BoD Meeting Summary
November 6, 2026

Special note: This file contains information from two meetings. The first from October 30, 2026 which was oriented towards reviewing the Plan of Merger with the Broward Amateur Radio Club and the second from November 6, 2026 which was a more general Board meeting.

- **Meeting called to order at** ____1205ET October 30, 2026_____
  - *The November Board of Directors meeting was held on October 30 due to scheduling issues and to allow reviewing the Plan of Merger document with BARC*
- **Confirm that we have a quorum (Y/N) need 4+.** Yes
- **Announcements**
  - This meeting is one week early to provide more time for preparing the Plan of Merger with BARC for the membership meeting and for another scheduling conflict
  - The 2nd Tuesday (11/10) will be our regular monthly club meeting.
- **Officer Reports**
  - **President** (Fred WB4BAG)
    - The preliminary Plan of Merger with BARC document will be reviewed at today's meeting.
  - **VP** (Tony W6TNY)
    - Presentation at next meeting?
  - **Secretary** (open) Acting Secy, Rich WB4EHG
    - All documents are up to date and on the web site
  - **Treasurer** (Grumme W4GRU)
    - The web site is up to date with the exception of today's meeting summary
    - Since today was before 11/01/2026 Grumme presented a partial report. The full report will be presented at the membership meeting

See aux report for details A copy is on Groups.io	
Total Funds	**$ 6,999.33**

- **Administrative reports:**
  - **Membership** (Fred WB4BAG)
    - 98 active members
    - He is ready to accept dues for 2027
  - **Net Manager** (Gil W1RG)
  - **QSL Manager** (John W6BXQ)
  - **Testing** (Tom N4MEO) **–**
    - Testing results for October:

Class	How Many Passed
Technician	2
General	-
Extra	-

    - Next test session is November 15, 2026
  - **PIO / Event promoter** (Dan KO4SYU):
  - **Facilities Manager** (George N8XH):
- **Old business**
  -
- **Anything else for the good of the club?**
  - Nothing at this time
- **New Business**
  - Motion to accept the Plan of Merger, present it to the membership with 30 days' notice and vote on it at the December 8th meeting.
    - We reviewed and commented on a separate document created by Fred with input from BARC. This took over 90 minutes and was the object of detailed discussion. We agreed to continue with the Plan of Merger with the edits that were discussed. Fred will make the edits and continue with the document since consultation with BARC is needed.

- Introduction to the topic of replacing laptops with mini-computers and peripherals (see the last page of this file for the current solution we (Tony W6TNY & Rich WB4EHG) are considering)
  - Rich WB4EHG described the investigation into replacing the laptops (one failed completely, both are the same model and age, purchased used) with a mini PC (this one), smaller desktop monitors (inexpensive refirbs from Amazon), wireless keyboard and mouse (brand/model to be determined but they would be able to recharge via USB cable while in use). Rich brought in the 3 year old one he owns which runs the N3FJP logger, WSJT-X and JTAlert just fine). Detailed image from Amazon of the desired mini is the last page of this doc. See page 3. Rich & Tony

➢ **Adjournment**
- Meeting adjourned at _____~1400ET_____.

Attendance:

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

The summary for the second meeting (November 6, 2026) follows:

BoD Meeting Agenda
October 30, 2026

- **Meeting called to order at** __1200ET__November 6, 2026
- **Confirm that we have a quorum (Y/N) need 4+:** Yes
- **Announcements**
  - The 2nd Tuesday (11/10) will be our regular monthly club meeting. Tony will have to run the meeting because Fred will be in surgery.
  - We will present the "Plan of Merger" with the Broward Amateur Radio Club at our general meeting on November 10, 2026
- **Officer Reports**
- **Administrative reports:**
- **Old business**
  - Motion to accept the Plan of Merger, present it to the membership with 30 days notice.
    - Plan will be sent to the membership by Sunday November 8, 2026
    - Motion passed unanimously
  - Motion to replace laptops with mini-computers and peripherals.
    - Items to purchase will be presented to the club at our November 10, 2026, general meeting.
    - Motion passed unanimously
- **Anything else for the good of the club?**
- **New Business**
- **Adjournment**
  - Meeting adjourned at _____1211ET_____.

Attendance:

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


12th Intel Core
i5-12600H
12 Cores
16 Threads
4.5 GHz
Turbo Boost
intel
i5-12600H
16GB
DDR4 3200MHz
2*SO-DIMM DDR4 slots,
Up to 64GB
512GB
M.2 SSD
2*M.2 2280 Slots
Up to 4TB
Type-C
USB3.2 Gen2 Type-C *1
(DATA+DP)
WiFi 6
&
BT 5.2
RJ45
1Gbps
Windows
11PRO
4K@60Hz
Triple-Screen
Display


ACEMAGIC K1 Mini PC Intel i5-12600H 16GB RAM 512GB ROM, 12 Cores 16 Threads, Tri
ACEMAGIC
TYPE-C
USB
USB
AUDIO
LAN
DP
HDMI
DC