



Davie Cooper City Amateur Radio Club

Meeting Summary December 4, 2018



Statistics:	Attendance	23
	Candidates/ Passes	1/1

➤ Pledge of Allegiance

➤ Introductions

- Fred WB4BAG introduced himself and explained why he is leading the meeting
 - President Tom, N4MEO, is in the hospital recovering with a knee issue.
- Recognize new members / guests.
 - Eric Cuervo who just passed the Tech license exam
- Everyone introduced themselves.

➤ Reports

- **Previous Meeting Summary** by Rich WB4EHG
 - Approval of meeting minutes as published on the website.
- **Treasurers report** by Don KI6KNM
 - \$493.22 in our account
- **Trailer report** by Neil WB2RUU
 - No progress since last meeting
 - Plan to be ready for use at Winter Field Day Jan 26/27
- **Library report** by Pete N8PR
 - Books are in storage, not much interest by members
- **Upcoming Events** by Fred
 - DCARC next meeting is on Jan 8 at the Blue Moon Diner
 - **Because the first Tuesday in January is on New Year's Day (per Tom)**
 - RF net is December 13 on: 147.210, +600, 131.8Hz
 - Winterfest Boat Parade Dec 15 (info: Robin Terrill N4HHP, N4HHP@comcast.net).
 - HF Outing December 16
 - See the [DCARC web site](#) for other event dates & venues

➤ Old business

~ 1 ~

- Is there any old business?
- Motions from the previous meeting:

Sequence Number	Date (yyyy-mm-dd)	Passed by: (BoD or Members)	Text of the Motion
1	2018-11-06	Members	Motion to accept the new (2018/09) By-Laws as presented by the By-Laws Committee and posted on the DCARC web site for review by the members. 72 for, 0 against, 22 abstentions

➤ **New Business**

- Dues for 2019 are due on January 1

Full member	(licensed)	\$15.00
Family primary	(licensed)	\$15.00
Family additional	(licensed)	\$ 7.50
Associate	(no license)	\$ 7.50

Since our next meeting falls on New Year's day, we will make March 5, 2019 the cutoff date for dues payments

- Joint meeting with BARC on January 8 meeting is agreed.
 - Location at Blue Moon Diner is to be confirmed.
- Interest in having Christmas gathering at the Falcon Pub was raised by Pete.
 - December 12 was agreed upon.
 - Pete will inquire as to availability. \$100 proposed and approved to spend for Hors d'oeuvres.
- Possibility of DCARC combining with Broward ARC?
 - Suggestion was made to move the next DCARC to 2nd Tue in Jan and invite members of BARC).
- The board of directors / officers did not meet since our November meeting.
- Does anyone have anything else for the good of the club?
- Is there any new business from the floor?
 - Possibility of DCARC combining with Broward ARC was discussed.
 - Passed a motion to have our January 2019 meeting jointly with BARC on the 2nd Tue in January BARC's meeting date but meeting to be at Blue Moon Diner at 1930ET

- We were #1 for our section (SFL) and category (3A) for the 2018 Field Day

- **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**
 - John W6BXQ split the \$42 prize and donated hos \$21 back to the club. **Thanks, John.**

- **Presentation**
 - Pete N8PR showed a video about Charles Proteus Steinmetz, the man who proved Thomas Edison wrong.

- **Motions from this meeting:**

Sequence Number	Date (yyyy-mm-dd)	Passed by: (BoD or Members)	Text of the Motion
2	2018-12-04	Members	Allocate \$100 to be spent on food at our TBD Winter get together, December 2018. This event is not finalized
3	2018-12-04	Members	Have our January 2019 meeting on the same date as the BARC, thus having a joint meeting where we can discuss our joining into one club. Pete will determine if Blue Moon Diner is available.
4	2018-12-04	Members	Since our next meeting falls on New Year's day, we will make March 5, 2019 the cutoff date for dues payments