



Meeting Date: Sept. 26 , 2023  
2200 S. Ocean Lane #1607  
Margate, FL 33316

# Gold Coast Amateur Radio Association

## General Meeting Minutes

### 1) **Call to Order**

Melanie Fernandez (KJ4VCT) called to order on ZOOM the Gold Coast Amateur Radio Association's regular meeting at 7:31 pm on Sept 26, 2023 A quorum was present with 9 members in attendance (see Appendix A)

- **Pledge of Allegiance**
- Greetings, Introductions of Board Members, Members and Guests

### 2) **Secretary's Report – Ben Echavarria (N7BBE)**

Ben Echavarria (N7BBE) motioned

to approve the minutes from August 2023

Approval of previous for Aug, 22, 2023 as printed on W4BUG.org website.

Attendance was taken for officers, members and guests. (see appendix A)

### 3) **Vice President – Joe McGee (NX4T)**

- **Committee Reports:**
  - Testing - **K4BH** Jeff Stahl  
3 applied, 3 showed up and passed the Tech exam
  - Broward ARES/RACES – **KJ4AWB** Carol Sjursen RACES Chairman  
We still need Shelter Operators, Please volunteer if you are able.



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#### **4) Treasurer – Dirk Basting (N4AN)**

- Current checking balance: \$8378.21
- Current Stripe balance: \$0
- Current Cash on Hand \$90.00
- Banners - \$485.28-
- Administrative \$80.00-
- Internet \$30.00-
- Membership \$200.00
- Donations \$150.00
- Members – Lifetime 26 Family 6 Paid 54 unpaid 27

#### **5) Repeater Report – Ricky Eaton (KD4HGR) Repeater Trustee**

- All repeaters are working
- Talk to Ricky Eaton (KD4HDR) if you have ideas for the clubs hardware
- All other programs are on hold until decisions are made.

#### **6) Director at Large – Ricki Witte KJ4FSJ**

- Sunshine Committee – Report on any “good and welfare” topics about Club membership
- Silent Keys –
- Ana-Jean Karden N4KAJ
- John W. Cole N1QFH
- Walter C. Dreyfus W4WCD
- Renewals –
- Robert Scott Ireland KK4YWB plus a donation of \$100.00
- Martin Powell K04WTN



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- o Eduardo Ecenarro W4ARQ
- o Upcoming meetings
- o October 22, 2023 – Board Meeting
- o Wings Plus Dinner – Oct 22, 2023 7:00 to 9:00 pm
- o October 24, 2023 General Meeting 7:00 pm TBA
- o ANNOUNCE NEW SLATE FOR THE BOARD
- o November 26, 2023 – Board Meeting
- o Wing’s Plus Dinner – Nov, 26, 2023 7:00 – 9:00 pm
- o November 28, 2023 – General Meeting 7:00 pm TBA
- o ELECT NEW BOARD
- o DISCUSS WINTER FIELD DAY

## **7) PIO - TOM SAVOCA (K9TJS)**

- New Business Cards ordered
- Badges Not ordered yet
- Shirts – No information for ordering
- Banners have been ordered for our Field Days (Melanie KJ4VCT)

## **8) Old Business**

- None

## **9) New Business:**

Announcements:



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- Carol Sjursen (KJ4AWB) Calling for more Shelter Operator Volunteers
- Barry Porter – Nominating Committee will accept nominee requests for Board Positions

(Melanie asked for requests, none were made)

## 10) Adjournment

- Adjournment at 8:08 pm for program speaker

Program – Speaker Jeff

### APPENDIX –A- Board Members

**Melanie Fernandez – President, Joe McGee- Vice President, Ben Echavarria- Secretary, Tom Savoca- PIO, Ricky Eaton – Repeater Trustee, Dirk Basting – Treasurer, Ricki Witte – Director**

**At Large**

### **Members:**

**Allan Karden N4ALK**

**Carol Sjursen KJ4AWB**

**Jeff Stahl K4BH**

**Michael Wolf KD4OVP**

**Jesse Shannon KJ4FKK**

**Sylvan Pierre KB1EFW**

**Brandy Coolidge N1HO**

**Aurora Figueiredo WD4AGF**

**Hope Smith WB3ANE**



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Meeting Date: October 25, 2022  
7378 W. Atlantic Blvd #147  
Margate, FL 33063