

Boca Raton Amateur Radio Association

Minutes of General Meeting

Director Attendance

Bruce KO4XL, Patrick KE4OBV, Jeff K4BH, George WA2VNV, Lew K4LEW, John N1QFH

MINUTES for 7-April 2020

The BRARA monthly association meeting was held via Zoom conference. The meeting was called to order by President at 7:12 PM. Attending: 27 zoom participants.

Each attendee shared their current status, projects and helpful information.

Secretary's Report

Minutes

Through the president, requested motion made to waive the reading of the minutes; moved by Bruce KO4XL, 2nd by John N1QFH, the motion was carried by a show of hands.

Membership

| | |
|-----------------------------|-----|
| Paid members (renewals) | 126 |
| New members | 0 |
| Pending online applications | 3 |
| Silent Keys | 7 |
| Associate members | 2 |
| Family members | 24 |
| Lifetime | 2 |

New Members

NONE

Communication

If not already done so, please subscribe to our email managed notifications. ([CLICK HERE TO SUBSCRIBE](#))

2020 Dues

Membership Dues and renewals have been extended until the board announces the new date.

Website

Major announcement capability now in effect on home page, tab driven.

President's Report

Reviewed Upcoming Meetings

- Next BRARA meeting is Tuesday 5-May-2020 via ZOOM
- Next BRARA Board meeting is 6.30pm Wed 15-April-2020 via ZOOM

QSL Status Report: Ed N1II

No report

Vice President's Report

No report

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Treasurer's report

| | |
|---|------------|
| Month end balance December | \$4,359.21 |
| Emergency fund balance | \$2,000.00 |
| Pending and outstanding expenses | \$0.00 |
| Current month expenses | \$1,499.62 |
| Projected future expenses | \$0.00 |
| Deposits | \$918.79 |
| Deposits Pending and not posted | \$0.00 |
| Total deposits | \$918.79 |
| PayPal activity transferred to bank account | TBA |

Director at Large: Jerry.Z W4BFL

Testing

ON HOLD, VE testing sessions are held at Patch Reef Park in Boca Raton. [CLICK FMI](#)

Director at Large: Jeff.S K4BH

Jeff share update on COVID-19 and upcoming hurricane season.

Repeater Trustee: Lew K4LEW

No update

Director at Large: George.S WA2VNV

George updated us on satellite project.

Old Business

The following items covered:

- Next BRARA meeting is Tuesday 5-May-2020 via ZOOM

New Business

- Tuesday Breakfast Net at 9am on 145.29 (-) PL110.9
- Update on Field Day plans, modes, ARRL updates, rules, use of Zoom to coordinate operation

Adjournment

With no further association business, meeting was adjourned at 8.05pm local time.

Presentation

John.C N1QFH presented So FL NBEMS training, tools and FLDIGI and FLMSG

Respectfully submitted,
John Cole N1QFH, Secretary