



## BoD Meeting Minutes July 3, 2026

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- **Meeting called to order at** \_\_\_\_1200ET\_\_\_\_.
- **Confirm that we have a quorum (Y/N) need 4+.** Yes
- **Announcements**
  - The 2nd Tuesday (7/14) will be our regular monthly club meeting.
- **Officer Reports**
  - **President** (Fred WB4BAG)
    - Requested that the web master add a window to the web site so that a PDF document uploaded to the web site can be displayed in that window.
  - **VP** (Tony W6TNY)
    - The presentation at next meeting will be on the end fed antenna kits that the interested members have purchased.
  - **Secretary** (open) Acting Secy, Rich WB4EHG
    - All previous meeting minutes are on the club's web site
  - **Treasurer** (Grumme W4GRU)
 

See aux report for details A copy is on Groups.io	
<b>Total Funds</b>	<b>\$ 7,124.56</b>

    - The treasurer requested that the acting secretary send the log of all motions to him.
    - Treasurer requests that all receipts for items purchased for Field Day be promptly sent to him for reimbursement
    - The yearly bill for our Post Office box has arrived. The treasurer will pay the bill and send an invoice to SFDXA to pay their half of the bill.
- **Administrative reports:**
  - **Membership** (Fred WB4BAG)
    - Have 95 members with 59% ARRL
  - **Net Manager** (Gil W1RG)
    - The net in preparation for Field Day had a good turn out
    - We still need net control stations that have a good signal into the repeater.



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- **QSL Manager** (John W6BXQ)
  - The current report is on his web site [here](#). Our web site redirects for this report
- **Testing** (Fred WB4BAG) –
  - Testing results for June:

Class	How Many Passed
Technician	1
General	0
Extra	0

- Next session is July 19, 2026
- We need a new liaison officer.
  - Fred WB4BAG has been doing the job for over a year while our current liaison officer has been incapacitated
    - The full board feels that Fred has done a great job and approves of his continuing in that position
- **PIO / Event promoter** (Dan KO4SYU):
  - Did not attend
- **Facilities Manager** (George N8XH):
  - Did not attend
- **Old business**
  - We discussed how we can make it faster/easier to pack up the trailer to take it out for remote operating.
    - One idea is to replace the two laptops (which are now old) with mini PCs that can be securely mounted
      - WB4EHG has one which works very well, he will provide the information to the treasurer to investigate cost with the goal of purchasing one to evaluate.
      - This is just one version: [link](#). There are several with different features and prices
      - We will need to move the 2<sup>nd</sup> monitor to a lower position if we don't get laptops
- **Anything else for the good of the club?**
  - Field Day wrap up:
    - Stats
      - 3 stations were on the air at times
      - 23 attended Saturday



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- 10+ Returned on Sunday (1 = Sun only)
- Mayor of Davie, Judy Paul attended
- On-air fully overnight (20m open)
- Some HF bands had a high QRN level
- The solar panel charged batteries held up very well
- Scoring
  - We need the log of satellite contacts from Tony
    - Bonus points: we reviewed the list today at the meeting
  - Paul WA4PAW will complete and submit the package to the ARRL
- Ron KQ4DQL videotaped the event, it will be on the web site
- **Thanks to those who participated!**
- We still need someone to fill the vacant Secretary position
- Begin work converting trailer for ease of travel?
- **New Business**
  - We need to change the trustee for the club call (NA4DC),
    - Jeff WB3ISP volunteered to become the trustee
      - WB4EGH made a motion to make it so and it was approved
    - Acting secretary will create the paperwork to make the change official.
- **Adjournment**
  - Meeting adjourned at \_\_\_\_1306ET\_\_\_\_.

### Meeting Attendance:

Call	ATD?	Call	ATD?	Call	ATD?	Call	ATD?
WB3ISP	Yes	WB4EHG	Yes	N4MEO	No		
WB4BAG	Yes	W6TNY	Yes	W4GRU	Yes		