
 - WB3ISP and WB4EHG to investigate using Jeff’s Python script to extract addresses for at least Broward county from QRZ.
 - How to send a bulk email to several hundred email addresses without running afoul of laws and mail provider’s rules.
 - I think this was a motion that passed so I added it to the motions list
 - **VP** (Tony W6TNY)
 - Presentation at next meeting?
 - **Secretary** (open) Acting Secy, Rich WB4EHG
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 - **Treasurer** (Grumme W4GRU)

See aux report for details <i>A copy is on Groups.io</i>	
Total Funds	\$ 7,-32.22
- **Administrative reports:**
 - **Membership** (Fred WB4BAG)
 - Have 129 members with 56% ARRL
 - **Net Manager** (Gil W1RG)
 - Nets remain lightly attended
 - WB4EHG asked if having NCS stations that are weak into he repeater and thus noisy is causing low turnout?



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- **QSL Manager** (John W6BXQ)
- **Testing** (Tom N4MEO) –
 - Testing results for March: No candidates

Class	How Many Passed
Technician	0
General	0
Extra	0

- Next session is May 17th.
- **PIO / Event promoter** (Dan KO4SYU):
- **Facilities Manager** (George N8XH):
- **Old business**
- **Anything else for the good of the club?**
 - Discuss picnic results
 - Up until 2 weekends before we had 3 tickets sold then it exploded
 - We had:
 - 51 adults
 - 3 kids
 - A very good event with 4 prizes given away
 - Four HF stations set up POTA style, several hundred contacts made
 - Some leftover food has been frozen for the next event, some refrigerated for more immediate use
 - Start thinking about Field Day.
 - Carol KJ4AWB invited us to participate in a Field Day at Quiet Waters Park which will include many of the Broward county clubs operating together
 - That proposal didn't interest the board, we will operate from our station
 - WB4EHG: we could send someone to represent us and gather information on how they set up and operate
 - While there is interest in operating from a park we are limited by what parks allow overnight stays and the time and work



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necessary to take down antennas, pack the trailer then set it all back up after returning the trailer.

- The decision is to operate from the club station; the FD category will be adjusted as it is every year by WB4EHG, FD manager
- Need to decrapify the Club meeting room, we have run out of room.
 - It's time to get serious about getting rid of broken and orphaned equipment
 - Encourage members to **not** leave equipment at the club station just because they don't want to throw it away themselves.
 - Don't leave your junk here just because you can't throw it away yourself
 - This will only work if we are brutal about throwing away items we have no interest in repairing or selling.
 - Everyone is guilty of this except WB4EHG who tried throwing away junk and was overruled.
- W6BXQ brought up our monthly free fleas
 - Since they are monthly and very rarely is equipment brought that buyers stop coming because there is nothing to buy
 - WB4EHG remembered that the best attended free flea was the year we had the Florida QSO Party, the Pete Rimmel picnic and the free flea at the same time
 - After discussion we voted on W6BXQ's motion to have them twice a year. Passed unanimously
 - At the Winter Field Day since it is cool
 - Another on a date TBD but it will not be at ARRL Field Day due to the heat and rain
- Grumme reported that this weekend is a ARES/RACES Simulated Emergency Test which will include ham and GMRS radios
 - WB4EHG reported that Carol KJ4AWB the ham leader of emergency services in Broward County spoke with him at the picnic last Sunday about sending ARES/RACES information to him for inclusion on the club's web site
 - At the time of this meeting he had not received information and given that tomorrow is the SET she may not be able to send it to him

- **New Business**
- **Adjournment**
 - Meeting adjourned at _____ **1305ET** _____.

Attendance:

Call	ATD?	Call	ATD?	Call	ATD?	Call	ATD?
WB4BAG	T	N4MEO	N	W6TNY	Y	W1RG	Y
WB4EHG	Y	W4GRU	Y	WB3ISP	N		