

**North Okaloosa Amateur Radio Club**  
**August 10, 2017**  
**Minutes**

The **August Business Meeting** of NOARC was called to order at 7:00 p.m. by President Ron Mahn, KI5FR. Following the Pledge of Allegiance and a prayer, introductions were made. President Mahn welcomed everyone and reminded members to sign in. He then stated that at the last meeting 3 people made motions who, according to the attendance sheet, were not there.

Secretary:

Shirley, KK4PUG, July's minutes are posted on the W4AAZ.ORG website. Minutes were approved without objection.

Treasurer:

Bruce, K5DLV, gave the treasurer's report which was approved as presented.

Reports:

- 1) Repeater: Steve, N4GXX, reported there are no problems. He stated that the repeater is 255 feet above ground and 505 feet above sea level.
- 2) Training: Mike, W4BZM, stated that a Technician License Class will begin August 12<sup>th</sup>. Information and the class schedule is posted on the website.
- 3) Website: Arc, W4CPD, reported that we are having more traffic on the website and social media. Consensus of the members was to keep Facebook for members only.
- 4) ARES: Steve, N4GXX, reported TS Franklin was not an issue for our area. He stated that the equipment at the shelter schools had been checked. He also stated that NOARC taught the Communication Merit Badge to 13 scouts.
- 5) New Station: Scott, KF6LEC, said that work was progressing on the church tower. He said an assessment of needed parts is underway.

Activities: Arc, W4CPD, announced that there will be 3 Activities sub-committees. They are Technical, Logistics and Hospitality. Sign-up sheets were circulated.

Old Business: None.

New Business:

Election of Activities Director. Arc was nominated by Steve, seconded by Mike. Mike moved to close nominations, seconded by C.J., KJ4PIU. Motion passed. Arc was elected by acclamation.

President's Report:

Ron, KI5FR, appointed a Building and Grounds Committee. Rob, KM4PJ, will chair the committee. Members are Alex, Bob, Mike, Craig, Phil and Scott. Rob listed long term and short term needs, which included meeting space and storage space. Bob, N4CU, moved to obtain a trailer within one year for field operations. Patti, KM4OZK, seconded the motion. After lengthy discussion, the motion failed. Ron, reminded the group of our obligation to the church.

Ron asked members to complete the Survey Sheet, which was distributed, and return at the September meeting.

Announcements:

- Volunteer Hours recorded at this meeting: 457
  - NOARC – 197
  - Community – 260

Following the drawing for Door Prizes, the meeting was adjourned at 8:20 p.m.

Shirley Hays, Secretary  
KK4PUG