



Meeting Date July 30, 2023

7378 W Atlantic Blvd #147

Margate, FL 33063

Gold Coast Amateur Radio Association

Emergency Board Meeting Minutes

1) Call to Order

Melanie Fernandez (KJ4VCT) Interim President called the meeting to order at 14:02 hours on July 30, 2023. A quorum is present members with six (6) board members

- **Greetings**

Members present: Interim President Melanie Fernandez (KJ4VCT), Secretary Ben Echavarria (N7BBE), Treasurer Dirk Basting (N4AN), PIO Tom Savoca (K9TJS), Trustee Rick Eaton (KD4HGR), Interim Vice President Joe McGee (NX4T)

2) Secretary - Ben Echavarria (N7BBE)

- **Attendance taken of officers.**

3) Interim Presidents Report – Melanie Fernandez (KJ4VCT)

- **Tenative Speaker Schedule**
 - **August 22, 2023 – Hardware Vision –Ricky Eaton (KD4HGR)**
 - **Election for Interim Vice President**



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- **August 20, 2023 – Club Dinner at Wings Plus**
- **August 22, 2023 – General Meeting**
- **September 10 Club Dinner at Wings Plus – Due to Rosh Hashana and Yom Kippur (Tell Jeff Stahl To make reservations at Wing’s Plus)**
- **September 26 General Meeting – Speaker – USS Hornet Museum Amateur Radio Club
(Check with Erik Olmer for contact information and confirm)**
- **October 24, 2023 (Will ask Jeff Stahl if I can play “Kahoots”)**
- **Introduce slate for the 2024 Board**
- **November (Elections) and short program**

4) *Vice President Joe McGee (NX4T)*

- Post Office Box changing address soon and due to be renewed in August.
- **Question:** Keep it in Margate, Move it to Ft Lauderdale, or go back to PO Box.
 - Discuss cost comparisons and pros and cons of each



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- Need to CHANGE ADDRESS IN ALL PAPERWORK/WEBPAGE
- Need to check mailbox weekly – three (3) keys needed, President, Vice President, Treasurer

5) Treasurer Report Dirk Basting (N4AN)

- **Current Balance \$8476.43**

6) Repeater Trustee – Ricky Eaton (KD4HGR)

- **All still working**
- **HF noise may be due to heat.**
- **We will put winlink and echo link on the 442.500**
- **We will link the 146.610 to the 146.820 using the raspberry pi's**

7) Director at Large – Ricki Witte (KJ4FSJ) (on vacation)

- **Sunshine Committee – Report on any “good and welfare” topics about club membership**
- **Hope Smith recovered and doing well**
- **Alan Karden’s wife has been in and out of hosp, also Ricky Eaton’s wife please send prayers**



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8) PIO – TOM SAVOCA (K9TJS)

- **Due to technical difficulties there is no PIO report.**

9) Old Business

- Banners – For Winter Field Day ?
- Business Cards/QSL Cards - Designs Discussed, need to be finalized and ordered
- Jesse Shannon (KJ4FKK) \$800,00 donation for balloon will just become club donation.
- Get written letter of Resignation from Vice President position and letter of acceptance of Director Position from Ricki Witte (KJ4FSJ) (Verbal and Text on file)

10) New Business –

- **Discuss Testing Consortium idea from Jeff Stahl (K4BH)**
- **Barry Porter (KB1PA) - Nominating Committee for 2023 and 2024 Board**
- **WINTER FIELD DAY Planning 2024 to begin September 2023**
- **Ideas for meeting in person**



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- **Change Dinner Meeting Place?**
- **Public Roster/Polling letter**
- **Bank business to take Erik Olmer off paperwork, etc? Get debit card returned, Give checkbook to Dirk Basting (N4AN) treasurer also the club seal**

11) Announcements - None

12) Adjournment

- **Meeting adjourned by Melanie Fernandez (KJ4VCT) at 4:16 pm**



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