

BoD Meeting Summary

- **Meeting called to order at ____1200ET____.**
- **Confirm that we have a quorum (Y/N) need 4+. Yes**
- **Announcements**
 - The 2nd Tuesday (8/11) will be our regular monthly club meeting.
- **Officer Reports**
 - **President** (Fred WB4BAG)
 - Trustee change to Jeff WB3ISP has been made
 - **VP** (Tony W6TNY)
 - Presentation at next meeting
 - Double Bazooka antenna
 - **Secretary** (open) Acting Secy, Rich WB4EHG
 - All documents are on the web site [here](#)
 - Treasurer (Grumme W4GRU)

See aux report for details

A copy is on [Groups.io](#)

Total Funds

\$ 6,936.10

- **Administrative reports:**
 - **Membership** (Fred WB4BAG)
 - Have 95 members with 59% ARRL
 - **Net Manager** (Gil W1RG)
 - Net is active every week, always need NCS stations
 - **QSL Manager** (John W6BXQ)
 - Report on [W6BXQ](#) is up to date
 - **Testing** (Tom N4MEO) –
 - Testing results for July:

Class	How Many Passed
Technician	1
General	0
Extra	1

- Next session is August 16, 2026
- **PIO / Event promoter** (Dan KO4SYU):
- **Facilities Manager** (George N8XH):
- **Old business**
- **Anything else for the good of the club?**
- **New Business**
 - W4GRU Grumme offered us the use of his Zoom subscription for our club meetings
 - Thanks! Grumme!
 - Explore merger with Broward Amateur Radio Club (BARC)
 - Attached Appendix A (Terms and Points) (**not included in this meeting summary**)
 - Attached Appendix B (FL Chapter 617 relevant excerpts) (**not included in this meeting summary**)
 - We had a wide-ranging discussion of that the merger would be and what it meant for each club
 - Jeff WB3ISP is putting together a summary of the meeting and what comes next for presentation at the coming DCARC club meeting.
- **Adjournment**
 - Meeting adjourned at __1330ET_____.

Attendance:

Call	ATD?	Call	ATD?	Call	ATD?	Call	ATD?
WB4BAG	✓	N4MEO		W6TNY	✓		
WB4EHG	✓	W4GRU	✓	WB3ISP	✓		

Representing **BARC**:

George N8XH ✓	Harlan K4BZ ✓
Mike KQ4LXV ✓	Al K3JQ ✓