

MINUTES BOCA RATON AMATEUR RADIO ASSOCIATION FEBRUARY 3 2015

Minutes of meeting held January 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 33 members present

President's Report

Gerry went into the elections as there was no one opposed he asked the secretary to cast one vote for the new slate.
DIRECTORS

Gerald Gawaldo, Max Kearns, Walter Dreyfus, Marcos Raijer, Lew Lehman, Bruce Ratoff, Gennaro Zaza

VP Report

There was no VP Report.

Treasurer's report

The treasure's report was read with a balance of \$2,037.00

Secretary Report

The secretary read the minutes of the January meeting

Old Business

Lew reported that the repeaters are both working OK the Diggi Repeater has been fixed the new controller is not in service

New Business

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

.A motion was made by George seconded by Patrick to generate a donation of \$50 towards a trailer building fund.

After much discussion a vote was taken 10 in favor 19 opposed the motion was not approved.

Gerry appointed a committee to develop evaluate a building fund consisting of. Marcos Raijer, Gennaro Zaza, Lew Lehman, George Sintchak and Arthur Lewis

The Meeting adjourned at 8:30 PM motion by Lew seconded by Jeff

Walter Dreyfus Secretary
