



Meeting Summary

Test Candidates	0
Attendees	24

- **Grant called the meeting to order and led the Pledge of Allegiance.**
- **Introductions**
 - Recognize new members / guests
 - Everyone introduces themselves
- **Previous Meeting Summary** by Rich WB4EHG
- **Reports**
 - **Treasurer's report** by Don KI6KNM \$1308.15
 - Trailer fund is deficient \$455.56.
 - **Upcoming Events** by Grant
 - DCARC next meeting is on Dec 4 at the Blue Moon Diner
 - RF net is November 8 on: 147.210, +600, 131.8Hz
 - HF outing is November 18
 - See the [DCARC web site](#) for our event dates & venues
 - **Trailer report** by Neil WB2RUU
 - Work in progress. Needs help with antennas. Need for someone to take responsibility to help finish the work. Floor is in. Table is needed. What work is desired to finish the trailer, such as shelves? Need someone with HD truck and 2" ball to take the trailer from place to place.
- **Old business**
 - Do we need to Transfer the checking acct to our incorporated entity?
 - Vote on the new By-Laws --- Rich presented a slide deck to explain where we are



Davie Cooper City Amateur Radio Club Meeting Summary November 6, 2018



- Yea votes:
 - On-line : 65
 - By proxy : 0
 - At meeting : 7
 - Total : 72
 - **Nay votes**
 - On-line : 0
 - At meeting : 0
 - By proxy : 0
 - Total : 0
 - **Votes not cast** (counted as abstentions): 22
 - **Result of vote:** Motion passed, new By-Laws are in effect
 - Big round of thanks to the By-Laws committee
 - Bigger round of thanks to Fred WB4BAG for all he did getting the vote on line setup and managing it.
- **New Business**
- New business from the board: Tom N4MEO our President is out with a medical issue
 - Jeanette will send a card
 - New business from the floor: None
 - “Does anyone have anything else for the good of the club?”
- **Close the business portion of the meeting**
- Motion and vote to adjourn the business portion of the meeting in order to commence with the 50/50, followed by this evening’s presentation
- **50/50 Drawing**
- Buz N1BUZ won the 50/50 drawing with \$29.50 going to him and \$29.50 going to the club
- **Presentations**
- Pete N8PR describes how to set up a home 2m station
 - Rich WB4EHG sets one up and is on the air with it
 - Someone will go outside and try to make a contact thru a repeater using an HT