

MINUTES BOCA RATON AMATEUR RADIO ASSN December 6, 2016

Minutes of meeting held December 6, 2016 at the West Boca Library. The meeting was called to order by our President at 7:15 PM. There were 31 members present.

Secretary's Report

The secretary read the minutes of the November meeting. The minutes were approved as read via motion by Art, seconded by John C.

It was announced that our next quarterly VE testing sessions are scheduled for February 9, May 10, August 10, and November 9, 2017.

It was announced that training for the Extra class license upgrade will be held in January, 2017, tentative dates are the weekends of 1/28 and 2/4.

It was also announced that a Scout training day is being planned, date TBD.

President's Report

Gerry announced that the outstanding shirt and badge orders had arrived. He briefly described the options available to those who wish to place orders.

It was announced that the holiday party is scheduled for 12/20, and that RSVPs and proposed food contributions are still being sought.

Highlights of the November newsletter were reviewed. The newsletter will be distributed Wednesday. Hamfest dates and other items of interest in the newsletter were covered.

VP Report

Art reported that the Rules and By-Laws Committee continues its work.

Art also reported that the IC-7600 has come back from Icom and is now working. There was no charge for the second repair.

Treasurer's report

The Treasurer reported a treasury balance of \$3,161.74 as of 11/30.

Donation letters are in progress.

Repeater Trustee

A standing repeater committee has been formed, consisting of Lew, John C, Art and Gerry.

The new 2m repeater antenna has been installed and appears to have alleviated our coverage problems.

Technical Facilities

The emergency preparedness team has obtained replacement fluorescent bulbs and installed them where needed in the shack.

Jerry also reported on progress for the holiday party.

Awards and Contests

The clubs many award certificates and plaques have nearly all been hung. One has a broken frame that will need to be replaced.

Approximately 30 new LOTW confirmations were received.

Old Business

Dates for upcoming party and next meeting were announced.

New Business

None

Adjournment

A motion for adjournment was made by Jerry and seconded by Jeff. The meeting was adjourned at 7:59pm local time.

Respectfully submitted,

Bruce Ratoff, Secretary