

# Ozone Amateur Radio Club Inc.

## Business Meeting Agenda

Date: 9/5/2019

- Meeting Called to order ( Ron WB5CXJ) 7:30 PM  
Our President Dave K5OZ had a medical procedure today.  
He is doing fine.
- 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): Not present no report
  - Eating Meeting (open): We need someone
  - NETS:
    - 2-Meters (Tom KD5GFG) 119 Check-ins
    - 10 Meters(Ron WB5CXJ) 36 Check-ins
    - ARES (Glen KG5CEN) 88 Check-ins
  - Station Manager (Jarrod AE5LG): covered later  
under proposal for a new station
  - Computers (Jarrod AE5LG): See above Manager

- Field Day (Emile KE5QKR): Ron WB5CXJ To early
- Hamfest (Dave K5OZ): Nothing
- Repeater (John AA5UY): Working
- Classes (Frank WA5VCS): Nothing
- Exams (John AA5UY): he had been Planning a test at the end of September but Paula KI5CDJ had requested more time for study. John is not sure of a date he can arrange a test.
- Weather Service (Ron WB5CXJ): Nothing in our area. But keep an eye out on the Atlantic. Something has just come off of Africa.
- Asst. District 9 Coordinator (Manny KD5BJR) Not present no report.
- OARC Emergency Coordinator (Glen KG5CEN): Glen and Manny are planning a digital class on the 28th of September. Manny has said he will supply snacks. It will start at 9AM. They will do Winlink and others programs. Emile KE5QKR will be helping. Also ARES Connect has a problem. It may already have you as a member. If so when you try to register just use the "Forgot Password" feature.
- QRM (Emile KE5QKR): Ron WB5CXJ reported a new summer edition on the web site.
- Historian (Gail C5CQJ): Not present no report

- Web Page (John AA5UY): Google Update has presented him with a problem . Other Browsers work just fine.

Old Business: Second reading on on Greg Fernandez KG5RFM and Cory McCary W5MCC – Unanimous on both.

Roof Repair. 3 Options. A: replace entire roof B: seal Joints and screws C: Seal as above and cover entire roof with mop on coating. – A discussion followed. Tom KD5GFG said the turbines were leak area and suggested removing them and using a ventilated ridge cap. It was also pointed out by Dan AD5DP the the mop on didn't last, maybe at most 3 years. Nick K5EF ask if any consideration for getting a contractor as this was beyond the club member's abilities. The suggestions and questions will be presented to the Board for decisions.

Junk In the Radio Room: It has to go! Check it out. If you see anything you like talk to Tom KD5GFG and negotiate a price. After that it is going to the Salvage Yard. Billy KK5WCR and Tom KD5GFG have trucks and will see the material gets to the yard.

T-Shirts. This is not going to happen. Production problems have stopped the vendor.

Bob Trails ham gear for sale --- See Tom KD5GFG as he has a price list.

New Business: It has been suggested we install a small 5000 BTU AC unit in one of the windows in the Radio Room. A short discussion was for gathering information for a Board Decision.

Station Up grade Plans. A presentation by Jarrod AE5LG offering ideas for our new station. His Idea was basically having all radios controlled by the computer. All data would pass thru the computer into the radio, even voice. His presentation was strictly a proposal. Decision will be made by the Board as it involved a large outlay of money.

Nick K5EF as if any decision had been made on having quarterly meetings on the west side of the Parish. To date this has not been addressed.

It was announced that Willie KC5CHC has been forced to move to Shreveport. He has a 4 section tower at his Slidell home and will give it to any one that would like it. John AA5UY has the phone number and address.

Meeting Adjourned at 8:00 PM 19 Present