



Lee De Forest Amateur Radio Club



LDARC Executive Board of Directors Meeting Minutes Monday, July 13, 2026 at 7:00 p.m. By Zoom

Meeting requested and agenda topics submitted by Terry Smith (K06ALP).

Agenda & Zoom info were sent to the Board by e-mail by Rick Gardner on July 11, 2026.

Note: Technical difficulties experienced by multiple attendees resulted in late meeting start.

Call to Order: 7:20 p.m. by President Rick Gardner (KN6RBP). Meeting turned over to Don Pullens and Terry Smith.

Present:

Rick Gardner, President (KN6RBP)
Don Pullens, Vice President (N6DMP)
Mary Ortiz, Secretary (K06GYP)
Larry Watson, Director (KN6PUR)
Duane Deaton, Director (KN6AUV)
Terry Smith, Director (K06ALP) (by phone)
Bart Herring, Director (KM6JWS)

Not Present:

Karen Stewart, Treasurer (KN6MJS)
Jackie Harris, Director (KC7CBN) – available by text to vote by proxy
Bart Doering, Repeater trustee (N7OD)

Quorum met.

Special Event Contest: Discussion regarding having two categories (digital and phone). All agree to hold a contest as part of the event, to have prize(s).

Motion: The special event will include two contests, one digital and one phone, with two \$25.00 prizes and Certificates of Participation will be sent at no cost to club members who participate, and will be sent for a fee to all non-club member participants who request and pay.

Motion by: Terry Smith

2nd: Don Pullens

None opposed. Passed unanimously.

QSL Cards. Rick shared image of proposed QSL card on screen and available on web site. Discussion regarding the QR code; when scanned it should direct to the Special Event section of the LDARC web site. Larry stated it took him to the main page.

- eQSL process reviewed by Rick Gardner. More details needed before decision can be made.

Motion: Table eQSL Card discussion pending more information from Rick Gardner.

Motion by: Don Pullens

2nd: Duane Deaton

None opposed. Motion passed unanimously.

QSL Card design: Rick sent Larry a new URL for the QSL card. It did not redirect to the Special Event page. Larry stated he would like to change the contrast on the QSL card to be more similar to the Certificate (lighter contrast color) and get new URL.

Motion: Table QSL card design discussion.

Motion by: Don Pullens

2nd: Duane Deaton

None opposed.

Chair recognized Terry Smith.

Special Event Advertising: Terry expressed concern about the deadline to advertise the Special Event in QST has passed.

- Need to put the event on QRZ – requested volunteer to do so.
- Rick Gardner volunteered to do this on Tues., 07/14/26, provided Terry is available by phone to assist with completing the on-line application.
- Rick and Terry will put the Special Event information on ARRL as well.

Special Event Merchandise: Terry stated we need to decide before too long whether to have event merchandise available on the club web page and specifically would like to propose coffee cups.

Motion: Order Special Event coffee cups for revenue for the club.

Motion by: Terry Smith

2nd: Larry Watson

One opposed (Jackie Harris). Motion passed.

Cup Design Discussion: Don and Larry suggested the certificate logo with modifications.

Motion: Add cup design discussion to tabled items for next Executive Board meeting to be held Mon., July 20, 2026 at 7:00 p.m. by Zoom.

Motion by: Don Pullens

2nd: Bart Doering.

None opposed. Passed unanimously.

Duane noted he will be traveling, but will try to be available by phone.

Minutes for the June regular and board meetings were taken by Candace Garder. Rick will follow-up with her about sending those to Mary and Duane.

Adjourned: 8:19 p.m.