



BoD Meeting Agenda

- **Meeting called to order at _____1200ET_____.**
- **Confirm that we have a quorum (Y/N) need 4+.**
 - Introduce new BoD: Fred WB4BAG
 - WB4BAG President, Tony W6TNY VP, Rich KQ4JKQ Secy, Grumme W4GRU Treas, Tom N4MEO PP, Rich WB4EHG BM, Jeff WB3ISP BM.
- **Announcements**
 - The second Tuesday (1/13) is our regular monthly club meeting.
 - Winter Field Day 1/24-25.
 - ARRL's Semiquincentennial America250 Worked All States Award
- **Officer Reports**
 - **President** (Fred WB4BAG)
 - Still need assistance setting up the station area in the annex.
 - WB4EHG working on it
 - **VP** (Tony W6TNY)
 - Presentation at next meeting?
 - **Secretary** (Rich KQ4JKQ)
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 - **Treasurer** (Grumme W4GRU)

See aux report for details A copy is on Groups.io	
Total Funds	\$ 5844.03
- **Administrative reports:**
 - **Membership** (Fred WB4BAG)
 - Have 110 members with 58% ARRL members
 - **Net Manager** (Gil W1RG)
 - **QSL Manager** (John W6BXQ)
 - **Testing** (Tom N4MEO) –
 - Testing results for December: No candidates



Davie Cooper City Amateur Radio Club
BoD Agenda January 2, 2026



Class	How Many Passed
Technician	0
General	0
Extra	0

- Next session is January 18th.
- **PIO** (Dan K04SYU): Begin promoting Winter Field Day
- **Facilities Manager** (George N8XH): new facilities manager.
- **Event manager:** define position and recruit a volunteer.

- **Old business**
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- **Anything for the good of the club?**
 - Start thinking about how to handle the Pete Rimmel Picnic in the spring w/o Phil K4OMD and Elza. [Event manager?]
- **New Business**
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- **Adjournment**
 - Meeting adjourned at ____1300ET_____.

A detailed meeting summary is not available.