



Minutes - General Meeting -**08-26-2025** - 7:30 PM -

ZOOM:

<https://us06web.zoom.us/j/82339689781?pwd=Z3VyNkhRVWJCZldNYVBUTmc5SONRZz09>

Meeting iD: 823 3968 9781

Passcode 565513

21 people in attendance-12 on Zoom, 9 physically present. Ricke Witte absent on Board. There was a quorum present. See attendance sheets.

President: Melanie Fernandez KJ4VCT

- Call to Order: ____7.30 PM____
- Greeting and Pledge of Allegiance
- Introductions from the Board and Roll Call

Secretary: Ricki Witte KJ4FSJ (absent)

[Approval of draft of minutes as appears on website W4BUG.org]

__X__ Yes ____no ____Approved by __Jeff Stahl none opposed

Vice President : Ben Echavaria N7BBE

- Call Jeff Stahl K4BH for VE Report - **2 people tested, passed tech exams**
- Call Carol Sjursen KJ4AWB for Broward ARES/RACES Report-**still need volunteers for the hurricane season**
- Speaker tonight will be Frank Haas KB4T, speaking on Power Line Interference
- We say a prayer for those people facing health issues that we are unaware of.

Treasurer: Dirk Basting N4AN

Current Checking Balance \$8648.57 \$5000 CD \$5289.97 + \$3358.60

CASH _____

- Membership: Paid ____**102**____ Unpaid __**10**____
- Lifetime: **28**_____
- Members **112**

Repeater Trustee : Ricky Eaton KD4HGR

- DMR **ok**
- Remote HF Station - **Computer usb blown by lightning, being replaced shortly, Antenna re-deployed and working.**

- AllStar Update **none**
- Repeater Status **JKV repeater working well but Boca .82 is losing gain after 10 minutes qrm unknown. Will check further and report to see if issue is the ICOM or what.**

Director, PIO - K9TJS -

Always looking for pictures, reporters, etc. to help with the website.

President : Melanie Fernandez KJ4VCT:

Always looking for assistance for social media and on website. Please contact Tom if interested.

Announcements:

- **Vista View Park Picnic - August 9, 2025, was a success with 35 people in attendance despite the inclement weather. Attendance good. Food prep outstanding from Cara and Jean-Marie Basting. Lost \$265 including rental fees on picnic.**
- **We have help on the hospitality Team for our next picnic at Vista View Park Nov. 8th from 9-3pm. Please give your thanks to our married team, Cara and Jean- Marie Basting, who also served last picnic and did a fantastic job! Welcome to the club and thank you for volunteering. Couple planning to get licenses.**
- **We need help with the ZOOM production of the general meetings. You will be taught how to use the equipment and store properly as well as prepare before the meeting. If we do not get 2 volunteers tonight, we will not be able to promise ZOOM capabilities for the meetings. See Melanie or Dirk. Both Ricky Eaton and Jeff Stahl volunteered to help and were instructed in set up by Dirk after our meeting.**
- **We are now taking names for those who might be interested in a Board position for 2026. Please contact Barry Porter KB1PA of**

the Nominating Committee with your interest.
barryp13@mac.com No takers at meeting.

50/50 Drawing -Jeff Stahl K4BH won 50/50 and gave to club a portion minus his \$5.00 cost. Thank you Jeff! (\$25.00 collected)

No doughnut money collected this month

Introduce the speaker. Welcome Frank Haas KB4T!

The speaker did a fantastic and most informative presentation on the interference probability throughout the home and outside including various reasons a power line may cause interference. Power Point was very well received by the group and caused a lot of questions to be asked. He recommended the club start an "Interference trackers Unit" within the club to check for causes if occurs.

Q & A follow.

Adjournment @ 9:20 pm.