

North Okaloosa Amateur Radio Club
July 13, 2017
Minutes

6:30 – 7:00 Field Day After Action Open Meeting

Arc, W4CPD, was appointed Chair of Field Day 2018.

Scott, KF6LEC, was appointed Co-Chair.

The **July Business Meeting** of NOARC was called to order at 7:15 p.m. by President Ron Mahn, KI5FR. Following the Pledge of Allegiance and a prayer, introductions were made.

Secretary:

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

Treasurer:

Ron, KI5FR gave the report for Bruce, KA5DLV, who was absent. The treasurer's report which was approved as presented. He said the NOARC booth at the Milton Ham Fest was a success.

Reports:

- 1) Repeater: Steve, N4GXX, reported there are no problems.
- 2) Training: Mike, W4BZM, stated that the Extra Class was completed. Mike, KK4LLS, Steve, KJ4RWD, Craig, KK4WDQ, and Charles, KL7LS, now have their Extra License. Milt, WZ4AAA, and Alex, KC7MEX, completed the class and will take the exam soon. Arc, W4CPD, passed the test for General on his own. Josie, KN4ENP, passed the test for Technician. We now have 6 potential students for a Technician Class.
- 3) Website: Arc, W4CPD, explained that the new website will add W4AAZ.com and W4AAZ.net.
Mike, KJ4FNA, moved to pay the cost incurred for the website change. Seconded by C.J., KJ4PIU. Motion passed.
- 4) ARES: Steve, N4GXX, reported that there was a call-out from EOC and 3 people responded.
David, AB3TW, made a site visit to the Crestview EOC.
The following items are needed to make the system functional:
 - building antenna mount
 - 5 to 6 ft. antenna mast
 - 120 feet of cable
 - 20 amp power supply
 - head set
- 5) New Station: Scott, KF6LEC, stated that the church tower work will start tomorrow.

Activities:

Ron, KI5FR, reported that there have been changes in the Main Street Association. NOARC's contact isn't working for the Main Street Association any more. We are trying to establish a new POC.

Old Business:

Equipment Custodian, Craig, KK4WDQ, asked that members contact him or Ron, KI5FR, if you have any club equipment.

New Business:

- 1) Arc, W4CPD, moved to create an Club Station Committee. Motion seconded by C.J., KJ4PIU. Discussion followed. Motion passed. Rob, KM4SPJ, was appointed Committee Chair.
- 2) Motion by Mike, KK4LLS, to put half of the funds from the Milton Ham Fest in the building fund and half in the general fund. Seconded by Steve, N4GXX. After discussion, the motion was tabled until the August meeting.

President's Report:

- 1) Ron, KI5FR, appointed an Activities Committee. Committee members are Arc, W4CPD, Josie, KN4ENP, Scott, KF6LEC, Kathy, KM4YOH, Jesse, KB2OBQ, and Hilary.
- 2) Vice President Alex Barthe', KC7MEX, was recognized to make presentations for organization and preparation for Field Day:
Arc and Josie Thames -- \$50 gift card
Scott and Kathy Money Penny -- \$50 gift card
Mike Sharp -- \$50 gift card

Announcements:

- Arc, W4CPD, said he would be creating a video to put on the website.
- Ron, KI5FR, welcomed Pat, W4SSX.
- Volunteer Hours recorded at this meeting: 972
 - NOARC – 750
 - Community – 222

Following the drawing for Door Prizes, the meeting was adjourned at 8:40 p.m.

Shirley Hays, Secretary
KK4PUG