



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:** Yes
- **Announcements**
 - Recognize any guests: None
 - Any upcoming classes or workshops?
 - Double Bazooka antenna class
- **Reports**
 - **VP** (Tony W6TNY)
 - **Treasurer** (Grumme W4GRU) -- absent

Total Funds	\$6,936.10
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See supplemental report

 - **Secretary** (acting Rich WB4EHG)
 - Documentation is on the [website](#)
 - **President** (Fred WB4BAG)
 - Investigating merging with BARC
 - Keep the legacy with BARC going back decades (1946)
 - Restore the repeater on the "110" tower
 - BARC does outdoor activities
 - Have a manager who can do what they want re. outdoor activities with low overhead
 - Only 19% of our members are in Davie or Cooper City so we are no longer specific to that area
 - Board is putting together a proposal
 - There Florida statutes we have to adhere to 1957ET
 - **Testing** (Tom N4MEO)
 - Have one confirmed candidate for Sunday 8/16
 - **Any other officers have a report?**
 - Net Mgr, QSL Mgr, PIO, Facil Mgr, Trailer Mgr?
 - **Highlights of Recent Board Actions**
 - We are exploring the merger of DCARC and BARC.
 - Refer to the President's report above
- **Old Business**
 - None
- **New Business**
 - None

➤ **Anything else for the good of the club?**

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➤ **Adjournment at:**_____1957ET_____

➤ **50/50 (?)** No

➤ **Presentation**

- Tony – Double Bazooka antenna

In Person:

Grume W4GRU	Tony W6TNY	Rich WB4EHG	Dan KO4SYU
Fred WB4BAG	Gil W1RG		

Via Zoom:

Jim K4GJC	Mike N1NEW	Del KC4ZQP	John W6BXQ
Bary KB1PA			