

MINUTES BOCA RATON AMATEUR RADIO ASSN November 7, 2017

Minutes of meeting held November 7, 2017 at the West Boca Library. The meeting was called to order by our President at 7:05 PM. There were 27 members and 3 guests present.

Secretary's Report

A motion to waive the reading of the minutes was made by John C and seconded by Art L. 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.

It was announced that a Technician class training is being considered for December.

Bruce R gave a report on the outcome of Jamboree on the Air.

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 Radiator Grille was deemed a success. It was however noted that in the future we must avoid scheduling conflict with major events such as JOTA.

A brief announcement was made regarding the Holiday Party to be held on December 21 from 7-11pm at the Boca Linda clubhouse.

VP Report

There being no other nominations at the October meeting, a motion was made by Art L and seconded by Ed C that the Board's proposed slate of directors be elected by acclamation. The motion was carried by a show of hands vote.

The electronics for the SteppIR antenna have been received back from repair. Installation is planned for Wednesday November 8.

Treasurer's report

In the Treasurer's absence, a report was given by President Gerry. He reported a treasury balance of \$3,619 as of 10/31/17 after expenses of \$599 and deposits of \$140.

A motion to accept the Treasurer's report was made by Art L and seconded by Jeff R. It was carried by a voice vote.

Director at Large W4BFL

Jerry Z reported that some additional antenna and cabling repairs were planned.

Ed C indicated that a number of light bulbs needed replacing, and that the hard drive on the logging computer had failed.

Lew reported that the 2 meter repeater antenna had been fixed and all else appeared to be working normally.

It was reported that sign-ups for the Holiday Party are now available on the club website.

Director at Large W4WCD

Ed C reported that there was very little QSL activity this month, aside from several QSLs for various Field Day operations.

Director at Large W4AEQ

Jeff R reported that a computer has been donated for the HF digital station.

A new DMR code plug is being worked on and will be posted when available.

A follow-up DMR class is being planned, date TBD

Old Business

None

New Business

Larry K4KGG reported that training for those interested in working RTTY contests would be taking place at the club station on Saturday 11/11 between the hours of 9am and 3pm, and that there were still time slots available for a few additional operators.

Adjournment

A motion for adjournment was made by Art L and seconded by Jeff S. The meeting was adjourned by voice vote at 7:45pm local time.

Following adjournment, John Cole delivered a presentation on the new features of the club website.

Respectfully submitted,

Bruce Ratoff, Secretary