

MINUTES BOCA RATON AMATEUR RADIO ASSOCIATION June 7, 2016

Minutes of meeting held June 7, 2016 at the South PBC library on US-441. The meeting was called to order by our President at 7 PM. There were 21 members present.

President's Report

Jerry discussed the success of the Open House for the new station, which was held on June 4th. He thanked those who had participated by working on the new station, donating money and/or materials to its establishment, as well as those who supported the Open House by their attendance.

Jerry next discussed the club nets. We are looking for a volunteer to take over as Net Control on the New Ham's net. We are also starting a Spanish language net on the 442.875 repeater on Wednesdays at 1900 local with Reuben and/or Marcos as NCS.

VP Report

Art briefly discussed the role changes on the Board of Directors. He also announced that a committee had been formed which will meet starting in August on proposed updates and revisions to our by-laws.

Treasurer's report

Marcos was absent due to illness. He has informed President Jerry that there is approximately \$2800 in our accounts, and that our insurance coverages were all in order.

Secretary Report

The secretary read the minutes of the May Meeting. He also reported that we will be holding Technician and General license training in July, on the weekends of the 9th and the 16th, with review sessions on the weekend of the 23rd. An email will be sent to all members with the details.

Old Business

Ed gave a report on LOTW activity and advised that needed states/countries/bands/modes for WAS and DXCC will be posted in the club station.

Art reviewed preparations for Field Day and Gerry showed a video presentation on how to use the N1MM logging software for Field Day. Barry reported on progress obtaining proclamations from local government.

New Business

None

Adjournment

The meeting was adjourned by motion and second at 2009 local time.

Respectfully submitted by Bruce Ratoff, Secretary