



## BoD Meeting Summary March 6, 2026

- Meeting called to order at \_\_\_\_\_1200\_\_\_\_\_.
- Confirm that we have a quorum (Y/N) need 4+.✓
- **Announcements**
  - The second Tuesday (3/10) is our regular monthly club meeting.
  - This Sunday (03/08-2026) is the mini-flea.
  - Rich KQ4JKQ has resigned as Secy and drew back from Ham Radio due to personal issues.
    - Rich WB4EHG will act as Secy for this meeting.
  - We received the renewed license for NA4DC
  - SFDXA approved sharing out POBox with us. They will pay us for their share of the rest of this year and 50% for each year after that.
  - All membership renewals for 2026 are due now, you can do so [here](#)
  - As requested, the treasurer’s report is added at the end of this document

### ➤ Officer Reports

- **President** (Fred WB4BAG)
- **VP** (Tony W6TNY)
  - Presentation at next meeting?
- **Secretary** (open)[WB4EHG filling in]
  - Full summaries for our January and February meetings are not available. What I have is on the [web site](#).
- **Treasurer** (Grumme W4GRU)
  - Paid \$223.18 to the ARRL Equipment insurance our equipment for the next year
  - Paid rent for the picnic pavilion
  - Refer to Treasurer’s report on Groups.io for all details

See aux report for details A copy is on <a href="#">Groups.io</a>	
<b>Total Funds</b>	<b>\$ 5,827.13</b>

- **Administrative reports:**
  - **Membership** (Fred WB4BAG)



- Have 119 members with 56% being ARRL members
- Renewal status:
  - 53 – 2025
  - 61 – 2026+
  - 4 Founders & 1 pend.
- **Net Manager** (Gil W1RG)
  - We need NCS stations
  - We need to rig up a beam at his QTH so Gil (net manager) can get into the repeater solidly
- **QSL Manager** (John W6BXQ)
  - [QSL Manager report is here](#)
- **Testing** (Tom N4MEO) –
  - Testing results for February: One candidate

Class	How Many Passed
Technician	1
General	0
Extra	0

- Next session is March 15th.
- **PIO / Event promoter** (Dan KO4SYU):
- **Facilities Manager** (George N8XH):
- **Old business**
  - Pete Rimmel Picnic 26th of April. Cater food. BBQ by Tony. Assign tasks as date nears.
    - Hours: 1100ET to 1500ET
    - Tickets
      - Adults \$12
      - Kids <= 12 Free when accompanied by a paying adult
- **Anything else for the good of the club?**
  - Discussion on recruiting a Secy (and BoD member).
    - Fred has some members he will talk to about it
  - We need a new trailer manager
  - Are we going to operate the [Florida QSO Party](#) (April 25)?
    - It is the same weekend as the picnic



# Davie Cooper City Amateur Radio Club



- [FCG](#) (the sponsor) is asking for stations to register
- Let's talk about it at the coming general meeting
- About bringing the trailer to the picnic
  - Consensus is that taking it for 4 hours is not justified due to the amount of work it takes to disassemble and pack the equipment for such a short time.
    - We can take a IC-7300 and the TW2010 portable antenna which is quite suitable for POTA operation which this will be.

➤ **New Business**

➤ **Adjournment**

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

**Attendance:**

Call	ATD?	Call	ATD?	Call	ATD?	Call	ATD?
WB4BAG	Y	N4MEO	N	W6TNY	Y	KQ4JKQ	
WB4EHG	Y	W4GRU	Y	WB3ISP	N		

Summary created by Rich WB4EHG filling in until we have a new Secretary

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**[hams@dcarc.club](mailto:hams@dcarc.club)**. I just updated our email to use the address Grumme got for this purpose on these sites:

- About page on our web site is updated with the new email address
- QRZ page updated with the new email address
- ARRL Club listing updated with the new email address
- Groups.io contact updated with the new email address

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**Treasurer's Report follows:**

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# Davie Cooper City Amateur Radio Club



Financials are attached for month ending February 2026 and Equipment Listing.

Funds as of February 28 <sup>th</sup> , 2026	Amount
General Usage Funds	5013.36
Picnic Account Fund	384.09
Special Project: Balloon	115.87
Trailer Account Fund	263.81
Total All Bank Funds	5777.13
VE Cash Bank	50.00
Total Bank & Cash Funds	5827.13

Notes:

- The above financials figures are totals for the month ending February 2026.
- Monthly supplement reports such as Trailer, Picnic and Dues Paid without any activity, are not printed.
- The VE Cash Bank is maintained by N4MEO – Tom Hayes for the purpose of the July 5<sup>th</sup>, 2022, youth testing motion.
- Treasurer Report should be attached to the Summaries for completeness. For openness, then be posted to groups.io.
- Treasurer’s Reports in the BoD and general summaries always represent the prior month ending totals, not any current totals.

Current:

- It’s that time of year again. All membership renewals are due on January 1<sup>st</sup> each year. Dues can be paid not only on the web with PayPal, but also by mail with a check and at club events with cash or check. Anytime I’m available credit and debit cards also accepted. An official receipt will be generated for all transactions at time of being processed. Contact me if you have not received such.
- In February 2026, dues were collected for 2 new members and 11 renewals including future years.
- The general meeting 50/50 Raffle on February 10<sup>th</sup>, 2026, was \$18.00 not \$17.00. The club received \$9.00 and WB3ISP – Jeff Dale won \$9.00 that he donated back to the club. Thank you, Jeff.
- Had one other donation for \$10.00 from K4BZ - Harlan Terry. Thank you, Harlan.



## Davie Cooper City Amateur Radio Club



- Approved by the board February 6<sup>th</sup>, 2026, the SFDXA - South Florida DX Association the sharing of our post office box. Cost will be a 50/50 split. The current rental will expire July 31<sup>st</sup>, 2026, will be pro-rated. Current annual rent is \$244.00. Half of \$244.00 pro-rated for 5 months March through July total of \$50.83. Invoice will be sent out. Next rent starts August 1<sup>st</sup>, 2026.
- The club's Amateur Radio License (NA4DC) has been renewed and paid. FCC regulations required the club to use a 'Club Station Call Sign Administrator' (CSCSA) making total cost of \$80.00. New expiration date will be in ten years on January 23<sup>rd</sup>, 2036.
- The club's equipment insurance due February 10<sup>th</sup>, 2026, was paid. Total cost \$223.16. Copy of submitted equipment listing attached for review. This is the equipment coverage not the liability insurance.
- The Florida Annual Report will be completed and will be submitted when due and on time. The recurring expense was already approved under motion on October 6<sup>th</sup>, 2023.
- Winter Field Day reimbursements as approved by the board February 6<sup>th</sup>, 2026, have been completed. Total was \$140.62.
- The DX Marathon this year was approved by the board February 6<sup>th</sup>, 2026, for the 160M Band- Sponsor was paid. Cost was \$100.00.
- Motion for \$1,000.00 was approved February 6<sup>th</sup>, 2026, board and ratified on February 10<sup>th</sup>, 2026, general meeting for W6TNY – Tony Gawel to purchase cabling and connectors. So far \$60.00 for connectors has been purchased and reimbursement pending.
- The picnic and QSO Party at Tree Top Park, the Live Oak pavilion have been reserved for April 26<sup>th</sup>, 2026. Total cost is \$150.00. A refundable clean up deposit of \$100.00 will be due the week of.
- Ares/Races want to be represented at the picnic. This is a worthwhile cause that the club must embrace.
- The club needs a chairperson for the Picnic committee. With regards to the picnic, will only be able to devote the same capacity as last year.
- Many questions are still unknown, such as ticket price, kids free, event schedule, promoting, setting up etc... Since this is family oriented, it would be recommended that kids 18 and under, along with any kids living in the same household, should be free.
- Time is getting short for bulk email flyers coordinated with ARRL. Schools and colleges can also be approached. Will other clubs be notified? Possible to get some news coverage? Is our IPO up to the challenge?

### New Business:

- The club's email has a new address [hams@dcarc.club](mailto:hams@dcarc.club). Still need updating on the web pages, groups.io, ARRL club listing, QRZ listing etc.



## Davie Cooper City Amateur Radio Club



- Suggest the summaries (or minutes if updated) for the BoD and general meeting be posted on groups.io. The BoD summaries under in the subgroup BoD messages, and the general summaries under main section messages. All summaries should be cut and pasted within the message page, not a file attachment.

### Old Business:

- Have started organizing some informational web pages to promote the ARES/RACES within the club. With the lack of utilizable information this has become time-consuming adventure gathering the necessary material. Although it is not a function of DCARC, the ARES/RACES operations remain separate.
- Anyone interested in assisting with some treasurer operations, please contact me at [w4gru@dcarc.club](mailto:w4gru@dcarc.club) or at 954-282-1128.

### Other:

- ARES/RACES next meeting is scheduled for March 17<sup>th</sup>, 2026, on Zoom. Check with Jeff or Carol by asking to be placed on the mailing list. Anyone interested in joining in the Broward County ARES/RACES providing emergency communication, contact K4BH - Jeff Stahl email [K4BH@arrl.net](mailto:K4BH@arrl.net) or KJ4AWB - Carol Sjursen email [CarolSjursen@gmail.com](mailto:CarolSjursen@gmail.com). Monthly Zoom meetings are normally scheduled every third Tuesday at 7:30pm subject to change. Also have a Facebook page <https://www.facebook.com/BrowardARES/RACES/>. At the present time, a web site is in development.
- Palmetto Amateur Radio Club next general meeting scheduled for Tuesday March 24<sup>th</sup>, 2026, at 7:30PM. Meeting will be on Zoom. More information at <https://palmettoarc.org/event/parc-general-club-meeting/>. A PARC Hoppers Field Day scheduled for Saturday March 21<sup>st</sup>, 2026, from 8:00AM to 1:00PM. BBQ a likelihood. Location at Quiet Waters Park 401 S Powerline Rd, Deerfield Beach, FL 33442. More information at <https://palmettoarc.org/events/>.

Sincerely,  
Grumme  
W4GRU  
DCARC, Treasurer

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