

Boca Raton Amateur Radio Association

Minutes of General Meeting

Director Attendance

Bruce KO4XL, Patrick KE4OBV, Jeff W4AEQ, Jeff K4BH, George WA2VNV, John N1QFH

MINUTES for 2-June 2020

The BRARA monthly association meeting was held via Zoom conference. The meeting was called to order by President at 7:03 PM. Attending: 44 zoom participants.

Each attendee shared their current status, projects and helpful information. We had guests from New Zealand.

Secretary's Report

Minutes

Through the president, motion to approve minutes carried by a show of hands.

Membership

Total Active members	141
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

When the shack is approved for opening, a new station reservation process is in place for members to use, watch for details.

President's Report

Reviewed Upcoming Meetings

- Next BRARA meeting is Tuesday 7-July-2020 via ZOOM
- Next BRARA Board meeting is 6.30pm Wed 17-June-2020 via ZOOM

Bruce addressed how we'll open the facility as required by PBC. Once PBC approves, more details will be provided to members. We are looking at member enabled remote operations from the shack. Barry and Bruce gave update on ARRL and 2020 Field Day changes. Operators can submit club affiliation. Bruce will accept your results via email for inter-club competition. Send your results to Bruce ko4xl@brara.org. Bruce gave update in remote license testing.

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QSL Status Report: Ed N1II

Said he's waiting on station opening information and his new home in north Florida is well underway.

Vice President's Report

No report

BRARA NETS

Jay N2ELG gave net updates and stated the DMR IP is down, local only and for people to use the backup DMR repeaters such a Gold Coast and Wellington.

Treasurer's report

Month end balance December	\$3,658.40
Emergency fund balance	\$2,000.00
Pending and outstanding expenses	\$0.00
Current month expenses	\$662.63
Projected future expenses	\$0.00
Deposits	\$17.65
Deposits Pending and not posted	\$0.00
Total deposits	\$17.65
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 and sheltering.

Repeater Trustee: Lew K4LEW

No update

Director at Large: George.S WA2VNV

George gave status update on the analog and DMR repeaters. DMR has no IP and is local use only. The issue resides on the FAU side. George, Lew and Art repaired the bad connector and addressed the amplifier de-sense issue. Future work is to examine the duplexer status and make any necessary adjustments. Art added more details on the repeater antennas and duplexer and added that the repeater seem to be working normally on low power. He further said new coax will be put in place as temporary fix to the current hardline coax. George said ARRL VHF contest June 13 and 14 and get on 144.200 or 50.125 SB.

Old Business

The following items covered:

- Next BRARA meeting is Tuesday 7-July-2020 via ZOOM

New Business

- Tuesday Breakfast Net at 9am on 145.29 (-) PL110.9
- Update on Field Day plans, modes, ARRL rule updates

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Adjournment

With no further association business, meeting was adjourned at 8.45pm local time.

Presentation

Kai Siwiak, KE4PT on "Propagation Modes by Colors"

Respectfully submitted,
John Cole N1QFH, Secretary