

Ozone Amateur Radio Club Inc.

Business Meeting Agenda

Date: 7/5/2018

- Meeting Called to order (Jay KF5KAE) 7:30 PM
- Invocation Mike KM5LS
- Pledge of allegiance
- Self-Introductions all around
- Minutes only filed, not read
- Treasurer's Report (Tom KD5GFG) Accepted as read.
- Committee reports
 - RFI (Sean N5PGO): Not present no report
 - Eating Meeting (Dominic W5DGM): Navarro's Mexican Restaurant 27218 Main St, Lacombe. Saturday 7/28 at 4 PM - 6 PM. Please Email Dominic to RSVP. Email address is on the web site under current news.
 - NETS:
 - 2-Meters (Tom KD5GFG) 141 Check-ins
 - 75 Meters(Dominic W5DGM) no report
 - 10 Meters(Ron WB5CXJ) 11 Check-ins
 - ARES (Glen KG5CEN) 68 Check-ins
 - Station Manager (Dave K5OZ): Not present no report
 - Computers (Emile KE5QKR): Not present no report

- Field Day (Emile KE5QKR): Not present no report
- Hamfest (Paul WB9SUG): Everyone is getting ready to go. This month is show time. 11 tables not paid for but some requested. Thursday's Social is load out night. We need trucks. 7 AM Friday, the Gym at John Slidell Park will be open for set up. Then Saturday is our Hamfest.
- Repeater (John AA5UY) Working okay!
- Classes (Frank WA5VCS): Nothing
- Exams (John AA5UY): At the Hamfest, Latter Day Saints building, 480 Robert Road. Registration begins at 8:30 a.m. with test starting shortly there after.
- Weather Service (Ron WB5CXJ): The NWS has two new meteorologists and the new administrator will arrive sometime in late August or early September.

Bill KF5PQ asked if we were going to have a NWS Forum. Ron WB5CXJ said it had been confirmed. He did not know who would do the presentation.

- Asst. District 9 Coordinator (Manny WD5BJR) Not present no report.
- OARC Emergency Coordinator (John AA5UY) Nothing to report.
- QRM (Emile KE5QKR): Not present no report.
- Historian (Gail KC5CQJ) Gail said Bill KF5PQ had given her a real nice article from the Times Picayune.

- Scholarship (Bill KF5PQ) He has a box of donations. Also he would like to announce that he is still accepting articles to sell.
- Publicity (Henry KG5FRI): tomorrow a “News Blast” will be going out to the local News Media. Also he has a request in to WWL-TV and they will have a crew on site at Hamfest Day.
- Web Page (John AA5UY) all is up to date. He may have some changes to the ARES page when he gets updated Forms.

Old Business: Frank WA5VCS reminded the Club of John AA5UY last month question of Club Equipment dispersal and recovery in the event of a hurricane. It was pointed out that this is to be handled by the Board.

New business: Ron WB5CXJ and Sharon KA5DOW had been in Savannah, GA For Field Day. They visited the Savannah Coastal Amateur Radio Society. Their Field Day was at an airport facility. The heat was oppressive, far more than here. Ron said it was a lot of fun.

Jay KF5KAE said he had an idea. While at the Hamfest, keep your eyes and ears open. Look for things that will make improvements to next year's hamfest that would benefit the club. Please pass these ideas along to Paul WB9SUG.

Meeting Adjourned at 7:48 PM 26 Present