

Ozone Amateur Radio Club Inc.

Business Meeting Agenda

Date: 4/4/2019

- Meeting Called to order (Dave K5OZ) 7:30 PM
- Invocation : Tom KD5GFG
- Pledge of allegiance
- Minutes only filed, not read
- Treasurer's Report (Tom KD5GFG)
- Committee reports
 - RFI (Sean N5PGO): Overall wide Band Noise. Dave K5OZ warned of Cable interference to the 147.270 Repeater. Glen K5CEN listed several noise spots. Dave wants to start locating and removing noise spots, any home locations first.
 - Eating Meeting (open):
 - NETS:
 - 2-Meters (Tom KD5GFG) 123 Check-ins
 - 10 Meters(Ron WB5CXJ) 34 Check-ins
 - ARES (Glen KG5CEN) 54 Check-ins
 - Station Manager (open): Dave is looking for someone. He wants to get the storage room cleaned out and make a work space. He will donate some equipment.
 - Computers (Emile KE5QKR): Not present no report

- Field Day (Emile Ke5QKR): Not present no report
- Hamfest (Dave K5OZ): Hamfest meeting last Thursday, prize suggestions were #1 an HF Rig, #2 A mobile dual bander, #3 Multiple TYT 380's He has sent a pricing request to several dealers, HRO, Gigaparts, Yaesu, etc.

Dave has also sent a letter to Martin Jue of MFJ explaining our Hamfest expansion with the Symposium. Also he explained our willingness to support the staff that attends. and hopefully MFJ will come to our Hamfest.

- Repeater (John AA5UY) Dave K5OZ told of changes coming. 147.270 a DMR machine. 444.100 A D-star Machine. 442.125 C4FM. All will also share analog with analog taking precedence. The 147.270 machine will have it's power increased form 25 watts to 100 watts. John AA5UY questioned the choice of machines. All have already been coordinated so change would be a problem.

Dave explained the club's acquisition of a new Yaesu Repeater, via John AA5UY. John will upgrade (new replacement) his C4FM machine and then sell it to the Club. The Board has approved this. Dave asked for a motion to do this and it was made and approved. John's check to Yaesu will be in the mail tomorrow.

- Classes (Frank WA5VCS): Nothing
- Exams (John AA5UY): Test this Saturday 9 AM here at the Club House. Testing for all license classes.
- Weather Service (Ron WB5CXJ): On standby all day, only rain. This coming Saturday evening and Sunday

possible bad weather, worse than today. Maybe on standby.

- Asst. District 9 Coordinator (Manny KD5BJR) Not present no report
- OARC Emergency Coordinator (Glen KG5CEN)
Glen spent all day 9AM – 2PM at the Parish EOC straightening up and running test with GOSHEP. Much needs correcting. No computer or cables for digital modes and the antenna's are not properly labeled.
- QRM (Emile KE5QKR): Not present no report
- Historian (Gail C5CQJ): Not present no report
- Web Page (John AA5UY): It's up to date.

Old Business: This was covered under Repeaters and Hamfest.

New business: First reading of Paul W2XXX

Dave brought up the subject of getting WiFi here to the club house, via a radio link from a member's router. They must be close. He is looking for volunteers.

Meeting Adjourned at 8:07 PM 14 Present