

**NOARC AGENDA**  
**13 December 2018**

NORTH OKALOOSA AMATEUR RADIO CLUB  
www.w4aaz.org info@w4aaz.org

North Okaloosa Amateur Radio Club is a 501(c)(3) Non-Profit Public Charity EIN: 61-1796104  
2260 South Ferdon Blvd Ste 193 Crestview, Florida 32536 – At Live Oak Baptist Church.

**Meeting Opening (7:00 PM)**

- Pledge of allegiance
- Prayer
- Introductions
- Secretary's Report – Please Find on Web Site - Nancy KN4FVD
- Treasurer's Report – Robert KM4VKY
- Executive Board Report – Ron KI5FR
- **Bylaw Vote**
  - “I propose we accept the proposed 10th revision of the NOARC ByLaws as distributed on November 12th and updates with 3 administrative changes on December 11th as the new by-laws.” (see 13 December 2018 email document) & Seconded.
  - Discussion:
    - Steve N4GXX – Concern that proposed changes were not disseminated appropriately. “Can’t support this.” Dues: Family Rate for full membership?
    - Scott COP –Concern that alternating years may cause some confusion. Also, what if we don’t want certain people in the positions for two years?
    - Mike FNA –Dues: what happens when members fall into hard times? Soften language. Quorum...need two officers present with one either Pres or VP
    - Bob N4CU –Concern that some members didn’t read the proposed changes when made available earlier.
  - CJ: Call the question...
    - (required 2/3)
    - 19 Members
    - 15 For
    - 4 Opposed
    - Motion carries

- **Budget Vote**

- Discussion of Equipment Coverage.
  - Discussion of Repeater replacement costs
- **Motion:** “To accept the budget as published” & seconded.
  - Discussion
    - 10% plus or minus to be possibly added later.
    - Q: Caps on the insurances?
  - (required 2/3)
  - 19 Members
  - 19 For
  - Motion carries

- **Dues Vote**

- **Motion:** “Individual membership set at \$30.00 per member for 2019” & Seconded
- Discussion
  - Why do we have \$8000 in the bank and what are we going to do with it?
  - Why do we have a line number for a building fund?
  - Recommendation for Family membership?
  - (required 2/3)
  - 19 Members
  - For 6
  - Against 13
  - Motion Fails
- **Motion:** “To maintain the dues at \$20 for 2019” Made & Seconded
  - All in favor – Motion Carries

- **Elections**

- **Motion:** “Accept all nominees as presented” & Seconded
  - President: CJ KJ4PIU & Steve N4GXX
    - President 2019: CJ KJ4PIU
  - VP: CJ KJ4PIU & Steve N4GXX & Craig KK4WDQ
    - Vice President: Craig KK4WDQ
  - Secretary: Rob KM4SPJ
    - Unopposed
  - Treasurer: Robert KM4VKY
    - Unopposed

- (required 2/3)
- 17 Members
- For 6
- Against 13
- Motion carries

### **Officers for 2019**

President: CJ KJ4PIU

Vice President: Craig KK4WDQ

Secretary: Rob KM4SPJ

Treasurer: Robert KM4VKY

ARES (non-club report) – Steve N4GXX

- Looking to put together a list of those available during an “Event” and those available following an “Event.”

### Club Committee Reports

- Training and Advancement – From Bruce KA5DLV
- Tech Nights – KM4SPJ
- Station Committee – Bob N4CU
- Activities – Rich N4DPM Report
  - Veteran’s Day Parade – Mon 12 Nov 19 Mike KK4KRZ (Cancelled due to rain)
  - Upcoming Crestview Christmas Parade – Sat 15 Dec 18
  - Tri Club Christmas Party – Thursday 20 Dec 18 Ron KI5FR
  - Davidson Dash: Need 15 people
- Any additional

Old business    UHF/VHF Setup for the Crestview EOC

New business

- Motion: “To purchase a new Technician Manual for the clubhouse library” & Second
  - Motion Carries
- Richard KE4BFX has left with our well-wishes
- Manager for the GCVTN has resigned and we would like to recognize him

Donation for the church accepted in the donation Pail!

President's Remarks Adjourn for to Burger King on South Ferdon.

*NOARC Secretary;*

*Rob KM4SPJ*