

Summary of Actions at the February 2026 Board Meeting Notes taken by WB4EHG for Secretary KQ4DQS

Note: Neither the full meeting agenda or summary are available for this meeting. These are the motions made and their results

Motion by WB4BAG to allocate \$250 for Winter Field Day reimbursements as the bills are presented.

Passed

Motion by WB4EHG to pay our Florida Annual Report fee, \$60 for a non-profit organization.

Passed

Discussed having the Annual Pete Rimmel picnic again at Tree Tops Park in Davie on Sunday April 26. Discussion about operating the Florida QSO Party during the event but decided not to. Discussion about bringing the trailer which is a lot of work to pack, transport, set up, pack, transport and set up again. A better choice is to bring the TW2010 antenna and a radio and operate POTA style.

I don't remember there being a motion being made to proceed.

Grumme W4GRU will reserve the same pavilion we had last year.

Discussed the work Tony W6TNY and his helpers did for the antennas on Winter Field Day. (The event report has more information about the antennas). He described the condition of our coax, a critical part of the radio-antenna system. Most of our coax is old, there is significant water incursion and corrosion.

Motion by WB4EHG to allocate \$1,000 to purchase 500 feet of RG-213 coax at the Orlando Hamcation later this month unless a better deal is found beforehand.

Passed

Motion by W4GRU about sharing our POB with SFDXA. SFDXA will reimburse us 50% prorated for this year and 50% every year thereafter when the box rental is due.

Passed

In past years we have been approached by the manager of the CQ Magazine Marathon to sponsor a plaque by donating \$100.

Motion by Fred WB4BAG to sponsor again this year if we are contacted.

Passed