

Ozone Amateur Radio Club Inc.

Business Meeting Agenda

Zoom - virtual

Date: 11/5/2020

- Meeting Called to order (Dave K5OZ) _____ 7:30 PM
- Online: Dave K5OZ, Frank WA5VCS, Glen KG5CEN, Ron WB5CXJ, Greg WD5GNX, Scott KD5PCK, Paul W2XXX, Sharon KA5DOW, Sean N5PGO, John AA5UY, Tom W8AI, Greg KK4WEQ, Tom KD5GFG, Russ WI5ARD, Bob KC5NNK, Paula KI5CDJ
- Minutes only filed, not read
- Treasurer's Report (Tom KD5GFG) Still solvent and enough money to do the hamfest next year.
- Committee reports
 - RFI (Sean N5PGO): Same as last report
 - Eating Meeting (Paula KI5CDJ): Paula will get right on the plans for an eating meeting. She has ideas and will get the price, mask requirement etc.
 - NETS:
 - 2-Meters (Tom KD5GFG) 137 Check-ins
 - 10 Meters(Ron WB5CXJ) 30 Check-ins
 - ARES (Glen KG5CEN) 79 Check-insWe were active from home while Zeta blew thru

- Station Manager (Bob KC5NNK): Dave K5OZ, Bob KC5NNK, Tom KD5GFG and John KF5OPB prepared the hard line spool for sale. They put a 4X4 thru it, jacked it up and put cinder blocks to support it. Also put tie downs to hold the cable on the spool..

Also Tom KD5GFG weed whacked the back area. It looks good.

- Hamfest (Dave K5OZ): It is on for next year. Hopefully Covid will be history. Dave will get out e-mails to vendors.
- Repeater (Dave K5OZ) Dave was to the repeater site today. Dave thinks the antenna has lost a loose section as the static is gone. Gain and pattern may have shifted. After the hamfest, we may spend some money to replace the antenna. The 440 has problem affecting only one repeater so it has to be in the combiner at the bottom. The internet out there went down and has no backup.
- Classes (Frank WA5VCS): nothing
- Exams (John AA5UY): No classes no need for testing. He has seen lots of online testing.
- Weather Service (Ron WB5CXJ): Nothing changed, still only Employees. Keep an eye on the tropics. A storm is out there suppose to make a 90 degree turn and come into the Gulf.
- Asst. District 9 Coordinator (Manny WD5BJR) no report

- OARC Emergency Coordinator (Glen KG5CEN) No request from the parish or city to activate the EOC for Zeta. But, we were active at home, Dominic W5DGM, Ron WB5CXJ, Glen KG5CEN and John AA5UY during Zeta.
- QRM (Emile KE5QKR): Dave K5OZ, Emile is planning to put an article on Dave's automatic storm antenna disconnect, in the QRM it will be quite lengthy.
- Historian (Gail KC5CQJ): Not Present
- Web Page (John AA5UY) Dave ask if John AA5UY and Russ WI5ARD had transferred ownership. John said they had not even mentioned it..

Old Business: Second reading on Glen Guzik KF6CGY – Unanimous

--- John discussion from the beginning of meeting -----
 John AA5UY brought up our nomination and balloting procedures. Nominations will have to be complete by December 17th so he can prepare and send ballots. You must be a paid member to participate. Get your dues in.

New business: First Reading on Guy KK4WEQ

Glen KG5CEN announced that HAMCATION in Orlando was canceled.

Someone ask about the Hammond Hamfest, it has also been canceled. The Ocean Springs was ask about. Most people think it is still on.

Meeting Adjourned at 7:55 PM 16 logged in