

Boca Raton Amateur Radio Association

Minutes of General Meeting

Director Attendance

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

MINUTES for 5-May 2020

The BRARA monthly association meeting was held via Zoom conference. The meeting was called to order by President at 7:12 PM. Attending: 28 zoom participants.

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

Secretary's Report

Minutes

Through the president, motion to approve minutes carried by a show of hands. West Delray Park has seen a lot of visitors, new walking trains were created and fresh dirt/gravel has been laid down and rolled in all the parking lots.

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

No new enhancements.

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

Bruce addressed why PBC required us to close the shack, process to access it and logistics if needing to operate in emergency conditions. BRARA board will be addressing the opening plan that must have PBC approval. Remote operation is gaining more momentum given current COVID-19 status and we need identify knowledgeable local resources such as N2JT, W2RFU. When folks are on DMR, try to encourage longer wait time between PTT transmissions due to internet delays.

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QSL Status Report: Ed N1II

No report

Vice President's Report

No report

BRARA NETS

Jay N2ELG gave update on our nets such as DMR Tech net and said he'll encourage participants to wait a bit longer between transmissions to help with the internet delay experienced by many.

Treasurer's report

Month end balance December	\$4,303.21
Emergency fund balance	\$2,000.00
Pending and outstanding expenses	\$0.00
Current month expenses	\$160.82
Projected future expenses	\$500.00
Deposits	\$105.00
Deposits Pending and not posted	\$0.00
Total deposits	\$105.00
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](#)
Jerry and Barry will connect on remote testing process.

Director at Large: Jeff.S K4BH

Jeff shared update on COVID-19 and upcoming hurricane season. Buy your TP now.

Repeater Trustee: Lew K4LEW

No update

Director at Large: George.S WA2VNV

George updated us on satellite project and repeater status.

Old Business

The following items covered:

- Next BRARA meeting is Tuesday 2-June-2020 via ZOOM
- Jay N2ELG updated us on DMR nets and radio support for AnyTone, etc.

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
- Barry updated us on remote testing and will provide more details

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Adjournment

With no further association business, meeting was adjourned at 8.03pm local time.

Presentation

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

Respectfully submitted,
John Cole N1QFH, Secretary