

MINUTES BOCA RATON AMATEUR RADIO ASSOCIATION JANUARY 6 2015

Minutes of meeting held December 6 2015, the meeting was called to order by our President. At 7 00 PM. The meeting of the Boca Raton Amateur Radio Association took place at the South PBC library on US-441. The meeting started with the Pledge of Allegiance .There was 35 + members present

President's Report

Gerry introduced the board members Gerry also went around the room asking the members what their idea of ham radio is

VP Report

There was no VP Report.

Treasurer's report

The treasure's report was read with a balance of \$17,020.18

Secretary Report

The secretary read the minutes of the December meeting

Old Business

Lew reported that the repeaters are both working OK the new controller is not in service

Secretary announced that the nomination for officers were closed at the October meeting..

Ed gave his report on LOTW

New Business

There will be a testing in February, May, August and November the second Thursday at Patch Reef Park

Gerry went around the room asking every member what direction the club should follow

- More youth Activity
- Need separate radio rooms
- Need social area
- Anyone leaving personal equipment in the shack has the right to expect that other members will treat their equipment with respect, but must accept the possibility that other members will use it or relocate it (within the shack) if they feel it is necessary to do so
- Some sort of scheduling mechanism for both the current HF station and the current U/V stack. Online would be great
- There must be (at least) a gentlemen's understanding that nobody can "buy" additional privileges not granted to other members in accordance with the club's rules and by-laws.
- Have larger quarters
- Need site planning

.A motion was made by Patrick seconded by Jeff to pursue a larger trailer

After a long discussion a vote was taken everyone was for no one opposed.

The Meeting adjourned at 8:40 PM motion by Lew seconded by Jeff

Walter Dreyfus Secretary
