

# *Boca Raton Amateur Radio Association*

## *Club Meeting Agenda*

19:00 Tuesday, 4-December-2018

- Call to Order and Pledge of Allegiance
- Director/Officer introduction [W4AEQ, KE4OBV, N1QFH, KO4XL, W4BFL, WA2VNV, K4BH]
- Attendance Roster and Recognition
- Officer/Director Reports:
  - Secretary [N1QFH-John]:
    - Minutes (motion to approve)
    - Winter Field Day
    - HamCation car pool
    - Web Site new function
    - Member stats
  - President [proxy: KE4OBV]:
    - Training/Testing/Youth Committee...
      - Training dates:
        - Extra - Feb 16, 17, 23, 24
    - January meeting SECOND Tuesday (1/8/2019)
    - LoTW, DXCC, WAS [N4II-Ed]...
  - Vice President [proxy: N1QFH]:
    - Nets
      - Sun Night DMR net
      - Mon Night Nets 19:00/20:00 ETZ 145.290
  - Treasurer's report [KE4OBV - Patrick]:
    - Financial Report
  - Director at-Large/Technical Facilities [W4BFL-Jerry]:
    - Next VE session - Feb 14
    - Shack/Technical Status
    - Repeater Trustee [K4LEW-Lew]...
  - Director at-Large [K4BH-Jeff S]
    - Emergency Preparedness...
    - Broward Net Schedule
  - Director at-Large/VHF/UHF [WA2VNV-George]
- Upcoming Events...
- New Business and Discussion...
- Adjournment (19:40 hours roughly)

Ticket distribution

Drawing

Presentation (19:45-20:45)