

# Boca Raton Amateur Radio Association

## PROPOSED Minutes of General Meeting 2-January-2018

**Director Attendance:** Bruce KO4XL, Jeff W4AEQ, Patrick KE4OBV, Jerry W4BFL, George WA2VNV, John N1AFH

### MINUTES for 2-January-2018

The BRARA monthly association meeting was held at the West Boca Library. The meeting was called to order by President Bruce KO4XL at 7:12 PM. There were 32 members and 1 guest present. Bruce introduced the directors and members introduce themselves. New members shared likes and objectives.

### Secretary's Report

**Minutes:** Through the chair, asked for motion to waive the reading of the minutes; moved by Jeff.R W4AEQ and 2nd by Art.L WA8VSJ. The motion was carried by a voice vote.

**Membership:** As of 2-Jan-2018, we had 42 paid members and as of 31-Dec-2017 there were 130 paid members.

**Communication:** Asked attendees to subscribe to the newsletter.

**Website:** Covered logon statistics, new website capabilities, changes and announced the web FOX Hunt

**Equipment Sales:** Will gather more focus over the upcoming months

**Hamfests:** Announced car-pooling to Orlando on 10-Feb-2018.

### President's Report

**Training Committee:** Reviewed training and testing calendar.

**Safety Committee:** No report

**Welcoming Committee:** No report

**Technical Committee:** No report

**House Committee:** Bruce announced the need for a person to chair this committee.

### Vice President's Report

**DMR: new** code-plug soon to be ready for distribution. In Q1-2018, will be holding the next introduction to DMR class

**NETS:** Reviewed sponsored nets and changes to the nets.

### Treasurer's report

As of January 1st of 2017 had \$3300 balance and January 1<sup>st</sup> of 2018 had a \$4500 balance. Expenses for December 2017 were \$400. Deposits for December were \$1100. Topic of hats was discussed.

### Director at Large: Gerry.Z W4BFL

Reported computer updates were completed and is ready for Winter Field Day

### **Social Media**

Jerry.Z further discussed bringing new capabilities to members.

### **Repeater Trustee**

Lew K4LEW reported the repeaters are working normally and asked for new "secondary control operator".

# **Boca Raton Amateur Radio Association**

## **PROPOSED Minutes of General Meeting 2-Janurary-2018**

### **Director at Large: Jeff.S K4BH**

Safety Fest in Coral Springs on Saturday 21-April-2018 from 10am to 3pm with setup at 9am.

### **Director at Large: George.S WA2VNV**

Reported on the upcoming ARRL VHF contests and training on the VHF/VHF stations.

### **QSL Report**

Ed.C N4II reported resolution to LoTW logging certificate, shared statistics and Dx Expedition station status. A 3-element SteppIR was purchased by Ed for possible club use.

### **Contesting Update**

Larry shared RTTY contest details, training and results.

### **Events**

Bruce.R addressed the following

- South West Hamfest at Ft Myers at 12pm on Friday 19-Jan through Sat 3pm.
- WFD2018 weekend of 27-Janurary-2018
- Next BRARA meeting is Tuesday 6-February-2018
- Orlando Hamcation 9<sup>th</sup> to 11<sup>th</sup> of February-2018

### **Old Business**

None

### **New Business**

Update on lights and cameras possibly interfering with HF operations.

### **Adjournment**

With no further association business, Bruce called for a motion to adjourn. Motion made by Art.L WA8VSJ and 2nd by Gerry.G KG4FUR, and approved by voice vote. The meeting was adjourned at 8:12pm local time.

### **Presentation**

Gerry.G KG4FUR presentedr Winter Field Day (WFD2018)

Respectfully submitted,

John Cole N1QFH, Secretary