



NORTH OKAOOSA AMATEUR RADIO CLUB

www.w4aaz.org

2260 South Ferdon Blvd Ste 1193
Crestview, Florida 32636

info@w4aaz.org

MINUTES BUSINESS MEETING

9 April 2020

On Web & Radio (Freq: 147.360)

Opening (7:00 PM)

- Pledge of allegiance
- Prayer
- Meeting conducted on 147.360.
- Roll call of NOARC member station was made.

Opening Comments:

◆ Executive Report: Bob Murphy KI4MEU

◆ **Webmaster: Robert KM4VKY**

- **We have added a chat room in the Members Only area (pull down tab) “NOARC cyber Meeting”. This will be used for our Business meetings when meetings are done ‘on the air’, primarily for voting. In the ‘Name’ window use your call sign and first name. Please limit comments to “present” when logging on, Motions, Seconds, and Vote (yes, no). Activity in the chat room is recorded and will become part of the Club Record. All Club members should have the password.**

Officer’s Reports

Secretary’s Report – Ralph KM4JJS

- 12 March 2020 Meeting was cancelled.

Treasurer’s Report – Steve N4GXX

- Total Bank Equity: \$8,321.53

Executive Board Report – Bob Murphy KI4MEU

- Due to the COVID19 situation and in keeping with the order of the Governor of Florida, and the guidelines of CDC, we will be conducting all meetings on an on-Air basis. We are exploring which platform will work best for us.

Please note: Voting will be done via the Chat Room feature in the member’s area. You must be logged in to vote.



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- **Motion to accept** all officer reports: Motion Carries First: KN4CGX, Second: W4BZM

Club Committee Reports

NOTE: (All Club Committee Reports are located on the Members area of the Website.)

- Motion to accept all committee reports on NOARC Website: First: KJ4RWD , Second: KC7MEX

Old Business

- ❑ KN4CGX - Discussion of setting up a radio training facility at the Scout Camp. WB4WXB (Silent Key) family donated radio equipment to help with the establishment of a radio training facility. The paperwork for the Local Scout Council and BSA National has been signed and submitted.

New Business

- ❑ **KI4MEU** - Survey Membership about whether to continue doing meetings with On-Air format as demonstrated tonight, understanding that there may be bugs to work out or use Zoom meeting format.
- ❑ **N4GXX** – Working with ARC – W4CPD now have the ability to link the SANTA ROSA Repeater and this repeater (147.360) on command from N4GXX or W4CPD house.

ARES possible nasty weather (Severity Scale possible 3) on Sunday (12 April 2020).

Any Other Announcements

- ❑ **KF6LEC** – We will be moving forward with Field day. Whether we do it on the air as a club will depend on how soon Crestview will be able to get their facilities back on line due to COVID19.



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- KN4CU – Motion to present a prize who makes the most contacts for the QSO party. The book for the prize costs \$63.85. Vote was taken.
- KK4WDQ – Has a book donation for our library. (KK4LOS was the custodian for the Library.) KK4LOX has been absent from meetings for approximately 2 years. KI4MEU stated this will be looked into by the executive committee.
- A Round Table discussion on what others have been doing for Ham Radio during the COVID19 situation.
- KF6LEC – Talked about using Virtual Class to become a Ham. Infor is on Facebook page.
- N4GXX – 20 meters is open late in the evening. Also talked about winlink.
- KI4MEU – Now is an opportunity to study the new ARES requirements.

Adjournment: 1945 hrs