



**Disney** Emergency Amateur Radio Service  
**Monthly Meeting Agenda**  
1920 E Buena Vista Drive  
Lake Buena Vista, Florida 32830

**Date:** 11/10/09 1814

1. Welcome and Opening Remarks:

- 1.1. Two new Extra were earned tonight.
- 1.2. Almost full house tonight
- 1.3. Introductions

2. Announcements:

- 2.1. Hamcation in February 11,12,13. We raise money for D.E.A.R.S. by volunteering hours to OARC during the event. [www.hamcation.org](http://www.hamcation.org) Our point of contact for this is Jim Tyree [ityree@rcid.org](mailto:ityree@rcid.org)
- 2.2. ADA Tour de Cure – 100 mile bike race for diabètes. Typically in March.
- 2.3. Relay for Life – April 1,2 1800-1500 Next meeting is in January on our track. The theme this year is” Cure Around the World”. We need participants. Go to the web site (link to follow) Scotland, Canada, Germany, Italy, Ireland.
- 2.4.

3. Correction and Adoption of Minutes of the last Meeting:

- 3.1. Skipped

4. Old Business:

- 4.1. No Old Business

5. New Business:

- 5.1. Phone numbers needed
- 5.2. ARRL Affiliation & Member Numbers
- 5.3. Web Site [www.WD4WDW.org](http://www.WD4WDW.org) We will be updating & moving our page
- 5.4. Google'ing D.E.A.R.S. right now returns really bad results. We want to really improve this. D.E.A.R.S. has requested an official address through RCID. We are also looking into Skype or Magic Jack for a phone number.
- 5.5. We need to formalize our Constitution & By-Laws. Preamble needs to approved or disapproved by next months meeting. By-Law will be revised and presented at our next meeting. All members need to review both documents handed out, for the next meeting.
- 5.6. Emblems, Pins, Patches & Shirts.
- 5.7. IDs – Motion to Accept by Mike KC2Q, Seconded by Bob W4HKG

6. For the Good of the Order:

- 6.1. Motion to Adjourn by Kurt N7WWL, Seconded by Tyler KJ4TDR

