



P.O. Box 21042, Sarasota, FL 34276 • www.n4ser.org

**Meeting Minutes - February 3, 2014**  
**2001 Cantu Court, Sarasota, FL 34232**

- I. Call To Order**
  - a. The meeting was called to order by Bill Franklin @ 7:00 PM
- II. Roll Call of Members Present**
  - a. Guests
    - i. Stan Robinson, W9SMR
    - ii. Jim Derrickson, W8MDM
    - iii. Ed Killeen, K1PSY
  - b. Members – See Attached sign-in sheet
- III. Reading of Previous Meeting Minutes**
  - a. Meeting minutes as posted on the web site were approved
- IV. Announcements**
  - a. Wed night net, every Wednesday at 7:00 PM
  - b. Sarasota Half-Marathon – Laura Conrad, KJ4IJV – Scheduled for 3/15/14
  - c. SWFL Tour de Cure – Bill Franklin, K4FLV – Scheduled for 3/29/14
- V. Officer's Report**
  - a. Secretary
    - i. Mailed 11 membership renewal notices in January
    - ii. Dave Merullo, W3DJM, motioned, Bill Martin, K4JBV, 2<sup>nd</sup> the motion to accept the January meeting minutes as posted on the SERC web site.
  - b. Treasurer
    - i. Provided the current bank balance.
    - ii. Parts expenditures
    - iii. Secretary's expense report
- VI. Committee Reports**
  - a. Technical
    - i. 146.73 repeater
      1. Continued hum. Eddie Palmer, K4JP, swapped out some parts and the whole repeater. Found evidence of leaking capacitors. Bill Martin, K4JBV, replaced the filter capacitors in the power supply and this has removed the hum.
      2. Bill Martin, K4JBV, replaced the power supply on the UHF radio. Still need double shielded RG-45 from the radio to the amp, and another from the amp to the duplexer
    - ii. 145.13 repeater
      1. Eddie Palmer, K4JP, reported the custom filter had 5db loss so he called manufacturer. They have a standard filter. The officers approved the purchase of the filter.



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2. Eddie Palmer, K4JP, will install the new FM filter this week to block the new SCF FM radio.
  3. Still need to install new boots on the shelter. Need 1-5/8" ground kits and silicon grease.
  4. Schedule work day for 2/15 to reroute the coax from old shelter to the new shelter and install connectors.
- iii. 147.39 repeater
    1. Working fine.
    2. Still need to install an MSR 2000 backup to the backup.
  - iv. WinLink 2000
    1. TNC is still dead. About \$150 to replace
    2. Ray Mandry, KK4GFS, advised there's one on Craig's List
    3. Red Cross impetus for WinLink2000
  - v. IRLP (145.13 Repeater)
    1. Pending on the move to the new shelter

## VII. Old Business

- a. Grant for Palmetto (450 MHz)
  - i. Eddie Palmer, K4JP, & Bill Martin, K4JBV, performed an inventory of equipment and took pictures

## VIII. Regular Business (Agenda Items)

- a. None

## IX. New Business

- a. Ray Mandry, KK4GFS, said that Florida Repeater Council still shows the fast scan TV as active. Bill Martin, K4JBV, said he kept the frequency listed just in case we want to use it again. Originally purchased by the County and was used to support County functions but it was never really used. SERC still has all of the old equipment.
- b. Ham Fest – equipment sale coordination
  - i. Motorola Micor stations
  - ii. Duplexers
- c. Red Cross is concerned about getting more Hams involved to help support events in SRQ County, especially for the initial response.
- d. Den Spies, W2DEN, to schedule VE session for 3/29
- e. Den Spies, W2DEN, inquired about Ham open house / Elmer day
- f. Bill Franklin, K4FLV, said we need to have a Board of Directors meeting at 6:30 for March meeting

## X. Adjournment

- a. Eddie Palmer, K4JP, motioned to adjourn the meeting which was seconded and the meeting was subsequently adjourned.