



NORTH OKALOOSA AMATEUR RADIO CLUB

www.w4aaz.org

2260 South Ferdon Blvd Ste 193
Crestview, Florida 32536

info@w4aaz.org

MINUTES

10 January 2019

Opening (7:00 PM)

- Pledge of allegiance
- Prayer
- Introductions

Officer's Reports

Secretary's Report –Email list – Rob KM4SPJ

- Fruitful workshop of Officers & Committee Chairs on January 5th. (Minutes available)
- Will ensure Minutes & Agenda posted in advance
- Minutes for last month will be posted and voted on next month

Treasurer's Report – Robert KM4VKY

- \$8,338.14 total bank equity

Executive Board Report – CJ KJ4PIU

- *Deferred; CJ KJ4PIU excused due to illness*
- Motions to accept all reports made, seconded: All Carried

ARES (non-club report) – Steve N4GXX

- 2 Levels of ARES response; those who will volunteer during and after event
- Communications change: County-wide Communications in process
- Fusion Repeater failed: UPS failed, now on AC power

Motions to accept all reports made, seconded: All Carries

Club Committee Reports

- Training and Advancement – From Bruce KA5DLV Craig KK4WDQ
 - Upcoming Tech course
- Tech Nights- Rob KM4SPJ
 - 2019 Tech Night Calendar complete, read to the membership
- Station Committee – Bob N4CU
 - QSO Party: prize \$100 for most contacts. Directions available
- Activities – Rich N4DPM Report
 - Davidson Dash: Need Volunteers; 19th Jan 0830-1130, Club Repeater,
 - Upcoming Events:
 - Field Day in June,
 - No plans this year for any other road races other than Davidson Dash

Old Business

- Crestview EOC
 - Radio and Antenna Donated
 - Disaster Preparedness Committee/EOC Representatives (Tabled for next month)
- Technician Manual
 - Mike Behr purchased a Technician Manual for the club
- Insurance for Equipment
 - Estimate \$250-300 maximum; not budgeted

New Business

- Website – KM4VKY
 - Beta Test Site up
- Registered Agent
 - Motion made that Registered Agent associated with Secretaries position
 - Seconded; Unanimous-Motion Carries
- Youth Committee
 - Kathy & Scott Moneypenny, Ron Mahn, Dave Hayden Youth Committee

Other

- Request for exams/testing on Field Day
- Money in the bank: There is a split in the membership regarding who, what, when, where, why & how it is spent.
 - Recommendation for another budget meeting: Dues; Contingency Fund; (TBD)
 - Referral to Dues discussion last month
 - What is going to cost to replace equipment; parts available?
- Insurance and Lock pre-purchased by Ron KI5FR: Motion to reimburse \$300.73
 - Seconded: Unanimous-Motion Carries
- Invitation for Baby Shower for Jesse & Hillary and Requested head count

President's Remarks (VP. Craig KK4WDQ)

- Donation for the church accepted in the donation Pail!
- Sign In Sheet
- Adjourn for to Burger King on South Ferdon.

Submitted by: Rob KM4SPJ

TO:

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