

Ozone Amateur Radio Club Inc.

Business Meeting Agenda

Date: March 7, 2019

- Meeting called to order (Ron WB5CXJ) 7:30 PM
- Invocation: Judy AA5UZ
- 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): No change from last meeting
 - Eating Meeting (open):
 - NETS:
 - 2-Meters (Tom KD5GFG) 97 Check-ins
 - 10 Meters(Ron WB5CXJ) 27 Check-ins
 - ARES (Glen KG5CEN) 58 Check-ins
 - Station Manager (open):
 - Computers (Emile KE5QKR): Not present no report
 - Field Day (Emile KE5QKR): Not present no report
 - Hamfest (Dave K5OZ): We need volunteers. Next meeting is March 28 at 7 PM. Hamfest is now in conjunction with the W9DYV Amateur Radio Symposium. Fliers for both are on the Bulletin Board.

The Hamfest is now registered with the ARRL. Nick K5EF gave a run down on the Symposium.

- Repeater (John AA5UY) all is okay. He hears some noise on the 27 repeater every once in a while. He and Dave K5OZ are considering a net on the 440 repeater, It is very strong and seems to be quieter than the 27.
- Classes (Frank WA5VCS): Nothing
- Exams (John AA5UY): The next test session is on Saturday April 6th.
- Weather Service (Ron WB5CXJ): We were activated from home. Luckily, we were not needed.
- Asst. District 9 Coordinator (Manny WD5BJR) not present no report.
- OARC Emergency Coordinator (Glen KG5CEN) Nothing going on. As a test, they have considered moving the ARES Nets to other repeaters. Changing the night of the week would probably cause a lot of havoc.
- QRM (Emile KE5QKR): Not present no report
- Historian (Gail KC5CQJ) Not present no report
- Web Page (John AA5UY) It is working. He is trying to keep it updated.

Old Business: FACEBOOK – Do we want to continue it? Dave thinks that it would be a good for Amateur Radio. A discussion ensued. It was pointed out FACEBOOK is for the general public and the Web Page is for the Club members. The formats are totally different. It was pointed out that the Chief of Police, Sheriff and other government officials look at our FACEBOOK page. A vote was held and it was decided to keep the FACEBOOK Site.

T-Shirts what design, front and back. Ron WB5CXJ had copies of the designs and we approved them. He is taking orders. Price \$16 XS-XL, \$19 for 2X, \$20 for 3X and above. Any thing over 3X we may need to print on a non ring spun shirt. The ring spun shirts are the super soft shirts. After we approve the design we will receive a sample for club approval.

Order information: needed, Name, Call, size – payment made to the Club

Second reading on Tom McManus, No Ham Call at this time --
Unanimously voted in.

New business: Board meeting Thursday March 14 at 7 PM

Dave had talked of buying 2 Isolators for 440 machines. These would allow two same band repeaters to be on the same antenna. We have a quote and it is \$500. The club voted to purchase the isolators.

Nick K5EF Is willing to give a presentation on the history of single side band and Wes Schum. This will be in either April or May at a Social Meeting . It was decided to have the presentation at the April social meeting.

Meeting Adjourned at: 8:02 PM 16 Present