

## **Minutes from the SERC meeting 10/7/13**

Al KI4YEH our president called the meeting to order at approx: 7:10 pm

There were 11 members present at the meeting.

The minutes of the September meeting were approved as read on our club website.

Dick KI4EFJ was not present but K4JBV gave a treasurers report from the checking account statement he picked up at the P.O. Box.

K4JBV reported for the technical committee. The 145.13 repeater was down for two days about a week or so ago. He called Dick KI4EFJ who went over to the repeater site and found that a crew had been working in the building and shut off our circuit breaker and never turned it back on. So that was an easy repair.

Both the 73 and 147.39 repeaters as well as the 444.700 mhz repeater were working ok.

Bill also reported that he filled out the renewal forms for all of the repeaters coordination.

When he was doing this he checked and found no listing for the 444.700mhz repeater. Eddie PlamerK4JP handled the coordination for this repeater. He was at the meeting and said he would look into it>

Den W2DEN brought up the last VE test session we had in September and advised that we had 3-new General upgrades and 4-new Techs and 1 failure at the test session.

Also another test session was scheduled at the meeting for Saturday December 14<sup>th</sup> at 9 am at the Red Cross building.

Rich Hillyer K9RWH will climb our tower at the Red Cross on Sat 10/19 at 10 am and get the rotor color code so we can get the rotor hooked up and working on our tower there.

Hans W2ZZB will have a program at our November meeting.

Bill K4FLV had some discussion with the other members about Island activation and which islands we could activate.

A motion was made and passed since we missed the deadline for nominations for club officers. That we set aside the standard procedure as outlined in the club by laws this year and have the nominations and election at the November meeting. Normally we do not have a December meeting just a Christmas party at The Dutch Heritage the night of the December meeting.

K4JP will keep track of any Sarasota County Auctions of old equipment that may come that the club might be interested in.

Motion was made and seconded that the meeting be adjourned and it passed.

We did not have a program at this meeting but we had a very enjoyable time discussing other ham radio related topics.

Respectively Submitted

Bill K4JBV