



NORTH OKALOOSA AMATEUR RADIO CLUB

info@w4aaz.org

2260 South Ferdon Blvd Ste
193
Crestview, Florida 32536

www.w4aaz.org

MINUTES: ANNUAL BUSINESS MEETING Focus: Elections & Receiving Committee Reports 12 December 2019

Opening (7:00 PM)

- Pledge of allegiance
- Opening Prayer
- First Time Visitors/Introductions

Officer's Reports

Secretary's Report – Rob KM4SPJ (Not Present) Given by Bob KI4MEU

- Club patches available from Alex KC7MEX \$5ea.

Treasurer's Report – Steve N4GXX

- Total Bank Equity: \$7937.67
- Annual Dues for 2020 is due in advance by December 31st

Executive Board Report President: Craig KK4WDQ

- Please welcome Curtis Kroha to the club, his email address is: curtkroha@yahoo.com

➤ **Motion to accept** all officer reports: Motion Carries

Club Committee Reports

- Training and Advancement – From Bruce KA5DLV, Mike, W4BZM & Craig KK4WDQ
 - The EXTRA License study course that started on August 19th has completed.
 - Results of the exam on Monday, November 18, 2019
 - Glen KN4UDY - Extra
 - Randy KN4OPX - General
 - Jonathan KO4AFZ - Technician
 - We are looking for presenters for Tech Night for 2020
- **Tech Nights-** Rob KM4SPJ
 - Please see Training Committee for 2020. Still looking for volunteers.
- **Station Committee** – Bob N4CU
 - We have one more Keyholder☺
 - The surge protectors were mounted to the walls'
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- **Activities Committee** – Rich N4DPM Report

- Community Activities Report
- December 7: Christmas Parade was a success.
 - NOARC Repeater
 - Consider headsets
- January 25-26 2020 Winter Field Day: Park on Rt. 393 Time: 1300-1300
 - January 25-26 www.winterfieldday.com
- **Web Master(s)** –Robert Dallons KM4VKY & Bruce Adams KA5DLV
- **Youth Committee** – Scott KF6LEC & Kathy KM4YOH (No Report)
- **Disaster Preparedness Committee** – Steve N4GXX & Ron KI5FR
 - Enclave in the 911 Center – Need an Antenna Party when structure is available
 - 2.5” PVC being run through wall - Noisy – Cramped -
- **ARES (non-club report)** – Steve N4GXX
 - No participation last call-up;
- **Motion to accept** all Committee reports: Motion Carries

Old Business

- Discussion: Hsu Foundation (Drones/Tech): Bringing in school kids, military to 400 acres to build a tech savvy workforce
 - Hsu Discussion of turning over the radios that were disabled by the Lightning strike.
 - Was reminded that we need the Hard Drives out of the laptops that were also hit by lightening.
- Still trying to get a JOTA in December

New Business

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- 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: Ralph KM4JJS

For Review:

patriot0311@yahoo.com, rob_sugg@juno.com, km4vky@dallons.com,
badams138@yahoo.com, richgirardin@cox.net, n4cu@amsat.org,
badams138@yahoo.com, scottmoneypenny@gmail.com ,
kathleenmoneypenny@gmail.com, behrcafe@gmail.com,
steves001@cox.net, rob_sugg@juno.com,

Group Emails

noarc@googlegroups.com