

# Ozone Amateur Radio Club Inc.

## Business Meeting Agenda

Date: 10/1/2020

- Meeting Called to order (Ron WB5CXJ) \_\_\_\_\_ 7:30 PM  
Dave K5OZ in Baton Rouge baby sitting. He is going to be grandfather again.

Logged IN: Ron WB5CXJ, Sean N5PGO, Tom W5PGS, Russ WI5ARD, John AA5UY, Glen KG5CEN, Jim AI5AK, Tom KD5GFG, Paul W2XXX, Frank WA5VCS, Scott KD5PCK, Fernando Ortiz.

- Minutes only filed, not read
- Treasurer's Report (Tom KD5GFG) Total: Still solvent
- Committee reports
  - RFI (open): Nothing
  - NETS:
    - 2-Meters (Tom KD5GFG) 88 Check-in
    - 10 Meters (Ron WB5CXJ) 33 Check-ins
    - ARES (Glen KG5CEN) 89 Check-insWe were watching for Sally and Beta sort of scared them away
  - Station Manager (Bob KC5NNK) Ron WB5CXJ, he thinks it is still working
  - Computers (Bob KC5NNK): Not present no report
  - Field Day (Emile KE5QKR) Not present no report
  - Hamfest (Dave K5OZ): It's canceled this year. New dates July 23/24 2021. That is the 4<sup>th</sup> week end. We lost the 3<sup>rd</sup>

weekend by moving from John Slidell Park. A carnival club has the 3<sup>rd</sup> weekend.

- Repeater (Ron WB5CXJ) Dave says all are running about 15 Watts. The 440's has a loose connection at the bottom, We still have our upper problems and they must wait until after our next hamfest.
- Classes (Frank WA5VCS): Nothing
- Exams (John AA5UY) Nothing
- Weather Service (Ron WB5CXJ): NO change at the NWS, no access. Watch the weather as there are two possible problems in the Caribbean.
- Asst. District 9 Coordinator (Manny WD5BJR) Not present no report.
- OARC Emergency Coordinator (Glen KG5CEN): Looks like we will not take part in the SET. The American Red Cross is going to have a Winlink test on November 14<sup>th</sup>. Glen will forward a copy of the announcement letter to John AA5UY so it can be put on the Club's website.
- QRM (Emile KE5QKR): Emile has put out a new edition
- Historian (Gail KC5CQJ) Not present no report
- Building (Ron WB5CXJ) After the Covid-19 scare is gone the building is going to need a good cleaning. A while back Ron was in it and it was become rather a mess at that time.

Old Business: Glen KG5CEN reported that he had T-Shirts for pick up. John AA5UY suggested e-mailing the people with location information.

New business: Ron WB5CXJ reported that we had a virtual board meeting. Not enough people for a quorum but lots of things were discussed and prepared to be presented to the club.

1: Election Procedures: Covid has messed up our normal system. The board will hold a virtual meeting and develop a slate of proposed officers for next year.

John AA5UY has developed a Members vote location on the W5SLA site. He has also developed an e-mail voting ballot.

Members can still nominate candidates from the floor, either by e-mail or USPS. However we must have a cut off so they can be placed on the ballot. A motion was made to end the nomination process at the virtual social meeting in December.

A ballot would be e-mailed to members.

The return ballot would be e-mailed to the W5SLA vote box and then counted. You must be a current paid member to vote. If per chance a non-member gets a ballot and sends it in, that vote will not be counted. Each vote will be checked against the roster.. Non-current member votes will also not be counted.

2: Vote Procedures for Prospective Members: A prospective member must either e-mail us a petition or use USPS. They must also present themselves in a Zoom room meeting where the petition will be read. They will then be voted on, in the Zoom room. Once their dues are paid they become a member. The above procedure was approved.

A decision on the mailing date of the ballots was not made.

After above business was complete We went to a prospective member. Fernando Ortiz has been in several club zoom room meetings. We have his application. He is not a ham at this time, but desires to join the club. He was voted in predicated on his dues being received.

Adjourned at 8:06 PM 12 Signed In