



NORTH OKALOOSA AMATEUR RADIO CLUB

www.w4aaz.org

2260 South Ferdon Blvd Ste 1193
Crestview, Florida 32636

info@w4aaz.org

MINUTES BUSINESS MEETING

9 July 2020

Opening (7:00 PM)

- Meeting brought to order
- Also on Zoom.

Officer's Reports

Secretary's Report – Ralph KM4JJS

- Minutes are posted for

Treasurer's Report – Steve N4GXX Treasure report approved by vote.

- Total Bank Equity: \$8400.24
- Checking: \$5718.48
- Savings : \$2681.76

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

Club Committee Reports

◆ Education and Advancement Committee

- Technician Class is starting Monday with 9 people. ARC is doing it's exam this weekend.

◆ Station Committee – Bob N4CU

- Several contests done by areas (5905). Rich N4DPM is taking down those that will show up. Right now he has 2 people scheduled to show up.

The station will be opened by Rich, N4DPM, for the "IARU HF World Championship: 1200Z, Jul 11 to 1200Z, Jul 12". His phone number is on our membership list and he is making up a schedule. Bob, KN4UDT, has already asked for an afternoon slot. This is a phone and CW contest and our station is very capable with both. We have headphones and paddles but I suggest you bring you own headphones as the best set will probably be on station 1. Our station is valued at several thousand dollars of club funds and the Live Oak Baptist Church is supplying us with valuable floor space for meetings and our station. Let's use it.



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- Motion to accept committee reports: Bob N4CU makes motion to accept and Steve N4GXX 2nds.

Old Business

- Bob N4CU made a motion to have a check cut to pay for some books that were ordered without a receipt. It was seconded. Passed on voice vote.
- Field day (IARU HF World Championship) was a success. 23 participants. Total bonus points collected: 960 Total points: 1830 for all the stations out there. 26 July to get all points to AARL.

New Business

- Presentation from Alex Barthe on the Hsu Foundation investing in businesses and property for UAVs. Could be an opportunity for NORAC.
 - ◆ Suggested that we do a resolution of a memorandum of understanding.
 - ◆ A motion was made by Bob Murphy (KI4MEU) to do a letter to the Hsu Foundation. Discussion followed. Passed by voice vote.
- Informational: Approached by Capt. Patrick (7th Special Forces). Letter was written by the Capt. Patrick. Requesting on information. Training for setting up and using Ham Radios. Discussion and Questions were asked.

President's Remarks (CJ KJ4087 OR Craig KK4WDR)

- Thanks to LOBC for the use of the facilities.
- Donation for the Church accepted in the donation Pail.
- Remember the Sign In Sheet.