



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

Meeting Minutes – June 2, 2014
2001 Cantu Court, Sarasota, FL 34232

- I. Call To Order**
 - a. The meeting was called to order by Bill Franklin, K4FLV @ 7:00 PM
- II. Roll Call of Members Present**
 - a. Guests – Michele Taylor, KM4BHF
 - 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. Den Spiess, W2DEN, has added a, “For Sale,” page to the web site. Members are encouraged to email him with any information on equipment they would like to sell and he’ll post it to the web page.
 - c. June 28th – 29th ARRL Field Day
 - i. Den said we will be a 2F
 - ii. Working on setting up a GOTA station
- V. Officer’s Report**
 - a. Secretary
 - i. Received the following:
 1. Family Renewals = 1
 2. Individual Renewals = 5
 3. New Individual Memebers = 1
 - ii. Annette Spies, N2RDX, motioned to accept last month’s minutes, Lou Lebron, WA2COP, seconded the motion, and the membership voted to accept.
 - b. Treasurer
 - i. Dick Hullfish, KI4EFJ, Treasurer, not in attendance.
 - ii. Presented the info from the April 30th bank statement
- VI. Committee Reports**
 - a. Technical
 - i. 146.73 repeater
 1. Bill Martin, K4JBV, has transferred operations to the backup repeater while he installs the new controller. Still working on several items.
 2. Eddie Palmer, K4JP, picked up another GE Master III power supply (40 Amp).
 - ii. 145.13 repeater
 1. Bill Martin, K4JBV, advised that the shielded cable was installed and is providing internet access to SERC shelter.
 2. IRLP is still not working. PC is programmed with all of the codes. Having difficulty in getting through the commercial router and need to have specific ports opened.



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3. Lightning / surge arrestors were replaced
4. Still Need to replace the A/C filters 20"x30"x1" and perform diagnostic maintenance on one of the units which is currently non-functional.
- iii. 147.39 repeater
 1. Bill Martin, K4JBV, reported that the repeater sounds "scratchy" time-to-time. Will need to investigate to double check. Will add it to the list.
- iv. WinLink 2000
 1. Still need TNC
- v. IRLP (145.13 Repeater)
 1. Bill Martin, K4JBV as the Trustee to apply for the IRLP node allocation

VII. Old Business

- a. Grant for Palmetto
 - i. Agreed to keep project on hold for now
 - ii. Eddie reported that Chris @ Clear Channel is incorrect: there is no 1-5/8" coax present nor is there an antenna. Eddie to meet Chris on site at some point in the future.
- b. Turner (a.k.a. Whiskey) Key Activation proposed for July 19th. Will fine tune at the next meeting. May try to engage the local Power Squadron to help with boat transportation to and from the island and use it to get several of them involved in HAM.
- c. Snake Island activation on tap for later this year
- d. Carolina Windom needs to be worked on as it is not functional 100%
- e. Den Spies, W2DEN, advised that there is a new page on the web site for equipment that the Club needs

VIII. New Business

- a. Den Spies, W2DEN, has advised that the Red Cross is desperately looking for formal Red Cross volunteers who are HAM operators. Contact Den.
- b. International Lighthouse & Lightship Weekend is August 16th & 17th.
- c. Eggmont Key activation is a possibility, but it is expensive to carry out.
- d. Michele Taylor, KM4BHF, inquired about how to get training for NWS Spotters
 - i. Bill Franklin, K4FLV, advised that there is an advanced class that is only offered a couple of times per year.
 - ii. Den Spies, W2DEN, reminded that NI4CE holds the SkyWarn spotters network. Tuesdays @ 9PM.
- e. John Miller, N4LWR, advised that the weekly SERC Net is still very active with 16 – 20 check-ins, on average, from a diverse areas of SWFL. He encouraged everyone to participate.

IX. Adjournment

- a. Den Spies, W2DEN, motioned to adjourn the meeting which was seconded by John Miller, N4LWR, and the meeting was subsequently adjourned.