



NORTH OKALOOSA AMATEUR RADIO CLUB

www.w4aaz.org

2260 South Ferdon Blvd Ste 1193
Crestview, Florida 32636

info@w4aaz.org

MINUTES BUSINESS MEETING

11 February 2021

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 February 2021

Treasurer's Report – Bob (KN4UDT)

- Total Bank Equity: \$9828.63
- Total Names on Club Roster: 67 ; Paid Dues 43.

Executive Board Report – Bob Murphy KI4MEU

- No Report at this time.

- **Motion to accept** all officer reports: N4GXX 1ST MOTION; KK4WDQ 2ND MOTION
Motion Carries

Club Committee Reports

- ◆ Training and Advancement Committee (Bruce – KA5DLV)
 - The General License study course, held over Zoom video communication software, commenced on January 25. The class will have six sessions, held one night per week, and six instructors will be used. There are 13 students signed up: one from the west coast (State of Washington); one from Gainesville, FL; and five club members.
 - At the end of the class, an exam is planned for Monday March 15 in the evening.
 - We continue working with two members on Zoom operations and planning, for club meetings at the church.



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- ◆ Tech Night – (Bruce - KA5DLV)
 - Not audible.
 - ◆ Station Committee – (Bob N4CU)
 - Station is not being used at this time. It is available for people to use when they want to.
 - ◆ Web Master (Robert KM4VKY)
 - Audio recordings have been moved to the Members section or the website.
 - ◆ Activities – Rich N4DPM
 - No Report at this time.
 - ◆ Youth Committee – Scott KF6LEC & Kathy KM4YOH
 - No Report at this time.
 - ◆ ARES (non-club report) – Steve N4GXX
 - No Report at this time.
- Motion to accept all committee reports: KK4WDQ 1ST MOTION; WB4WES 2ND MOTION. Motion passed.

Old Business

- ◆ **Zoom Purchase:** Is Completed. (\$149.00 for the year. Additional donations made up for the shortfall that was approved.)
- ◆ **Station Lightening/Grounding issues:** No updates at this time.
- ◆ **Shu Foundation:** Need new point person. Interest was shown by the Ft Walton club in this. (PARC)
- ◆ **Status of the Crestview EOC:** N4GXX had an exchange with the city manager last week, still waiting for the PVC to be put through the wall with a 90 deg downturn for cables. It is not a high priority item on the EOC list to accomplish. According to Tim the City Manager's list has this item higher up.

New Business



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- ◆ **(N4GXX) Field Day:** Will be here before we know it. Senior Center in Crestview is reserved. Need to get the Field Day committee started on this.
- ◆ **(KN4UDS) Flashlight Walk, Downtown Crestview:** 27 February 2021. Meet up about 1645 hrs at City Hall. Issues like traffic and crowd control when the event is over were discussed with the officer liaison.

Any other questions.

- 1) (WB4EWS) Status of long term availability of our repeater site?

President's Remarks (Bob Murphy – KI4MEU)

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 (Donations to NOARC)
Adjourn to Burger King on South Ferdon