



NORTH OKALOOSA AMATEUR RADIO CLUB

www.w4aaz.org

2260 South Ferdon Blvd Ste 1193
Crestview, Florida 32636

info@w4aaz.org

MINUTES BUSINESS MEETING

10 September 2020

Opening (7:00 PM)

- Pledge of allegiance
- Prayer
- Introductions
- Meeting conducted in Live Oak Baptist Church and on Zoom.

Officer's Reports

Secretary's Report – Ralph KM4JJS

- Minutes are posted for August 2020

- **Motion to accept Secretary's Report on line:** 1st Bruce (KA5DLV) & 2nd (KB4FLA)
Motion Carries

Club Committee Reports

- ◆ Education and Advancement Committee
 - Did get the 3 General manuals in.
- ◆ Tech Night – Rob K4SPJ
 - Still slated for Ron (KI5FR) for this month.
 - Bob (N4CU) for October.
- ◆ Station Committee – Bob N4CU
 - A Reminder that you have to ask to have the Ham station opened. K4TPM is awaiting your call if you want to participate in these QSO Parties or he will not be there.
- ◆ Web Master's Report – Robert Dallons or Bruce
 - Two videos were moved into the training area and the links are entered to take you there.
 - Site is doing fine. Please don't forget to do inputs of for the site.



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- Motion to accept all committee reports: 1st KZ4AAA & 2nd KK4WDQ
Motion carries.

Old Business

- ◆ Rob (KM4SPJ) – Speak on the Memorandum with the city (Crestview) and the EOC representation. Worried about all the work that was put into this and afraid that it will drop off the radar and would like for this to stay in old business until it is completed.
 - ◆ Bob KI4MEU) – The MOU has that we will stock the EOC with operators and that we will help them get set up in the space provided. There is a need for people willing to commit to man the Shelters and EOC. The point person for this is Steve (N4GXX).
- ◆ Update on the SHU Foundation. Need someone who is willing to start drafting for a Grant for the equipment that is needed.

New Business

- ◆ **Proposal 1 to amend the By-Laws, Section 5.**
 - ◆ Proposal for Amending bylaws.
 - ◆ Proposal 1.
 - ◆ Section 5. A newly licensed ham (First License) may have a free, one-year membership from the date of first being licensed. The new ham must complete a membership form and provide a copy of the license to the club secretary for Licensing date and verification.
 - ◆ Note: current Section 5 be renumbered section 6 and 6 be renumbered as 7.
 - ◆ Motion to accept Proposal 1: Motion passed.
- ◆ **Proposal 2. (Club Station Committee)**
 - ◆ In Article VII
 - ◆ 1. Club Station Committee. Responsible for emergency communications, support of club sponsored repeater(s), maintenance and inventory of club property and operation of the club library. Station Trustee shall serve as a member of this committee.
 - ◆ Change "and operation of the club library." to ", operation of the club library, and control of equipment cabinet keys." To make this change, we would need to change the following



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- ◆ Section 4. Administrative Committee. Responsible for maintenance of the membership list, insurance, by-laws, key control, club history, web and Facebook pages, community liaison including Crestview EOC, liaison with Live Oak Baptist Church and public affairs/media coordination.
- ◆ Change "key control" to "Control of any club keys not controlled by other committees"
 - ◆ Motion to accept Proposal 2: Motion passed.

President's Remarks Bob (KI4MEU)

- Donation for the Church accepted in the donation Pail.
- Remember the Sign In Sheet.
- Adjourn for Burger King on South Ferdon.