

North Okaloosa Amateur Radio Club  
September 13, 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.

ARES (non-club report) - Steve N4GXX reported that per ECOM in the event of a storm, give family list of phone numbers you will be using. Use one phone at a time as batteries last. Use text when possible.

Executive Board Report:

- 1) Mark at church will set up accounts for each of us with passwords to the church wi-fi for next year.
- 2) Ron KI5FR will send out spread sheet for dues structure to go over next month.
- 3) Alex KC7MEX suggested that maybe we could do something to thank the church for providing a rent-free meeting place.
- 4) Rob KM4SRJ asked what we are doing with the money we already have. Rodney KJ4JAH suggested coverage for radios, Steve N4GXX commented that once in place, the fund could be for the deductible.

By-Law Rewrite Committee:

Mike KK4KRZ moved to accept technical corrections. Alex KC7MEX seconded. After discussion, it was approved to accept the most current revision of Robert's Rules. Shirley KK4PUG will work with the committee on the substantive changes.

Club Committee Reports:

- 1) Training and Advancement:

See attached submitted by Bruce, KA5DLV

2) Tech Nights:

Rob KM4SPJ asked for volunteers and suggestions for tech nights.

3) Station Committee:

See attached submitted by Bob N4CU. Motion 1 was withdrawn as it is already in the by-laws. Motion 2 was made by Bob N4CU and seconded by Mike KJ4FNA. After discussion, the motion was passed.

4) Antenna:

Bob discussed the status of the antenna

5) Activities:

Rich, K4DPM discussed the following activities -

10/20/18 – JOTA – Kathy, KM4YOH and Scott, KF6LEC will lead at Mary Esther library

10/20/18 – Fall Festival (Octoberfest) – 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

TBD – Tri Club Christmas Party – Ron, KI5FR will lead

Old Business:

None.

New Business:

1) Shirley, KK4PUG advised that Ron, KI5FR needs to appoint members to her committee. Mike KK4KRZ, Mike W4BZM, Steve KJ4RWD, and Ron KI5FR volunteered to be on committee.

Announcements:

Volunteer Hours reported at this meeting:

Club - 123

Community - 405

The meeting was adjourned at 8:20 PM.

Nancy Cummings, Secretary  
KN4FVD