

MINUTES BOCA RATON AMATEUR RADIO ASSOCIATION DECEMBER 2 2015

Minutes of meeting held December 2 2015, the meeting was called to order by Vice 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

The December Meeting was called to order at 7:30 PM report

VP Report

There was no vice presidents report due to the absence of our vice president

Treasurer's report

The treasurer reported that we have a balance of \$10,373 trailer fund \$1819 general fund \$12,192 total in the treasurer

Secretary Report

The secretary read the minutes of the Novemberr meeting.

Old Business

Lew reported that our repeaters are all working ok except the packet repeater is still down.we talked about the dead spot to the north west.

Jerry talked about Shack Operation and Art talked about our new shack permit status.

Ed gave a report on LOTW

Holiday Party Thursday December 17 at the Greenbriar Club House Boca Chase

New Business

The By-law change was voted upon and passed allowing the board to approve purchases above \$500 rather than going to the membership..

Our next testing wil be Thursday Feb 11 2016

We now have 113 members

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

Walter Dreyfus Secretary
