



BoD Meeting Summary

- **Meeting called to order at** ____1200ET____.
- **Confirm that we have a quorum (Y/N) need 4+:** Yes
- **Announcements**
 - The 2nd Tuesday (9/8) will be our regular monthly club meeting.
- **Officer Reports**
 - **President** (Fred WB4BAG)
 - Special thanks to Grumme(!) for hosting the club's Zoom access at no cost to the DCARC.
 - Another Special thanks to Linda Schwartz KO4ZPL for her generous donation in memory of her departed brother, Dave Schwartz KF4WCE.
 - **VP** (Tony W6TNY)
 - Presentation at next meeting? Of course!
 - **Secretary** (open) Acting Secy, Rich WB4EHG
 - The meeting summaries are up to date on the website
 - **Treasurer** (Grumme W4GRU)

See aux report for details <u>A copy is on Groups.io</u>	
Total Funds	\$ 7,004.52
- **Administrative reports:**
 - **Membership** (Fred WB4BAG)
 - Have 95 members with 59% ARRL
 - SFDXA, our cousin club, has had a growth spurt and now has more members than we do
 - **Net Manager** (Gil W1RG)
 - As always, we need NCS stations with fresh approaches and we need members to participate in the net
 - Contact Gil here to find out more and/or volunteer to be a NCS
 - **QSL Manager** (John W6BXQ)



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- The QSL report is on-line [here](#)
- **Testing** (Tom N4MEO) –
 - Testing results for July:

Class	How Many Passed
Technician	1
General	0
Extra	0

- Next session is September 20, 2026
- **Web Master**
 - The web site is very out of date, I will update it this weekend (remember it's a 3 day weekend)
- **PIO / Event promoter** (Dan KO4SYU):
- **Facilities Manager** (George N8XH):
- **Old business**
 - Exploring merger with BARC
 - BARC meeting tomorrow at the library. Anyone to attend?
 - Grumme – suggests securing possible domain names.
 - Have a proposed org chart.
 - Possible name is: BCARC *Broward County Amateur Radio Club*
 - Grumme is investigating domain names (BCARC.ORG) to see what is available for the new entity.
- **Anything else for the good of the club?**
 - Fred -- Anyone interested in setting up a carpool to go to either the Daytona (9/19) or Melbourne (10/9) Hamfests?
 - Grumme – Consider using Hamclubonline.com to host the club's roster?
 - WB4EHG: We have a better system available to us. I envision us moving to it when/if we merge with BARC. That would be a great time to move from our very old, outdate and difficult to maintain Web Builder tool to Word Press a very modern web site creator which can host a Membership Management System. For an example of a WP web site go to [SFDXA's site here](#). That site started with the old SFDFA site and converted I to WP and did



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updates to modernize it. Unfortunately, I cannot show the MMS but it is easy to work with and reduces the time and effort for managing members.

- For changing the DCARC site I envision a new look and a site that is easy to update with new information without having to edit the pages by hand. For example, to add a new presentation just upload the PDF file into a folder and the site automatically adds it to the list of presentations with a link for downloading and viewing. Consistent formatting would be handled by the software instead of the person doing the upload – WB4EHG – current DCARC web master.

➤ **New Business**

- ARES/RACES is looking for operators.

➤ **Adjournment**

- Meeting adjourned at _____1300ET_____.

Attendance:

Call	ATD?	Call	ATD?	Call	ATD?	Call	ATD?
WB4BAG	✓	N4MEO	---	W6TNY	✓	KQ4JKQ	
WB4EHG	✓	W4GRU	✓	WB3ISP	✓		