

North Okaloosa Amateur Radio Club

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Live Oak Baptist Church

January 11, 2018

Minutes

The January 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 acknowledged new visitors and followed up with Craig KK4WDQ, as to the delay in those waiting to receive new licenses (1 upgrade, 2 new licenses).

Secretary:

Josie, WD4DCL, secretary report was posted online. Report was approved without objection.

Motion to accept as posted by: Mike, KJ4FNA. Seconded by: C.J., KJ4PIU

Treasurer:

Bruce, K5DLV, gave the treasurer's annual report which was approved as presented.
-Bank accounts moved to Eglin Federal Credit Union, Operating Account balance: \$6,604.81; Building Fund balance: \$2,598.00; \$40 COH; 4 memberships paid.

Presentation on Robert's Rules of Order by Bruce, KA5DLV

Club Committee Reports:

ARES- N4GXX: Working well. New antenna has been installed at EOC, one more needs to be replaced that has been struck by lightning.

Repeater- N4GXX: Working well. No issues that can be addressed at this time.

Training- W4BZM: Technician Class starting in January (TBA). General Class in April (TBA).

Library- nothing new to report

New Station- KF6LEC: Date set for February for new antenna installation. Looking for 6 club members to assist. Email will be sent out with information and date.

Building & Grounds- KM4SPJ: Emailed findings of 4 potential options. President Mahn, KI5FR, presented due to Rob being under the weather.

Website- W4CPD: Everything is in working order. Asking for potential entries for website.

Activities- W4CPD

Tech Night- January 25; Jesse, KB2OBQ, will present WinLink

Winter Field Day- will not be conducted as a club but members may participate on their own.

Old Business:

1. July 7, 2017- Mike, KK4LLS, Moved that ½ of proceeds from Milton HamFest go to building Fund. Seconded by: Steve, N4GXX
-Philip, N4PRC, moved to take it off the table. Seconded by: W4CPD
-Discussion followed
-Motion by: Patti, KM4OZK, to move \$823.00 (half of proceeds) to building fund. Seconded by: Philip, N4PRC.
-Vote: In favor: 8. Opposed: 9
2. Summer of 2017- State of Crestview EOC, David, AB3TW
-Addressed, but dissolved
3. Fall of 2017- Ebay items left, Bob, W4VVA
-Not contacted, as of yet, to provide list.
4. December 2017 Club Inventory. Craig, KK4WDQ
-Building G, Garden Club, except for storage cabinet, Steve's computers, radios & Bob's antenna, tower.
-Motion has died, due to fulfillment
5. January 2017- Storage issues; settled. Craig, KK4WDQ

New Business-

1. Scott, KF6LEC, sent email to Ron, KI5FR, concerning club inventory, to possibly be sold at future HamFests.
-Philip, N4PRC, would like that all items to sell, would be offered to club members, first.
2. Arc, W4CPD, asks Steve, N4GXX, latest on DR2X.
-Arc, W4CPD, Motions to not exceed \$1,300 to replace the 36 Club Repeater and purchase a controller. Seconded by: Scott, KF6LEC
-Steve, N4GXX, offers to buy upfront, but to be reimbursed when new equipment arrives.
-Discussion: for pros and cons of purchasing.
 - Current repeater is no longer supported (no warranty available)
 - Current repeater only capable of operating at 25 Watts
 - Steve, N4GXX, recommended purchase of DR1XRF
-Vote: In favor:15. Opposed: 5

3. Alex, KC7MEX, presents patches for the club members to purchase for \$6.00 each. Total of 100 patches.
 - All proceeds will be added into the treasury fund.
 - Alex donated cost to make patches.
 - Philip will submit email for optional coffee cup purchase with NOARC logo
4. JOTA patches presented to participating club members for their help with the Boy Scouts
5. Mike, W4BZM, FWB will be testing this weekend at 9:00AM.

Closing:

-President Mahn, KI5FR, gives a special thanks to Arc, W4CPD, for the audio assistance he provided.

-Adjourn to Burger King on South Ferdon.

Meeting lasts: 1 hour, 27 minutes.

Ends at: 8:27PM