

# Ozone Amateur Radio Club Inc.

## Business Meeting Agenda

Date: 5/2/2019

- Meeting Called to order (Dave K5OZ) \_\_\_\_\_ 7:30 PM
- Invocation: Dan AD5DP
- Pledge of allegiance
- Self-Introductions all around
- Minutes only filed, not read
- Treasurer's Report (Tom KD5GFG) Accepted
- Committee reports
  - RFI (Sean N5PGO): No change from last report
  - Eating Meeting (open):
  - NETS:
    - 2-Meters (Tom KD5GFG) 117 Check-ins
    - 10 Meters (Ron WB5CXJ) 29 Check-ins
    - ARES (Glen KG5CEN) 81 Check-ins
    - SKYWARN ACTIVATION 36 Check-ins
  - Station Manager (open): Doing well, Dave K5OZ
  - Computers (Emile KE5QKR): Not present no report
  - Field Day (Emile KE5QKR): Not present no report

- Hamfest (Dave K5OZ): We are lacking vendors. We are trying to get MFJ to be at the hamfest. Dave has sent letters out and is awaiting replies.
- Repeater (John AA5UY): Report by Dave K5OZ. We received our Yaesu DR-2X repeater today. The duplexers and notch filters are tuned. The isolators are due tomorrow. Dave gave a short explanation of our 3 repeaters with 3 different digital modes for the new members present.
- Classes (Frank WA5VCS): Nothing
- Exams (John AA5UY): Next one will be at the hamfest. If there is a need, we can do a special test session earlier.
- Weather Service (Ron WB5CXJ): Activated from home twice in the last two weeks. Luckily nothing happened. It is quiet now but this weekend we expect some weather.
- Asst. District 9 Coordinator (Manny KD5BJR): Not present no report.
- OARC Emergency Coordinator (Glen KG5CEN): He has training for the EOC at the end of the month. He and Manny will be involved with this. The EOC wants to do communication testing in the middle of May.
- QRM (Emile KE5QKR): Not present, He has a new copy on the W5SLA Web Site.
- Historian (Gail KC5CQJ): Nothing

Old Business: Second reading on Paul W2XXX - unanimously voted in.

New business: John AA5UY mentioned that Nick K5EF had discovered a song called "CQ Serenade" on Youtube. Dave K5OZ, played it for the assembled members.

Glen KG5CEN told of his visit to the NWS National Hurricane Conference. He has the handout PDF and the streaming presentation of the conference. It is in the ARES tab on the W5SLA.net club site and also on the OARC's face book page.

Nick K5EF and Dave K5OZ will be doing a short talk at the Little Oak Middle School's Career Day. This was arranged by John AA5UY, as he is a retired school teacher. They will be discussing how amateur radio influenced their career field.

Chris W5CMM from the JARC, gave a short talk on the special event station they were going to have with the PT305 from the WWII Museum, during Museum Ship Weekend, starting on Saturday June 1 at the boat slip at the South Shore Harbor Marina in N.O. Then on Sunday, it will be at the Dock on Lake View Drive. They will be using the call sign WW2NO for this event.

Meeting Adjourned at: 8:00 PM 28 Present