



NORTH OKALOOSA AMATEUR RADIO CLUB

www.w4aaz.org

2260 South Ferdon Blvd Ste 1193
Crestview, Florida 32636

info@w4aaz.org

MINUTES BUSINESS MEETING 14 January 2021

Opening (7:00 PM)

- Prayer
- First Time Visitors/Introductions
- Meeting conducted in Live Oak Baptist Church and on Zoom.

Opening Comments:

- None.

Officer's Reports

Secretary's Report – Ralph KM4JJS

- Minutes are posted for November 2020

Treasurer's Report – Bob Hurley (KN4UDT)

- Insurance bill paid and was less than budgeted. Same coverage due to the rate going down.
- Certificate of appreciation for NOARC (North Okaloosa Amateur Radio Club) thank you for your team work and dedication for the events in 2020 from the Main Street Crestview Association.
- Total Bank Equity: \$9,828.63

Executive Board Report – Bob Murphy KI4MEU

- V

➤ **Motion to accept** all officer reports: Motions: KK4WDQ & KJ4RWD. Motion Carries

Club Committee Reports

- ◆ Training and Advancement Committee – Bruce Adams – KA5DLV
 - 1The 2021 Tech Night schedule will be confirmed to the speakers and then to the membership.
 - 2Work continues on the General License study session, over Zoom, starting in late January. The class will have six sessions, held one night per week. Instructors have been secured. Current student confirmations are at eleven, with two more to make a decision to attend or not. Confirmed 13 Students for the class.
- ◆ Web Master(s) – Robert Dallons KM4VKY
 - Server Account has been renewed for another year.



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- Access to Members Only area is accessed through individual log on. If you haven't registered yet, you can go to Log On and register. Please put your call sign first as your user name.
 - ◆ Station Committee – Bob N4CU
 - Station is always open for those that call up and make an appointment.
 - ◆ Activities – Rich N4DPM
 - No Report
 - ◆ Youth Committee – Scott KF6LEC & Kathy KM4YOH
 - No Report
 - ◆ ARES (non-club report) – Steve N4GXX
 - No Report
- Motion to accept all committee reports: KI4ZER & KC7MEX. Motion Carries.

Old Business

- Nothing further has come up from 7th Special Forces.
- Bob (KI4MEU) has volunteered to place the Zoom subscription on his Credit Card. KI5FR & KI4MEU are working on it.
- Station lightning and grounding issues. KI5FR was going to work on those issues. Bob (N4CU) gave a briefing on what was needed. A point person is needed as well as someone to dig the trenches and holes. Ron was going to liaise with the Church.
- **SHU Foundation**
 - ◆ A brief description of what the Shu Foundation is about was given.
 - ◆ SHU Foundation – Alex still in talks. Needs someone to step up and take point.



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New Business

◆ Silent Key – W3GMU.

President's Remarks (Bob Murphy – KI4MEU)

What are you doing in Amateur Radio? Was asked and several members came forward and talked about their Ham Radio projects.

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 (Donation to NOARC)
- Adjourn for Burger King on South Ferdon.