

DCARC AGENDA for DECEMBER 12/17/2025 ZOOM MEETING 7:00PM

- 1) Short review of the last two year term. (5 minutes)
- 2) Where are we now? Focus & Goals the last few months and thoughts for future.
- 3) Connie's (next club president) views and goals for the future of club in 2026.
- 4) Open up meeting for member's comments and any objections.

This meeting is a Combination Officers and Club Members meeting.

In Attendance: Rick (WB9RJB), Brad (KD9UPE)Pres, Al (N9EDV)Tech Talk, Sandy (N9TXW), Thierry (F4GVO), Jon (AB9NN), Arden (KA9WAR), Larry (KB9DIP), Jeff (KC9GBX), Joan (KC9KMA), Connie (KE9ALV)VP

The meeting began with OPEN discussion about the WECOM SYSTEM and support of their work, good input from Rick (WB9RJB) and Connie.

Brad officially opened the meeting. He thanked club officers Paula and Larry for their involvement with the club and expressed appreciation for their continuing support for Brad and Connie going forward in their new job positions when needed. They have served the club for 6 to 8 years and need to move on in other endeavors.

Brad then reviewed the Last two year term. Mentioned items were; finished review of Non-Profit Status and verified. We created backup EchoLink System for emergency. We attempted some Club functions and money raising, perhaps a bit too early. Club President stepped away, and Brad moved into President Position at request of Chairman. Jack (KA9TQC), Chairman of the Board, stepped into Vice President Position temporarily. We maintained official club functions and bank balance well.

Connie Judd stepped up and on her own preformed prodigious work at re-organizing social gatherings for the club. Her work was recognized by the Board and the board asked if she would like to step into the Vice President Position temporarily filled by Jack. Connie accepted happily and continued her fine work. We thank her a great deal for this work and direction for the club.

In September we informed the club of openings in officer positions and therefore upcoming elections if required. With no volunteers, the Board would appoint persons to the positions, and Connie stepped up for the position of President for the Two Year term beginning January 2026. Brad will step into positions of SEC./Treas. With help from Linda signing and working as Secretary when necessary while we continue to re-grow the club and seek new members willing to step into officer positions with the club.

Brad then discussed where we are now as to our focus and goals for the next few months by reading verbatim as much as possible the Other Topics section from the Clubs Officer November meeting notes for the benefit of members present at this meeting. Please reference these notes for any review.

Brad then turned the meeting over to Connie for her thoughts on Club status and her vision, and then opening the meeting for Members comments and any objections.

Connie went along with the goals and visions inasmuch as we have been working together in recent months and are in understanding going forward. She talked about following a format of social events very similar to last years with additional thoughts for events that have been discussed with fellow members, such as a Washington Island field trip to the ULM property, a summer Christmas party while seasonal members are near, and other radio related events such as fox hunts.

With no objections from members concerning our goals and visions for the club, Connie led a spirited discussion with all members concerning some of the following subjects for a wonderful 2 hour meeting:

Sister Bay Repeater Link with W9DOR repeater. A possible data system (Fusion, D-Star, etc.) on our repeaters. Arden had more ideas on how to be more visible at/in our club functions. Rick asked questions just inquisitively about W9DOR repeater and non-profit status and how we spend money. Thierry asked if the club had a radio specific for events such as Field Day as his club in France does. Al thanked Connie and Brad for their efforts put into the club, and he looks forward to next year and gave ideas for things coming up and new events like Winter Field Day.

Brad ended the meeting at approximately 9:00 PM.