

Boca Raton Amateur Radio Association

Club Meeting Agenda

19:00 Tuesday, 3-October-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: 4/5 Nov 2017
 - Next Testing Session [09 Nov, 08 Feb, 10 May, 09 Aug]
 - Web Site Com... 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/DMR [**W4AEQ-Jeff**]
- Upcoming Events:
 - 14 Oct Melbourne Hamfest/ FL State Convention
 - 21 Oct BRARA Fall Radiator Grill, BRARA Shack
 - 28 Oct Cy Harris Free Flea
 - 4/5, 9 Nov General Training, Testing, BRARA Shack
 - 7 Nov Next BRARA Meeting/Elections, West Boca Library
- New Business and Discussion...
- Adjournment (19:40 hours roughly)

Presentation (19:45-20:45): Hurricane Maria-Shack and Repeater Recovery