

North Okaloosa Amateur Radio Club  
August 9, 2018  
Minutes

The meeting was called to order at 7:00 PM by President Ron Mahn, KI5FR. Following the Pledge of Allegiance and a prayer, introductions were made.

Secretary:

Minutes were approved as presented.

Treasurer:

Treasurer's report was accepted without objection.

Executive Board Report:

- 1) Ron, KI5FR advised that Shirley, KK4PUG has volunteered to work on re-writing the by-laws, correcting the grammatical errors.
- 2) The dues and budget will be reviewed.
- 3) TH-11 Antenna for the club will be installed by December 31<sup>st</sup>.

ARES (non-club report) - Steve, N4GXX reported an EOC meeting was held a few weeks ago and that nothing is going on at this time.

Reports:

1) Education and Training:

Mike, W4BZM advised 3 people are interested in a technician class, but needs 6 to 8 to hold a class.

Craig, KK4WDQ advised testing will take place 8/18/18 at 8:00 am at Live Oak Baptist Church. He needs 4 VEs for testing 8/18/18.

2) Station Committee:

Bob, N4CU stated that the station will be open Saturday from 9 to 11. The equipment is all here and there have been 4 – 13 each week. He would like to try to start an education class.

3) Activities:

Rich, K4DPM discussed Library on the Air, Rich, K4DPM moved for club to decide if we want to do another LOTA. Ron, KI5FR seconded.

After a short discussion, Rich, KRDPM withdrew the motion.

Future activities were listed:

10/19-21/18 – JOTA – needs someone to take lead

10/21/18 – Fall Festival – need someone to take lead

10/31/18 ? – Live Oak Baptist Car Park – Ron, KI5FR will lead

11/12/18 – Veterans Day Parade – Mike KK4KRZ will lead

12/1/18 – Christmas Parade – need someone to lead

Old Business:

None.

New Business:

1) Ron KI5FR moved that the club purchase three tables at the Pensacola Ham Fest to be utilized by the club and members. Seconded by Bob, W6VVA. After discussion the motion was passed. Charles, KL7LS will call pay for tables, club will reimburse him.

Announcements:

Volunteer Hours reported at this meeting:

Club - 82

Community - 110

The meeting was adjourned at 8:00 PM.

Nancy Cummings, Secretary

KN4FVD