

## **MINUTES BOCA RATON AMATEUR RADIO ASSN May 2, 2017**

Minutes of meeting held March 8, 2017 at the West Boca Library. The meeting was called to order by our President at 7:00 PM. There were 25 members present.

### **Secretary's Report**

A motion to waive the reading of the minutes was made and was carried by a voice vote.

It was announced that our next quarterly VE testing sessions are scheduled for May 10, August 10, and November 9, 2017.

It was announced that Extra class upgrade training will be held on the weekends of April 29-30 and May 6-7.

### **President's Report**

Gerry discussed plans for the upcoming Field Day activity which will take place June 24-25 at the club station.

A summary of the club's weekly nets was given. The Sunday DMR net is now receiving DX check-ins as well as local operators.

Ron Z will be doing a safety inventory in preparation for Field Day.

The Welcome Committee has reported that the recent Radiator Grille event was a success.

### **VP Report**

Art reported that the revised By-Laws are complete and will be posted shortly.

Art also indicated that one more bandpass filter (for 15m) is needed before Field Day.

### **Treasurer's report**

The Treasurer reported a treasury balance of \$4,716.33 as of 4/30/17.

### **Repeater Trustee**

Lew reports that all repeaters are working.

### **Awards and Contests**

N4BRF received 1 new confirmation – Ivory Coast.

### **Old Business**

None

### **New Business**

Plans for Field Day were discussed in detail.

## Adjournment

A motion for adjournment was made by Jerry Zaza and seconded by Jeff Stahl. The meeting was adjourned at 7:40pm local time.

Respectfully submitted,

Bruce Ratoff, Secretary