

NORTH OKALOOSA AMATEUR RADIO CLUB



www.w4aaz.org

info@w4aaz.org

MINUTES: ANNUAL BUSINESS MEETING Focus: Elections & Receiving Committee Reports 14 November 2019

Opening (7:00 PM)

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

Officer's Reports

Secretary's Report – Rob KM4SPJ

- Club patches available from Alex KC7MEX \$5ea.
- Secretary is the Registered Agent for Florida Corporations

Treasurer's Report – Robert KM4VKY

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

Executive Board Report President: Craig KK4WDQ

- Elections under New Business (Explain members in good standing- Paid Up)
- 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.
 - An exam is planned for next Monday, November 18, 2019
 - We are looking for presenters for Tech Night for 2020
- **Tech Nights**- Rob KM4SPJ
 - Tech Nites are complete for 2019. Please see Training Committee for 2020
- **Station Committee** – Bob N4CU
 - We have one more Keyholder☺
 - Motion for the club to buy 4 Surge Protectors for the ACs/operating positions
 - Cost will be discussed prior to vote. \$35.03 x 4ea. = \$140.12
 - Motion made: Motion Carries
 - Request for a volunteer to mount the surge protectors to the walls
 - Nov 23-24 (CW) CQ Worldwide DX Contest ('out for blood') Worldwide
 - See Bob N4CU to volunteer to set up the station and/or operate

- **Activities Committee** – Rich N4DPM Report
 - Community Activities Report
 - 21 November 2pm: Rocky Bayou Christian School Display (Craig KK4WDQ)
 - December 7: Christmas Parade (Night – Flashlights & Vests) 1730-1930
 - NOARC Repeater
 - Consider headsets
 - Holiday Party: Thursday, 19 Dec at 1800 (Need POC to work with Ron KI5FR)
 - 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 foundation wants to partner with NOARC
 - Alex Barthe MEX volunteers to POC with Hsu Foundation
- Still trying to get a JOTA in December

New Business

- Discussion of proposed 2020 Budget (and associated discussion of membership dues)
 - Motion to approve budget for 2020, \$1490.44 – Motion Carries
 - \$1490.44/58 paid members = \$25.70

- Motion made to raise dues to \$25.00 per Licensee
- Motion to suspend the bylaws Article IV, Section 2 (Nominating Committee & Procedure) and replace with tonight's procedure as sent to all members last week.
- Elections
 - Explain the procedure
 - Quorum 25%/ (14) – (20 members present)
 - Vote
 - Introduction of the new officers

New Officers

President	two year term:	Bob Murphy
Vice President	one year term:	Ron Mahn
Secretary	one year term:	Ralph Zecco
Treasurer	two year term:	Steve Strom

In 2020 the Vice President and Secretary will be elected for two year terms. Alternating two year terms thereafter will provide smooth turnover and continuity.

President's Remarks Craig KK4WDQ

Remember:

- Congratulations to the new club officers.
- 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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