

# Ozone Amateur Radio Club Inc.

## Business Meeting Agenda

Date: 6/6/2019

- Meeting Called to order (Dave K5OZ) \_\_\_\_\_ 7:30 PM
- Pledge of allegiance
- Self-introductions all around
- Minutes only filed not read
- Treasurer's Report (Tom KD5GFG) Accepted as read.

Dave K5OZ gave an update on the Hamfest. It is coming along great. Main prizes have been ordered. 1<sup>st</sup> is a FT-991, 2<sup>nd</sup> is a FTM-100DR and 3<sup>rd</sup> is an FT-70DR. He has a copy of the Hamfest flier. We still need a Radio Dealer. We have added one new dealer, recommended by Richard of MFJ. Our link to the C.E. Symposium is on the web site and we are promoting each others event. Because of our working with the C.E Symposium, we will have Bob Heil doing a forum at 10 AM.

- Committee reports
  - RFI (Sean N5PGO): Sean has had a couple of heart attacks. Because of this, we may need someone to work the test bench at the hamfest if Sean is still out.
  - Eating Meeting (open): We need to decide on a place and time for an eating meeting.
  - NETS:
    - 2-Meters (Tom KD5GFG) 123 Check-ins
    - 10 Meters (Ron WB5CXJ) 38 Check-ins

- ARES (Glen KG5CEN) 90 Check-ins
  - We also had a Skywarn activation.
- Station Manager: Dave K5OZ still has plans for the Radio Room. He wants to clean it up and have a work table. He will even donate test equipment.
- Computers (Emile KE5QKR): Not present no report.
- Field Day (Emile KE5QKR): Not Present. Glen KG5CEN gave a short report. Emile is starting to get the Field Day plans together. He is planning for evening operations. Also there is a possibility of an educational seminar for more points.
- Hamfest (Dave K5OZ): Next meeting is next Thursday, June 13<sup>th</sup> then one on June 27<sup>th</sup>.
- Repeater (John AA5UY) Dave K5OZ reported. We have all machines up and running on a remote HRI-200. We have a problem with our VPN as we are losing tunneling. We may have to move this link to someone's house for a solid internet connection.
- Classes (Frank WA5VCS): Nothing
- Exams (John AA5UY): During the hamfest, testing will be held at the Latter Day Saints Building.
- Weather Service (Ron WB5CXJ): Ron and John AA5UY went to the NWS and installed an HF antenna upgrade. It works on all bands, but 75 meters needs some tuning.
- Asst. District 9 Coordinator (Manny WD5BJR): Manny was in a car accident. Glen KG5CEN gave a short report. They had an EOC orientation and Glen went in Manny's place. At the EOC they have radios and one

antenna identified. He has to test the others to establish their type and frequency.

- OARC Emergency Coordinator (Glen KG5CEN) His report is above.
- QRM (Emile KE5QKR): Glen KG5CEN reported that Emile has a new issue of the QRM on line.
- Historian (Gail C5CQJ): Not present no report.
- Web Page (John AA5UY) John is keeping it updated.

Old Business: Already covered above,

New business: Frank WA5VCS asked for donations of surplus radio stuff for the club table at the Hamfest.

Meeting Adjourned at 7:50 PM 17 Present