

# Boca Raton Amateur Radio Association

## Minutes of General Meeting

### Director Attendance

Bruce KO4XL, Patrick KE4OBV, Jeff W4AEQ, Jeff K4BH, John N1QFH

### MINUTES for 7-July 2020

The BRARA monthly association meeting was held via Zoom conference. The meeting was called to order by President at approx. 7:17 PM. Attending: 29 zoom participants. Each attendee shared their current status, projects and helpful information.

### Secretary's Report

#### Minutes

No motion to approve, minutes are on website.

### Membership

Total Active members	142
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 and Other items

When the shack opens, a new station reservation process is in place for members to use, watch for details. Weekly email and website has ARRL weekly news available as well as a question from ARRL Extra Question Pool. Members were updated on 2020 FD in PBC parks rules and regulations. We are looking at using DMR for GPRS and SMS. On our website is COVID-19 Task Risk assessment c/o Steve KS3K. An update on the remote station project was given. The host at the shack has been configured c/o Erick KF4LZA. We are pursuing IP that supports this remote toolset.

### President's Report

#### Reviewed Upcoming Meetings

- Next BRARA meeting is Tuesday 4-August-2020 via ZOOM
- Next BRARA Board meeting is 6.30pm Wed 22-Jul-2020 via ZOOM

Bruce notes there is an LP company that will deliver (<https://grilltanksplus.com> c/o Roy) K4YV. Bruce reviewed the plans to provide microwave IP service from the repeater site to the shack. Bruce updated members on the shack open status which will remain closed until COVID-19 begins to improve.

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### QSL Status Report: Ed N1II

No new report and waiting for club station. Ed is moving to FL panhandle in a few weeks.

### Vice President's Report

Jeff W4AEQ gave update on shack Wi-Fi.

### **BRARA NETS**

Jay N2ELG gave net updates; DMR IP is restored. DMR users can Gold Coast and Wellington repeaters.

### Treasurer's report

Month end balance December	\$3,632.15
Emergency fund balance	\$2,000.00
Pending and outstanding expenses	\$0.00
Current month expenses	\$61.25
Projected future expenses	\$0.00
Deposits	\$35.00
Deposits Pending and not posted	\$0.00
Total deposits	\$35.00
PayPal activity transferred to bank account	TBA

### Director at Large: Jerry.Z W4BFL

No report

### Director at Large: Jeff.S K4BH

Jeff shared update on COVID-19 and upcoming hurricane season, sheltering and preparations.

### Repeater Trustee: Lew K4LEW

No update

### Director at Large: George.S WA2VNV

No update.

### Old Business

The following items covered:

- Next BRARA meeting is 7pm Tuesday 4-August-2020 via ZOOM
- John.C chasing securing packet station for possible relocation to shack
- Tuesday Breakfast Net at 9am on 145.29 (-) PL110.9

### New Business

- NBEMS moves from Mondays to Wednesday same time and repeater

### Adjournment

With no further association business, meeting was adjourned at 8.47pm local time.

### **Presentation**

Kai Siwiak, KE4PT on "Propagation Modes by Colors"

Respectfully submitted,  
John Cole N1QFH, Secretary