

## BoD Meeting Summary

- **Meeting called to order at \_\_\_\_1200\_\_\_\_.**
- **Confirm that we have a quorum (Y/N) need 4+. Yes**
- **Announcements**
  - The second Tuesday (6/10) is our regular monthly club meeting.
- **Officer Reports**
  - **VP**
    - Presentation at next meeting? Tony is working on it.
  - **Secretary** (Rich WB4EHG)
    - The meeting summary for our previous meetings are [on-line](#).
  - **Treasurer** (Grumme W4GRU)

See Aux Report for details <span style="color: red;">A copy is on Groups.io</span>	
<b>Total Funds</b>	<b>\$ 5,629.47</b>

- **Administrative reports:**
  - **Membership** (Fred WB4BAG)
    - Have 101 members with 57% ARRL members
  - **Net** (Gil W1RG)
  - **QSL Manager** (John W6BXQ)
    - On-Line
  - **Testing** (Tom N4MEO) –
    - Testing results for May:

<b>Class</b>	<b>How Many Passed</b>
Technician	No candidates
General	No candidates
Extra	No candidates

- The next test session is June 15th.
- **PIO (Dan KO4SYU)** – Guidance document for the picnic and Field Day sent to Dan.
- **Facilities Manager (Dennis KO4UAT)**



# Davie Cooper City Amateur Radio Club

## BoD Summary June 6, 2025



- He has not been at a meeting in months.
- **Pete Rimmel Picnic** (May 10): the location was Treetops Park -- Live Oak Pavilion. We had 23 attendees and the event went well. Great door prizes.
  - **Things to improve for next year:**
    - The picnic was not promoted as a family event and was not listed in enough places (*where should we advertise it?*)
    - There was no mention that kids under 18 were free
    - We did not invite the members of other clubs
- **Old business**
  - Fred made a motion making Rich KQ4JKQ trailer manager.
    - Passed unanimously
  - Tom made a motion to allocate \$300 for food for Field Day
    - Passed unanimously
- **Anything for the good of the club?**
  - Preparations for Field Day – food budget?:
    - Motion to approve \$300 passed this meeting.
  - Use / Disposal of donated equipment by Claude Fore KF5VOS
    - Claude donated a lot of good gear from his father's estate.
      - He asked that we give him a list of the equipment and its estimated worth
        - Per Fred: legally we cannot give him those values
    - We need to make an inventory and:
      - Decide what we want to keep for club use
      - What we want to sell and what a fair price is.
        - ✓ We will set a fair price for the item and offer it to club members (the method of determining fair price **TBD**)
        - ✓ The first member to respond gets the item.
        - ✓ After TBD date we will accept offers on the items not sold and accept the highest offer after **TBD** amount of time
- Tom made a motion to activate the club station Sat & Sun July 5 & 6 to work the **13 Colonies event**.



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- Motion passed unanimously
- There was a discussion about allowing a small number of members to operate using the club call from home on other days.
  - Discussion is still ongoing. **NOTE: Everyone operating with the club call needs Tom's (N4MEO) express permission! As trustee, the FCC holds Tom responsible for the use of the call.**
  - 🚩 WB4EHG pointed out that **13 Colonies** is **not** a contest, it is a statewide QSO party where each station within a state uses the same call sign (assigned to the state for this event). Logs between the stations within the state are not synchronized, there is no prohibition against working the same call sign (could be a physically different station) on the same band and mode more than once. There are times when there will be two stations with the same call sign operating the same mode on the same band. You can work both of them. WB4EHG has done this many times with no mention of the contact being a dup. {*EHG: my philosophy is to work each state more than once on each of the 3 modes: phone, CW, digital. This guarantees that my call will make it into at least one of the logs for each state. I actively search for the state+mode I have not worked yet*} Note that n1mm+ has a log for 13 Colonies, I have not tried it yet, interesting to see if it has a problem with dups.}
- The Internet connectivity at the station has been improved thanks to Jeff WB3ISP and Tony W6TNY
  - Tony installed Ethernet switches and custom made Ethernet cables in the trailer and in the building at the station.
  - Thanks Tony!
- We still need to promote "activities" at the club station:
  - Programming VHF/UHF radios? Set up a programming kit with cables and software? Budget?
  - WB4EHG 2025-06-11 the following put the following on the web site landing page:



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## BoD Summary June 6, 2025



### Radio/HT Programming

We will program your radio or HT with local repeater frequencies

Contact us via email [here](#) with

- Radio brand & model
- Do you have the cable?
- Your email address
- What Sunday or event will you attend?

We will reply to your email with verification

Note the following: either we or the owner needs to have the programming cable.

We cannot program digital radios (aka DMR), we can program radios like that Icom IC-5100 which combines analog D-Star.

The radio owner MUST contact us beforehand to ensure we are prepared. The link in the web site text box goes to [dcarcham@gmail.com](mailto:dcarcham@gmail.com) which is monitored by several officers.

- Do we want to promote ARES/RACES involvement especially with hurricane season starting?
  - No decision was made
  - We need someone to lead this effort
- Motion made and passed to reimburse Tony W6TNY for \$70.14 spent on food for the Florida QSP Party.

### ➤ New Business

- Motion: allocate the Flea Mkt \$20 space fee at Broadview Park 6/21.
  - Mike New N1NEW donated the \$20 fee for the table. **Thanks Mike!**
  - The motion was withdrawn.
- Motion: to also promote 13 Colonies the weekend of July 5-6.
  - Passed unanimously

### ➤ Adjournment

- Meeting adjourned at \_\_\_\_1300ET\_\_\_\_.

### Attendance:

Call	ATD?	Call	ATD?	Call	ATD?	Call	ATD?
WB4BAG	Y	N4MEO	Y	W6TNY	N	W1RG	Y
WB4EHG	Y	W4GRU	Y	WB2RUU	Y		