

# Ozone Amateur Radio Club Inc.

## Business Meeting Agenda

Date: 2/7/2019

- Meeting Called to order (Dave K5OZ) \_\_7:30 PM
- Pledge of allegiance
- Self-Introductions all around
- Minutes only filed, not read Dave K5OZ said if anyone see a need for corrections let us know.
- Treasurer's Report (Tom KD5GFG)
- Dave K5OZ mentioned that Club dues are due. He noticed a lot of unpaid members in the Club Roster.
- Committee reports
  - RFI (Sean N5PGO): things are better in Nicholson but has moved to Pearl River. He thinks it is power lines. Dave K5OZ said he and Sean need to get together and examine the area. There is the possibility of noise being Cable TV leakage.
- Eating Meeting (open)
- NETS:
  - 2-Meters (Tom KD5GFG) 104 Check-ins
  - 10 Meters(Ron WB5CXJ) 43 Check-ins
  - ARES (Glen KG5CEN) 73 Check-ins

- Station Manager (open): we need someone that has time
- Computers (Emile KE5QKR): Not present no report
- Field Day (Emile Ke5QKR): Not present no report
- Hamfest (Dave K5OZ): Next meeting, Tuesday the 12th 7 PM. John AA5UY needs to put this on the club Site. Dave said there are plans to hold our Hamfest in conjunction with a National organization. More information is forth coming . This could be big.
- Repeater (John AA5UY) Report K5OZ. We have lost some ports on the 444.100 repeater. We can still connect out-bound but people cannot connect in-bound.. We are planning a repeater party. We are going to put 3 repeaters in one cabinet and secure it.
- Classes (Frank WA5VCS): Nothing
- Exams (John AA5UY): Not present no report
- Weather Service (Ron WB5CXJ): No news
- Asst. District 9 Coordinator (Manny KD5BJR) Not present no report
- Newly Appointed OARC Emergency Coordinator is (Glen KG5CEN). Congrats to Glen. Nothing to Report at this time.
- QRM (Emile KE5QKR): not present, he reported waiting on this Meeting's minutes before he publishes the next issue of the QRM

- Historian (Gail KC5CQJ) Nothing special
- Web Page ( John AA5UY) Not present no report

Old Business: Second reading on Nick K5EF and Gloria Ragas, both unanimously voted in.

Dave K5OZ brought up the subject of Club T-shirts. He showed proposed designs. He selected the current alligator design. Ron WB5CXJ is going to get the shirt's finalized. A single club purchase order will be done at the next business Meeting. Price estimates are under \$20.

New business: In association with the Repeater Redo, we need a couple of Circulators/isolators. They are expensive, on the order of \$300-\$400. Dave will get estimates and bring them to the next Business Meeting

Glen KG5CEN reported on members participation in the "Winter Field Day". 5 People were in the middle of Manny WD5BJR's pasture with emergency equipment. They made quite a few contacts. Operators were, Glen - KG5CEN, Emile-KE5QKR, John-AA5UY, and Judy-AA5UZ. Also, thank you to Manny-WD5BJR for the use of his QTH.

Meeting Adjourned at 8:03 PM 16 Present