

MINUTES BOCA RATON AMATEUR RADIO ASSN September 5, 2017

Minutes of meeting held September 5, 2017 at the West Boca Library. The meeting was called to order by our President at 7:00 PM. There were 17 members present.

Secretary's Report

A motion to waive the reading of the minutes was made by John C and seconded by Jeff R. The motion was carried by a voice vote.

It was announced that our next quarterly VE testing sessions is scheduled for November 9, 2017.

It was announced that General class upgrade training will be held on the weekend of November 4-5.

John Cole briefly demonstrated the sign-up features of our new website. A more detailed presentation will be scheduled for a future meeting.

President's Report

Gerry discussed plans for the upcoming Winter Field Day activity which will take place January 27-28, 2018 at the club station.

A summary of the club's weekly nets was given.

The Welcome Committee has reported that plans are proceeding for our next Radiator Grille event on October 21. In recognition of that being JOTA weekend, the first few hours of the RG are designated as "youth hours", with several local Scouting groups invited to visit the station.

VP Report

The rules for the upcoming nomination and election of Directors were discussed.

Treasurer's report

The Treasurer reported a treasury balance of \$4,066.84 as of 8/31/17. He also indicated that several recent items were not yet factored into that balance.

Awards and Contests

Ed C reported that N4BRF received a new confirmation for Bangladesh on 40m CW. We have completed 20m CW WAS and need only WY for 20m voice WAS.

Old Business

Jeff R indicated that an additional DMR class is being considered for January 2018.

New Business

None.

Adjournment

A motion for adjournment was made by John C and seconded by Dennis G. The meeting was adjourned at 7:42pm local time.

Respectfully submitted,

Bruce Ratoff, Secretary