

## **To Minutes from the SERC Meeting 8/5/13**

The meeting was brought to order by Al Powell President.

Motion was made by K4JBV and seconded by AL KI4YEH that the minutes be approved as posted on the club web site.

KI4EFJ Dick gave the treasurers report.

K4JBV Bill gave the technical committee report. All four of our club repeaters are working well with no known problems.

There was some discussion on the Laurel site where the 145.13 and 444.700 repeaters are located. We talked about the building we acquired to house the repeaters and the fact that we will be raising up the 2 meter antenna to approximately 500 ft. and the fact that the UHF antenna will be replaced with a new one.

Derek Parker KK4AJO mentioned grants and we discussed them a little. We also discussed a site that might be available to us up north.

Some questions came up about our affiliation with ACS and our role with the Red Cross and Sarasota County Discussion followed and hopefully the questions were answered.

The question was asked to see if there was any progress on implementing Win Link. No one seemed to know the answer so we decided to wait till Eric KD4MZM was in attendance to answer it. (Ed. Den and Doug are the ones working on WinLink, no update at this time)

Also Sky Warn was discussed and how we could get Sky Warn training and certification and to see if anyone would be interested in joining Sky Warn and taking the training. About 50% of the people in attendance would like to take the training. We could have the training before or after a meeting and get certified in one trip. We decided to wait until winter when we would have more people to take it all at one time.

The meeting was closed and Hans W2ZZB had a great presentation on a DXpedition to Malpelo Island in 2012. Great presentation Hans Great Job!!

Respectively submitted

K4JBV Vice President