

# Ozone Amateur Radio Club Inc.

## Business Meeting Agenda

Date: 9/6/2018

- 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)
- Committee reports
  - RFI (Sean N5PGO): NO different from last report
  - Eating Meeting (Dominic W5DGM): Not present
  - NETS:
    - 2-Meters (Tom KD5GFG) 121 Check-ins
    - 75 Meters(Dominic W5DGM) -----Check-ins
    - 10 Meters(Ron WB5CXJ) 30 Check-ins
    - ARES (Glen KG5CEN) 77 Check-ins
  - Station Manager (Dave K5OZ): Nothing
  - Computers (Emile KE5QKR): Not Present no report
  - Field Day (Emile KE5QKR): Not Present no report
  - Hamfest (Paul WB9SUG): Not present no report

- Repeater (John AA5UY) He had a report that the repeater had low output. He checked and all is normal. Dave, K5OZ, said we are hearing a weak digital signal periodically, but has not identified.
- Classes (Frank WA5VCS): Nothing
- Exams (John AA5UY): Nothing
- Weather Service (Ron WB5CXJ): We dodged a bullet (Gordon). We have a disturbance off the coast of Africa and keep alert. It is about a week away. Also the new head meteorologist is at the NWS in Slidell, LA.
- Asst. District 9 Coordinator (Manny WD5BJR) not present no report
- OARC Emergency Coordinator (John AA5UY) Nothing
- QRM (Emile KE5QKR): Not present no report
- Historian (Gail KC5CQJ) Not present no report
- Scholarship (Bill KF5PQ): Bill would like a report on how the club did at the Hamfest. Not a complete answer but the report given by Tom, KD5GFG, satisfied Bill's need for information. We are good for another year.
- Web Page (John AA5UY) He has been keeping it current. He has noticed the number of hits is averaging over 200 per week. Tom KD5GFG said our facebook has been averaging 50 to 60 hits a week.

**Old Business:** Jay KF5KAE said one bit of old business he had was our discussion of T-shirts. It will be a single color with design to be decided. Shirt will not have pocket. The Club decided the color was Blue. Bill KF5PQ will work on the Design of the emblem. It will incorporate our current Alligator. Price is established as \$16 and change plus shipping.

**New Business:** New member Ed Carpenter K5RUP, first reading.

Then Jay KF5KAE said we need to pick a weekend and get volunteers to clean out the Communication room. We need it vacated as we are going to do the floor there just like we did in the meeting room.

Bill, KF5PQ, was alerting all to the plans for the Government to close WWV. There is a petition to keep it open and he will send the link to Emile, KE5QKR, so it can be included in the QRM.

Dave, K5OZ, asked how many members were active using digital modes on VHF/UHF. He made a proposal to convert our multi-mode repeaters to single mode. This would prevent loss of a link as the controller switches modes when a new contact is made. Suggestions were the 270 repeater would remain analog, 444.100 would be one mode, DMR. These changes will be discussed next month. Other changes to the 145.29 repeater would be to make it a single mode DStar repeater. Dave said that having one repeater as a multi-mode repeater causes some qso's to get lost.

Meeting Adjourned at 8:11 PM 19 Present