

MINUTES BOCA RATON AMATEUR RADIO ASSOCIATION SEPTEMBER 1 2015

Minutes of meeting held September 1 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 31 members present

President's Report

Gerry thanked the members for contributing to the new trailer fund

VP Report

There was no VP report due to the absence of our Vice President.

Treasurer's report

The treasure's report was read with a balance of \$8961, \$664 General fund and \$8297 trailer fund

Secretary Report

The secretary read the minutes of the August meeting.

Old Business

Lew reported that our repeaters are all working ok except the packet repeater is still down.

Ed gave a report on logbook of the world.

There will be a testing secession in, November the second Thursday at Patch Reef Park'

Bruce gave a report on the recent Echolink and testing in November He also reminded the membership that JOTA will be the third weekend in November

Jerry Zaza stated that it looks like we hope to have installation on the new shack start about the last week in September.

New Business

Jerry Zaza also said we should start thinking on a new Shack Installation plan.

We now have 105 members as of tonight

Gerry brought up the bylaw change of allowing the president to spend \$200 with out membership approval to \$500.

A motion was made and seconded and after discussion a vote was made and no one was opposed. The motion was passed.

A second motion was made to change approval of spending to the majority of the board of directors rather than the approval of the membership. This will have to be advertised in the newsletter 30 days in advance of our next meeting to be voted on.

The Meeting adjourned at 8:10 PM motion by Patrick seconded by John

The presentation was on Digital Modes by Barry KB1PA

Walter Dreyfus Secretary
