

Okeechobee Amateur Radio Club

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Minutes OARC Date Jun 8 2015

CALL TO ORDER AT 7:02 pm FOLLOWED BY PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

MINUTES OF LAST MEETING BY N/A MOTION TO ACCEPT N/A SECOND BY N/A VOTE N/A

TREASURES REPORT BY Phil MOTION TO ACCEPT Amos SECOND BY AL VOTE Carried

EOCC REPORT:

All Quite. Nothing happening. All ready to go.

COMMUNICATIONS:

440 Repeater still needs service. 147.195 Operational.

OLD BUSINESS:

Field Day to be voluntary independently external this year.

NEW BUSINESS:

Discussion on gifts for this years Hamfest will carry over till October.
We will be looking for source of gift donors.

MOTION MADE BY Charlie SECOND BY Harry MOTION CARRIED FOR ABOVE OFFICERS.

MOTION TO ADJOURN BY Al SECOND BY Jack VOTE Carried TIME 7:25pm

ATTENDANCE : Charlie Whipple W4PHD, AL Berryman AD4RZ, Phil Jones K4SMU,
Jack Schwartz KM4CRA, Amos McDaniel KK4AMK

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Okeechobee Amateur Radio Club

OARC January 2016 Minutes

Minutes of the last meeting were read by David Fanter AB4C. Motion to accept by Harry Robbins, Seconded by Al Berryman AD4RZ the vote was unanimous.

Treasurers Report by Charlie Whipple W4PHD, motion to accept by Scot Klingenmeier K6DE, second by Al Berryman AD4RZ, the report was accepted unanimously.

EOC Report All quiet

Communications The 440 repeater is not working.

Old Business Carried over from December are the selection of the Board of Directors. Chosen by unanimous were: 1 year term- Joan Robbins AJ4MH

2 year term- Harry Robbins KF4KDO

3 year term- Scot Klingenmeier

These candidates were elected by acclamation.

New Business Scott Klingenmeier led a discussion on changes to the bylaws. A motion to accept these changes was made by David Fanter AB4C, Seconded by Harry Robbins KF4KDO. Passed unanimously.

Clarification of motion to buy Hamfest tickets from December, We will purchase 2000 tickets.

Discussion on the possibility of moving the Hamfest to a new location.

Motion to adjourn was made by David Fanter AB4C, Seconded By Scot Klingenmeier K6DE. The vote was unanimous at 8:15

Attendees: Al Berryman AD4RZ, Joan Robbins AJ4MH, Harry Robbins KF4KDO, Phill Jones K4SMU, Amos McDaniel KK4AMK, Scot Klingenmeier K6DE, Jack Moyer K4KDI, Charlie Whipple W4PHD, David Fanter AB4C, Jack Schwartz KM4CRA, Jim Kerr N1IU, Tom Johnson KE8VK

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Okeechobee Amateur Radio Club

OARC Minutes for February 8, 2016

Call to order at 7:00 pm, Pledge of Allegiance to the Flag and a moment of silence.

Minutes of the January meeting by David Fanter AB4C, motion to accept as amended by Tom Johnson, second by Al Berryman AD4RZ, passed unanimously.

Treasurers report by Charlie Whipple W4PHD, motion to accept by Scot Klingenmeier K6DE, second by Phil Jones K4SMU, passed unanimously.

EOC Report All quiet

Communications 220 repeater off the air for good and is for sale.

Old Business None

New Business Discussion on preselling Hamfest tickets.

Motion to set ticket prices at \$5 admission and \$5 per tailgate space by Al Berryman AD4RZ, second by Joan Robbins AJ4MH, Passed Unanimously.

Motion to make a visit to Freedom Ranch to try to negotiate a better price for Hamfest by Tom Johnson KE8VK, second by Mark Brandel KF4EA, passed unanimously.

Motion to post email addresses on our website by Amos McDaniel KK4AMK, second by Harry Robbins KF4KDO, passed unanimously.

Motion to adjourn by Charlie Whipple W4PHD, second by Harry Robbins KF4KDO, vote unanimous at 8:20 pm

Respectfully submitted by David Fanter AB4C

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