



Boca Raton Amateur Radio Association

2 M Repeater: 145.29(-) PL 110.9
70 cm Repeater 442.875(+) PL 110.9
Meeting: First Tuesday of every Month 7:00 pm
Secretary's Address: 21512 Woodchuck Lane Boca Raton FL
33428
Email: wdreyfus@bellsouth.net

Minutes of meeting held January 3, 2012 meeting was called to order by our President Nelson Winter at 7:00 P/M. The meeting of the Boca Raton Amateur Radio Association took place at the South PBC library on US-441. The meeting started with the Pledge of Allegiance and a round of introductions. There were 28 members present

President's Report

Nelson Thanked everyone for coming out for the meeting. Talked about our 501C3 and upcoming elections.

VP Report

Lew stated that the 2 mtr Repeater and the 70 cm repeater is working great. Lew is also working on linking our 2 repeaters together. The topic for tonight's meeting will be about Note Pads .

Treasurer's report

The treasure's report was read with a balance of \$2045.73, Max also stated that our 501C3 paper work has been sent to the IRS.

Secretary's report

Talked about Our Ham Station located in West Delray Park. We are usually at the shack every Wednesday and Saturday morning. We have a new web site under www.brara.org

Old Business

We talked about our tower that will be soon to be at our shack location. The tower project has not taken any money from the club treasury it has all been donated.

New Business

Election nomination were taken from the members present.

- President Nelson Winter
- Vice President Mike McIntosh
- Secretary Walt Dreyfus
- Treasure Max Kearns
- Director Frank London
- Director Gerald Gawaldo
- Director John Melcher

As everyone is running unopposed the Secretary was told to cast one vote for the above slate.

A Motion to adjourn was made and seconded at 7:50 PM

Respectfully Submitted

Walt Dreyfus Secretary