



## Meeting Summary

- **Welcome to the fifth Zoom meeting.**
  - Davie Multipurpose center still closed. There is no re-opening date yet.
  - Brief explanation of how the meeting is conducted.
  - ZOOM Meeting I.D: 858 6505 9387 pw 064050
- **Announce we have a quorum. (# of check-ins?)**
  - Min = 10 Mem + 2 Board = 12 Total.
- **Approval of the Minutes and Previous Meeting Summary** by Rich WB4EHG
- **Reports**
  - **Treasurer’s report by Bruce W4BAE**

- Current amount in our accounts:

Account	Amount
Bank	\$984.54
PayPal	\$305.61
Petty Cash	\$20.00
Receivables	\$.00
Payables	\$0.00
Total:	\$1,310.15

- Amount of the total allocated to the trailer: **\$525.52**
- **Webmaster’s Report by Rich**
  - I put a direct link to our PayPal account on the landing page. I updated the list of links to local ham clubs on the Links page
  - I will post the direct link to our Zoom meeting on the web site before the meeting
- **Membership manager’s report by Fred WB4BAG**
  - 74 current members 49 members are ARRL = 66%
  - Membership badges are now provided as a free benefit of joining the club (while supplies last), but we cannot mail them out.
  - Dues for calendar year 2021 are due on January 2021.



# Davie Cooper City Amateur Radio Club

## Meeting Summary December 1, 2020



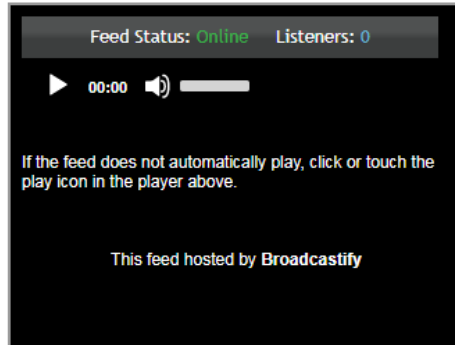
- **Net manager's report by Rich WB4EHG**
  - Our net is held at 7:30 PM every Thursday evening on 147.210
  - Out Thanksgiving eve net was a rag chew session
  - You can list ham/computer items for sale or wanted on any net
  - Jay KN4SJH volunteered to be Net Manager
  
- **Trailer report by Bruce W4BAE and Rich WB4EHG**
  - We need volunteers to assist on Sundays – Winter Field Day is closing in fast!
  - We are still working to get the tribander SWR usable on all 3 bands
  - Horizontal 2 band dipole rebuild may be next.
  
- **Repeater report by Fred WB4BAG**
  - Tower base was poured, tower mounted and tilted vertical for a test
  - We will post some pictures on the web site
  - Still work to do but it is coming along
  - There is a time-lapse video of the tower tilt-up taken by Bruce posted to Groups.io.
  - The equipment shed will be delivered next week – will need assembly (hint –hint)
    - All metal, 14' X 6'
  - Repeater's backup batteries are to be in the workshop
  - Ordered 100' of LMR-600 with N connectors. Jeff to bring N connectors in case we shorten the coax
  - A rack was offered by Tony (?)
  - Thanks to Bruce, W4BAE we are streaming the repeater via Broadcastify.  
The Broadcastify player is on the web site's landing page and looks like this:



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Listen to our repeater via the Internet



- **Testing Session report by Fred, on behalf of Tom N4MEO (Team Leader)**
  - Seventh Testing Session #20-7 was held on 11/23.
    - Seven VEs proctored the test
    - Six tests administered to six Candidates.
- **Board Meeting Report by Fred WB4BAG**
  - The board handled several business issues, such as:
    - Tax returns
    - Registered Agent update
    - Trailer registration
    - Library transfer (We have permission to take it).
    - Appointment of Jeff Dale WB3ISP as Winter Field Day Manager
    - Membership Renewals
- **QSL manager's report by John W6BXQ**
  - Paper QSL's: zero
  - LOTW report
    - QSO's uploaded: 2442
    - QSL's : 763
    - WAS : We have all 50 confirmed.
    - DXCC : 36 entities confirmed
    - VUCC : 6 Meters 57 grids confirmed

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- WAZ : 16 confirmed

- **Winter Field Day manager's report by Jeff VA3ISP**

- WFD ([Link](#)) occurs on January 30 & 31 2021
- We will be operating from the trailer at WB4BAG's QTH
- FT4 and FT8 are NOT approved modes for this contest
- We need volunteers to plan, set up, operate and tear down

- **Announcements**

- Upcoming events

- Tom set the next Test Session (#20-8) to be Monday, December 28. We already have one candidate for testing
- [Tampa Hamfest](#) is scheduled for December 11th.

- **Old business**

- 2020 Field Day results

- [Link](#) to the full FD results
- We operated as 2A SFL
  - 2 transmitters on the air at any one time
  - Club was setup at a temporary/portable site
- **Our score after combining scores from individual members: 6,412**
- [Gold Coast ARA W4BUG](#) score: 1,864?
- [Broward ARC, W4AB](#): did not participate
- [SFDXA K4FK](#): did not participate
- **We WON the county!**
- [Boca Raton ARA, N4BRF](#): did not participate

- **New business.**

- Election of officers and directors for the 2021 calendar year

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# Davie Cooper City Amateur Radio Club Meeting Summary December 1, 2020



- There were no nominations from the floor for any position
- Our current nominees are:

Position	Name	Call	Incumbent?
President	Fred	WB4BAG	Yes
V. President	Jay	KN4SJH	No
Secretary	Rich	WB4EHG	Yes
Treasurer	Bruce	W4BAE	Yes
Past President / Dir	Tom	N4MEO	Yes
Director	Gil	W1RG	Yes
Director	Neil	WB2RUU	Yes
Director	Mark	K2AU	Yes

**In the case of an unopposed slate of officers and directors, the President may entertain a motion for the Secretary to cast a single vote to approve the slate by acclamation.**

**The motion was made and seconded, WB4EHG as Secretary cast the single vote to approve the slate by acclamation.**

**Congratulations everyone**

- **Anything else for the good of the club?**
  - Any announcements from the floor?
  - Jeff “Hamshack Hotline“ (HamshackHotline.com), uses IP; disaster communications, get in touch with someone else, ...
- **Meeting adjourned.**
- **Presentation:**
  - Aman KO4AZV talked about his recent participation in a fox hunt.