

Ozone Amateur Radio Club Inc.

Business Meeting Agenda

Date: 11/1/2018

- Meeting Called to order (Jay KF5KAE) _____ 7:30 PM
- Invocation Michael KM5LS
- Pledge of allegiance
- Self-Introductions all around
- Minutes only filed, not read
- Treasurer's Report (Tom KD5GFG) not present no report
- Committee reports
 - RFI (Sean N5PGO): No change
 - Eating Meeting (Dominic W5DGM): Not present
 - NETS:
 - 2-Meters (Glen KG5CEN) Last week 22 Check-ins
 - 75 Meters(Ron WB5CXJ) --- Bands have been bad
 - 10 Meters(Ron WB5CXJ) _____ 13 Check-ins
 - ARES (Glen KG5CEN) _____ 79 Check-ins
 - Station Manager (Dave K5OZ): Not present no report
 - Computers (Emile KE5QKR): Not present no report
 - Field Day (Emile KE5QKR): Not present – too early
 - Hamfest (Paul WB9SUG): Not present – too early

- Repeater (John AA5UY) 147.270 working just fine. City Repeater 444.425 had power problems and had to be reset. City has bought battery for back up and it is installed. Battery charger is now installed.
- Classes (Frank WA5VCS): Nothing
- Exams (John AA5UY): This past weekend we had a test session. One was grand-fathered to General License and 2 earned Technician class licenses. John thanked all the people that helped with the test session. 8 VE's helped.
- Weather Service (Ron WB5CXJ): We had rain last night. We were on the air from about 3 AM to 6 AM. A new series of weather is due this weekend.
- Asst. District 9 Coordinator (Manny WD5BJR): Not present no report.
- OARC Emergency Coordinator (John AA5UY) We were busy last night.
- QRM (Emile KE5QKR): Not present. He has a new issue on the web site.
- Historian (Gail KC5CQJ): Not present no report
- Scholarship (Bill KF5PQ): His last report was we have enough funds for this year. John AA5UY said they will start evaluating candidates for the scholarship after January.
- Web Page (John AA5UY): The Minutes and Agenda are his major entries.

Old Business: After second reading of application, Mike Armstrong, W0MTA, was voted in unanimously

Jay KF5KAE said we need to have a Board Meeting quickly to establish a recommended slate of Officers for 2019. Any club member in good standing that wants to hold an office can be nominated.

Christmas Party 8 December, South Side Cafe. Contact Dominic (W5DGM@ARRL.NET) and let him know as he needs a head count for reservations.

Jay, KF5KAE, ask Ron, WB5CXJ, if he had any news on the "T-Shirt Project". Ron reported no further information.

New business: First reading on Paula Hidalgo (License Pending)

Bob, KC5NNK, questioned if anyone had considered trying to get a Government Grant because of the Parish using our Repeater for emergencies. A discussion ensued. No one really had any ideas and there seemed to be a disinterest in this as it was felt that the Agencies could commandeer our equipment.

John, KF5OPB, is going to be back-up net control for our Friday Night Net. Glen, KG5CEN, will E-mail John the preamble and roster.

Meeting Adjourned at 8:52 PM 16 Present