



NORTH OKAOOSA AMATEUR RADIO CLUB

www.w4aaz.org

2260 South Ferdon Blvd Ste 1193
Crestview, Florida 32636

info@w4aaz.org

MINUTES BUSINESS MEETING 10 December 2020

Opening (7:00 PM)

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

Opening Comments:

- ◆ Bob Murphy (KI4MEU) requested a list by call sign of all who have paid membership dues (\$25.00). **It will not be published.**

Officer's Reports

Secretary's Report – Ralph KM4JJS

- Minutes are posted for December 2020

Treasurer's Report – Steve N4GXX

- Total Bank Equity: \$8771.21

Executive Board Report – Bob Murphy KI4MEU

- No input.

- **Motion to accept** all officer reports: KK4WDQ 1ST AND KI5FR 2ND; Motion Carries

Club Committee Reports

- ❖ **Note:** Not all committees will have something to report every month. If your committee does have something to report, please consider sending out an email report to the group. When called on, you can just hit the highlights, or merely refer us to the emailed report. This will help us keep the meeting moving and allow us to make good use of all members' time. Emailed committee reports can be included in the official minutes by the secretary.

- ◆ Training and Advancement Bruce (KA5DLV)
 - General Study Course using Zoom January 25th for six weeks. 5 confirmed students so far.



NORTH OKALOOSA AMATEUR RADIO CLUB

www.w4aaz.org

2260 South Ferdon Blvd Ste 1193
Crestview, Florida 32636

info@w4aaz.org

- ◆ Tech Night – Bruce (KA5DLV)
 - Tech Night schedule is completed.
 - ◆ Station Committee – Bob (N4CU)
 - Do not have proper grounding from the church.
 - N4CU will pay for the repair of the AC unit on the east side of the church. (New Business).
 - Would like to see the station (W4AAZ) more in use.
 - ◆ Activities – Ron (KI5FR)
 - Christmas Parade was a success and everyone who participated in helping with it is thanked.
 - ◆ Webmasters – Robert Dallons (KM4VKY)
 - January 1st, all members sites must be logged in with their own passwords and user names.
 - ◆ ARES (non-club report) – Steve N4GXX
 - No Report
- Motion to accept all committee reports: KK4WDQ 1ST, KN4UDS 2ND; Motion carries.

Old Business

- Nothing further from 7th Special Forces.

New Business

- ◆ Budget proposal 2021- \$6,125.00 expenditures. The report was sent out and is on the web. Expenditures are pre-approved. KI5FR – Only one thing was not entered into the budget was the ARRL equipment insurance. (\$1402.13) Budget passed.



NORTH OKAOOSA AMATEUR RADIO CLUB

www.w4aaz.org

2260 South Ferdon Blvd Ste 1193
Crestview, Florida 32636

info@w4aaz.org

- ◆ Multi-club Christmas party was cancelled for 2020. We will try again next year, 2021.
- ◆ Zoom Committee Proposal - \$119 for one year. Create an email account. Bob Murphy (KI4MEU) to use his credit card to be reimbursed. KI5FR is putting up \$5.00 a month towards the cost of ZOOM. 1 Nay. Passed.
- ◆ N4CU will pay for the repair of the AC unit on the east side of the church. (New Business). KI5FR will work with N4CU on the grounding problem. (Needs to be in Old Business for next month.)

President's Remarks (CJ KJ4087 OR Craig KK4WDR)

- Donation for the Church accepted in the donation Pail.
- Remember the Sign-In Sheet.
- Remember the Printer Ink Cartridge Box (Donations to NOARC)
- Thank you to Live Oak Baptist Church for allowing us to meet.
- Silent Key (Walton County) Sheri KJ4KBO