



# NORTH OKALOOSA AMATEUR RADIO CLUB

www.w4aaz.org

2260 South Ferdon Blvd Ste 193  
Crestview, Florida 32536

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## MINUTES

14 February 2019

### Opening (7:00 PM)

- Pledge of allegiance
- Prayer
- Introductions

### Officer's Reports

Secretary's Report – Rob KM4SPJ

- Minutes are posted for January & February

Treasurer's Report – Robert KM4VKY

- Remaining: \$8417.41

Executive Board Report – CJ KJ4PIU/Craig KK4WDR

- Club Equipment will be tied to the Custodian Report

➤ Motion to accept all officer reports: Motion carries

### Club Committee Reports

- Training and Advancement – From Bruce KA5DLV & Craig KK4WDQ
  - April: Training & Exam scheduled
  - Possible government shut down- suggest renew license now if needed
  - FCC doing away with some license formats...may have to register in a new way
  - Everyone has an FRN Number (FCC Database) associated to you for life
- Tech Nights- Rob KM4SPJ
  - February 28 Digital Modes: PSK-31, FT8, RTTY by Craig KK4WDQ
  - March 28 Building and Tuning a Dipole Antenna by Ron KI5FR
- Station Committee – Bob N4CU
  - ARRL DX contest for SSB is this March 2nd and 3<sup>rd</sup>
  - Congrats to Rodney Ryals KJ4JAH who won the first club contest
- Activities – Rich N4DPM Report (Excused for CW class tonight)
  - Davidson Dash Complete
  - Upcoming Events:
    - Davidson Dash...successful and thank you!
    - MARCH 23 Triple B Cook-off: Participation TBD
      - Rich needs to lead a clarification on issues and club desires
    - APRIL 6 & 7 Florida State Parks on the Air (FLSPOTA)
      - “Simple, Easy, Fun” & Picnic? Participation TBD
    - FWB Hamfest 15 & 16 March...we are budgeted for 3 tables
    - Field Day: 22 & 23 June: All Solar...preparation in progress

- Youth Committee – Scott KF6LEC & Kathy KM4YOH (Unavailable-Valentine Date☺)
  - ARES (non-club report) – Steve N4GXX (unavailable)
    - Follow up on the UPS Replacement: Steve’s personal UPS is handling the interim
    - South end repeater was interfering with range operations...new frequency TBD
    - Walton Co. EOC this Tuesday 7:PM:
      - ARES Meeting; Bruce KA5DLV is giving presentation
  - Work Party Saturday: 23 February remove club equipment off Steve’s N4GXX property
- Motion to accept all committee reports: Motion Carries

### **Old Business**

- Crestview EOC
  - Disaster Preparedness Committee/EOC Representatives
    - Tabled for a meeting with Scott KF6LEC & Kathy KM4YOH present
- Website – KM4VKY
  - Saved \$80 on no hosting service
- Registered Agent & Corporation Status (Rob KM4SPJ): In process-complete next week
- Insurance Follow Up (Robert KM4VKY)
  - \$475 Liability (Directors & Officers: 1 million)
  - \$267 Membership Liability (accident): 1 million)
  - (3<sup>rd</sup> Insurance policy in already existance for rental property coverage)
    - Motion to purchase these two additional liability policies: Motion carries.
- Motion to hold a Budget & Dues Workshop
  - CJ KJ4PIU requests to table to mid-year (August)

### **New Business**

- Simple sound system needed for front table – Motion to allow up to \$100:
  - Mark Smith (LOBC) offers sound equipment for NOARC meetings

### **President’s Remarks (CJ KJ4PIU and/or Craig KK4WDR)**

- Thanks to LOBC for the use of the facilities
- Donation for the church accepted in the donation Pail
- Remember the Sign In Sheet
- Adjourn for to Burger King on South Ferdon

*Submitted by: Rob KM4SPJ*

For Review:

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