

# *Boca Raton Amateur Radio Association*

## *Club Meeting Agenda*

19:00 Tuesday, 5-September-2017

- Call to Order (19:00 hours)
- Pledge of Allegiance
- Director/Officer introduction [**WA8VSJ, KE4OBV, KO4XL, W4BFL, W4WCD, W4AEQ**]
- Attendance Roster and Recognition
- Officer/Director Reports:
  - Secretary [**KO4XL-Bruce**]:
    - Membership/Minutes (motion to approve)
    - Training/Testing/Youth Committee...
      - Gen Training: Feb 2018
      - Next Testing Session [09-Nov, 08-Feb, 10-May]
    - Web Site Com... [www.BRARA.org](http://www.BRARA.org) [**N1QFH, W4BFL, W4AEQ, KG4FUR**]
  - President [**KG4FUR-Gerry**]:
    - WFD Committee... “Winter is Coming” WFD2018: 27/28 Jan 18
    - Nets Committee...
      - Sun Night DMR-FL LO Tech 20:00 ETZ 443.30 TS2 TG2 or TG31124
      - Mon Night Nets 19:00/19:30/20:00 ETZ 145.290
      - Tue Night Gtr Boca Raton CERT Net 19:30 ETZ 145.290
    - Safety Committee...
    - Welcome Committee...**AA1EE, KO4XL, WA2NTW**
  - Vice President [**WA8VSJ-Art**]:
    - Nominations & Elections Committee...
    - Equipment Sales and Availability...
    - BRARA Fall Radiator Grill (21-Oct)...
  - Treasurer [**KE4OBV-Patrick**]:
    - Financial Report...
    - Shirts and Badges...
  - Director at-Large/Technical Facilities [**W4WBF-Jerry**]:
    - Shack/Technical Status Committee...
    - Repeater Trustee [**K4LEW-Lew**]...
    - Social Media Committee... Holiday Party at Boca Linda (date TBD)
    - Emergency Preparedness...
  - Director at-Large [**W4WCD-Walt**]:
    - Awards/Contests Committee...
    - LoTW, DXCC, WAS [**N4II-Ed**]...
  - Director at-Large/Raffle/DMR [**W4AEQ-Jeff**]
- Upcoming Events:
  - 03 Oct        Next BRARA Meeting/Nominations Deadline, West Boca Library
  - 14 Oct        Melbourne Hamfest/ FL State Convention
  - 21 Oct        **BRARA Fall Radiator Grill**
  - 28-Oct        Cy Harris Free Flea
  - 4 Nov         General Training/Testing
- New Business and Discussion...
- Adjournment (19:40 hours roughly)

**Presentation (19:45-20:45):** Jesse Sheinwald (N2CA) Smith Chart