

Ozone Amateur Radio Club Inc.

Business Meeting Agenda

Date: 1/03/2019

- Meeting Called to order (Jay KF5KAE) 7:30 PM
- Invocation: Dan AD5DP
- Pledge of Allegiance
- Self-Introductions all around
- Minutes only filed on web site, not read
- Treasurer's Report (Tom KD5GFG) Accepted as read.
- Committee reports
 - RFI (Sean N5PGO): All Ok.
 - Eating Meeting: Nothing Scheduled
 - NETS:
 - 2-Meters (Tom KD5GFG) 107 Check-ins
 - 75 Meters(Dominic W5DGM) no report
 - 10 Meters(Ron WB5CXJ) 20 Check-ins
 - ARES (Glen KG5CEN) 68 Check-ins
 - Station Manager (Dave K5OZ): Station Ok.
 - Computers (Emile KE5QKR): Not present no report
 - Field Day (Emile KE5QKR): Not present no report
 - Hamfest (open): **We are still in need of a Chairman!**

- Repeater (John AA5UY): Still Working; Dave K5OZ gave a full report on his plans to add another 440 repeater and separate the modes so only one mode will be on a repeater. FM will be available on all of them. So each of the modes, DMR, D star, and C4FM would be assigned to one repeater. So only one digital mode per repeater. To accomplish this, isolators will have to be added to combine 2 repeaters to one antenna. The cost of this will require a board meeting and club vote.
- Classes (Frank WA5VCS): Nothing scheduled
- Exams (John AA5UY): Nothing scheduled
- Weather Service (Ron-WB5CXJ): We were not activated even though we have had a lot of rain. Sean-N5PGO, told the club he had taken some video of the flooding in his area. Billy-KK5WCR, reported that Flood Gates in Jackson, MS were opened. Sean-N5PGO, also reported that he had a small tornado in his area but did no damage.
- Asst. District 9 Coordinator (Manny WD5BJR) Not present no report.
- OARC Emergency Coordinator: Position is open at this time. An appointment would be made through Manny-WD5BJR.
- QRM (Emile KE5QKR): Not present no report
- Historian (Gail KC5CQJ): Not present no report
- Web Site (John AA5UY): Still Functioning

Old Business: KI5CDK-Michael was voted in as a new member.

New business: Gloria Ragas and Nick Tusa-K5EF applications were read and will be voted on at our next business meeting in February.

Our New Officers for 2019 are as follows:

President - K5OZ - Dave Hartley

Vice - President - WB5CXJ - Ron Riviere

Secretary - WA5VCS - Frank Skiles

Treasury - KD5GFG - Tom McCullough

Board Members - KF5KAE - Jay Charbonnet - *

KC5NNK- Bob Morgan

N5PGO - Sean Kennedy

* Past President becomes a board member.

Dave-K5OZ, wants the club to do electronic projects such as building Spectrum Analyzers, Frequency Counters and Hot Spots. Dave asked for ideas for demonstrations. Dave-K5OZ also talked about programming these new radios.

Glen - KG5CEN, talked about John Mark Robertson-K5JMR, Book of the Month Give-Away on Facebook Live. Starting today we will have a monthly ARRL Book Give-A-Way for Active Affiliated Clubs. I will go Facebook "Live" at noon each month on the 1st to announce the month's selected book and draw for the winning club.

Meeting Adjourned at 8:05 PM 18 Present