



NORTH OKALOOSA AMATEUR RADIO CLUB

www.w4aaz.org

2260 South Ferdon Blvd Ste 193
Crestview, Florida 32536

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MINUTES

12 September 2019

Opening (7:00 PM)

- Pledge of allegiance
- Opening Prayer
- Introductions

Officer's Reports

Secretary's Report – Rob KM4SPJ

- Minutes are posted from July & August
- Thanks to Mike Martell for stepping up in August and taking Minutes

Treasurer's Report – Robert KM4VKY

- Total Bank Equity: \$8,057.94

Executive Board Report Craig KK4WDQ (~~CJ-KJ4PIU~~ Excused)

- GCVTN Net Manager
- Invite for Representative Mike Hill, Florida House of Representatives
 - SARnet status: Re-evaluating status as a critical asset
- Motion to accept all officer reports: Motion made and seconded: Motion Carries

Club Committee Reports

- **Training and Advancement** – From Bruce KA5DLV, Mike, W4BZM & Craig KK4WDQ
 - Free Xtra License course has started, NWSC Room 304 Mondays
- **Tech Nights**- Rob KM4SPJ
 - September 26 Basic: Resistance, Reactance & Impedance W4BZM
 - October 24 Baluns & Feed Lines Jesse KB2OBQ
 - November None
 - December None (Christmas Party)
- **Station Committee** – Bob N4CU
 - 1000 Saturday Alabama QSO Party-Club Event
 - Limited General Class Members available
 - Oct 26-27
 - Nov 23-24 (CW)
 - CQ Worldwide DX Contest ('out for blood') Worldwide

- **Activities** – Rich N4DPM Report
 - JOTA October 19th
 - Camp Euchee Scout Camp
 - October 31: LOBC Halloween Party (Flashlight & Vest)
 - 146.550 Simplex
 - November 11: Veterans' Day Parade (Daytime)
 - NOARC Repeater
 - Consider headsets
 - December 7: Christmas Parade (Night – Flashlights & Vests)
 - NOARC Repeater
 - Consider headsets
 - December Christmas Party
 - January 25-26 2020 Winter Field Day: Park on Rt. 393
 - January 25-26 www.winterfieldday.com

- **Youth Committee** – Scott KF6LEC & Kathy KM4YOH (No Report)

- **ARES** (non-club report) – Steve N4GXX
 - We are peak season for hurricanes
 - ARRL has not received any requests for comm support in the Bahamas
 - Do not elf-deploy: It is a different country!
 - Invest 95 not expected to become a hurricane
 - North end ARES repeater is up

- Motion to accept all reports: Motion made, seconded motion carries.

Old Business

- Disaster Preparedness Committee/EOC Representatives
 - Ron KI5FR
 - Building continues to be erected...monitoring.

- Website – KM4VKY (deferred)

- Equipment Status & Replacement
 - Radios/Laptops Etc. Mark Smith (Live Oak) is handling this.
 - Discussion: Equipment replacement options
 - Intend to replace the 450Ds
 - CJ & Charles POCs

New Business

- Alex Barthe MEX: Hsu Foundation, clearing a 400 acre site for public safety drone training.
 - Teach law enforcement towards certification.
 - NOARC has been invited to participate
 - Check area RF interference
 - Interest noted; details to follow.
- CJ's Resignation Discussion
 - Unless bylaws preclude: Craig KK4WDQ (VP) will fill the seat of president until the next election.

President's Remarks Craig KK4WDQ (~~CJ-KJ4PIU~~)

Remember:

- Thanks to LOBC for the use of the facilities
- Donation for the church accepted in the donation pail
- Remember the Sign-In Sheet
- Remember the Printer Ink Cartridge Box (Donations to NOARC)
- Adjourn for to Burger King on South Ferdon

Submitted by: Rob KM4SPJ

For Review:

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