



NORTH OKALOOSA AMATEUR RADIO CLUB

info@w4aaz.org

2260 South Ferdon Blvd Ste
193
Crestview, Florida 32536

www.w4aaz.org

MINUTES: BUSINESS MEETING

13 February 2020

Opening (7:00 PM)

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

Opening Comments:

- Mayor Whitten about Field Day (Set up 26 June, field day on the 27th and the teardown on the 28th) NOARC using city property.
- The city will be placing NOARC Field Day on their calendar.
- Chief Steven McCosker about Flashlight walk on 29 February 2020 at 1600 hrs. Also gave a briefing of the make up of the community.

Officer's Reports

Secretary's Report – Ralph KM4JJS

Treasurer's Report – Steve N4GXX

- Total Bank Equity: \$8895.51

Executive Board Report - Bob Murphy KI4MEU

- New Officers are installed but the bank account signers still need to be changed.

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

Club Committee Reports

- Training and Advancement – From Rob KM4SPJ
- Nothing to report.

Tech Nights- Rob KM4SPJ

- February 2020 - Power Poles.
- **Station Committee** – Bob N4CU
 - Suggested that the Club Station be on the air more.

- **Activities Committee** – Rich N4DPM Report
 - Bike Race (Scratch Ankle - 100 mile course) was needing radio operators.

- **Web Master(s)** –Robert Dallons KM4VKY & Bruce Adams KA5DLV (No Report)

- **Youth Committee** – Scott KF6LEC & Kathy KM4YOH (No Report)
 - It was brought up to assist the Chuch to get involved with missions and to get them involved in disaster work.
 - To get the younger people in the Church and Boy Scouts interested in Amateur Radio.

- **Disaster Preparedness Committee** – Steve N4GXX & Ron KI5FR
 - No new comments from the City. N4GXX will be talking to the Fire Chief at the Council meeting Monday (13 January 2020).

- **REPEATER** – Steve N4GXX
 - The problem of the repeater walking on people talking was addressed and most likely fixed.
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- **ARES (non-club report)** - Steve (N4GXX)
- ARES - Changes coming and will be announced during Ft Walton Ham Fest.
- What can we do to make ARES better? Was asked. N4GXX requested any emails with suggestions: Steves001@cox.net

- **Motion to accept all Committee reports:** (N4CU, KK4WDQ) Motion Carries

Old Business

- None

New Business

- Insurance Renewal (\$741.95). Motion carried.

Remember

- Thanks to LOBC for the use of the facilities

- Ft Walton Beach Ham Fest (20-21 March 2020)
- 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:

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