



NORTH OKALOOSA AMATEUR RADIO CLUB

info@w4aaz.org

2260 South Ferdon Blvd Ste
193
Crestview, Florida 32536

www.w4aaz.org

MINUTES: BUSINESS MEETING

9 January 2020

Opening (7:00 PM)

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

Opening Comments: A request was made to fill out cards for each member wanted to learn or teach for tech night.

Officer's Reports

Secretary's Report – Ralph KM4JJS

Treasurer's Report – Steve N4GXX

- Total Bank Equity: \$8750.51

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

Club Committee Reports

- Training and Advancement – From Rob KM4SPJ
- A request was made to fill out cards for what you wanted for Tech night. These cards were distributed.
- Suggested that on a Tech Night we have a “Growing your club for Tech Night” presentation.

Tech Nights- Rob KM4SPJ

- Please see Training Committee for 2020. Still looking for volunteers.
- We are looking for presenters for Tech Night for 2020
- **Station Committee** – Bob N4CU
 - CW Contest on 11 January 2020. Location: Club House. Shifts are 2 hours each from 1200 hrs to 2200 hrs.
 - Suggested that the Club Station be on the air more.
- **Activities Committee** – Rich N4DPM Report
 - Community Activities Report
 - N4DPM stated he was resigning and that a replacement would be needed.

- January 25-26, 2020 Winter Field Day was cancelled due to not having enough time to scout out a good location and to do the appropriate organization required.
 - There were some discussion of starting the planning required for the Summer Field Day.
 - Also recommended that these field days have a separate committee convened.
 - N4GXX stated he was a the City Council mtg and talked to the City Manager, off line, to obtain the utilization of one of the city parks for Field Day. He stated we could make that happen. He's (Tim) is a brand new ham as of last fall and would like to learn how to operate.
- **Web Master(s)** –Robert Dallons KM4VKY & Bruce Adams KA5DLV (No Report)
 - **Youth Committee** – Scott KF6LEC & Kathy KM4YOH (No Report)
 - **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
 - When was down when
 - **ARES (non-club report)** - Steve (N4GXX)
 - 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

- None

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: Ralph KM4JJS

For Review:

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Group Emails

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