



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

Meeting Minutes – November 3, 2014
2001 Cantu Court, Sarasota, FL 34232

- I. Call To Order**
 - a. The meeting was called to order by Bill Franklin, K4FLV @ 7:02 PM
- II. Roll Call of Members Present**
 - a. Guests
 - i. Steve Palmer, KK4NEI
 - ii. Ron Boise, KE8B
 - 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. None
- V. Officer's Report**
 - a. Secretary
 - i. Received the following:
 1. Family Renewals = 0
 2. Individual Renewals = 0
 3. New Individual Members = 3
 - ii. Den Spiess, W2DEN, motioned to accept last month's minutes, Eddie Palmer, K4JP, seconded the motion, and the membership voted to accept.
 - b. Treasurer
 - i. Dick Hullfish, KI4EFJ, Treasurer, provided a financial update.
 - ii. Harold Engelke, W2IBM, motioned to accept the Treasurer's report, Eddie Palmer, K4JP, seconded the motion and the membership voted to accept.
- VI. Committee Reports**
 - a. **Technical**
 - i. 146.73 repeater
 1. Working
 - ii. 145.13 / 444.700 repeater
 1. Working
 - iii. 147.39 repeater
 1. Working
 - iv. WinLink 2000
 1. Still need TNC
 - v. IRLP (145.13 Repeater)
 1. Waiting for the tower owner's 3rd party to assign ports in their internet router at the tower site in order to pass SERC's IRLP traffic.
 - b.
- VII. Old Business**
 - a. Eddie Palmer, K4JP, needs contact info for Chris @ Clear Channel.



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- b. Den Spiess, W2DEN, reported they had a good VE session with only one candidate attending.

VIII. New Business

- a. Officers Elections
 - i. Bill Franklin, K4FLV, requested nominations for officer positions. None were made.
 - ii. George Becht, N2SQ, motioned to retain the existing officers en mass. Derek Parker, KK4AJ0 seconded the motion.
 - iii. All members present voted unanimously to accept the motion to retain the existing officers for the 2015 term.
 - 1. President = Bill Franklin, K4FLV
 - 2. Vice President = Bill Martin, K4JBV
 - 3. Secretary = Rich Hillyer, K9RWH
 - 4. Treasurer = Dick Hullfish, KI4EFJ
- b. Director Elections
 - i. Bill Franklin, K4FLV, requested nominations for director positions. None were made.
 - ii. Mike Lechky, W0MJL, motioned to retain the existing directors en mass. Eddie Palmer, K4JP, seconded the motion.
 - iii. All members present voted unanimously to accept the motion to retain the existing directors for the 2015 term.
 - 1. Director = Den Spiess, W2DEN
 - 2. Director = Hans Napfel, WB2ZZB
 - 3. Director = Dave Merullo, W3DJM
- c. December Christmas Dinner
 - i. Den Spiess, W2DEN, motioned to eat at Der Dutchman.
 - ii. Members present voted to accept the motion.
 - iii. Membership present agreed to hold the dinner on Monday, 12/1, @ 6:30 PM
 - iv. Attendance is estimated to be approximately 40 members and spouses.

IX. Adjournment

- a. Harold Engelke, W2IBM, motioned to adjourn the meeting which was seconded by Den Spiess, W2DEN, and the meeting was subsequently adjourned.



SARASOTA EMERGENCY RADIO CLUB



Club Meeting Sign-In for 11/3/14

CALL	NAME	SERC Member	ARRL Member	RACES Member	ARES Member
K9RWH	RICH HILLYER	✓	✓		
K4FLV	BILL FRANKLIN	✓	✓	✓	✓
K1UEFT	DICK HULTSCH	✓	✓		
W2IBM	HAROLD ENGELDA	✓	✓		
K4JP	EDDIE PALMER	✓	✓	✓	✓
WA2COP	LOUIS LEBRON	✓	✓		
KEBB	RON BALAZE	✓	✓		
KB3UTS	FRED GRUENH	✓	✓	✓	✓
K64YHR	SCOTT GURNE				
KK4NEI	Steve Palmer				
N2RDX	ANNETTE SPIESS	✓			
W2DENW	DENNIS SPIESS	✓	✓		
KC2MFD	BOB VRABEL	✓	✓		
W9MAD	HERB LAUBER	✓	✓		
WB2ZZB	HANS NARFOLZ	✓	✓		
N2SQ	GEORGE BUCH	✓	✓		
W9SMR	STAN ROBINSON	✓	✓		
KK4AJO	DEREK PARKER	✓			
N4LWR	John Miller	✓	✓		
KJ4PZT	Nancy Major	✓	✓		
WB2YLF	Gary Major	✓	✓		
WB9DND	GARY WELLS	✓	✓		
K14RHU	Doug Reynolds	✓	✓		
KJ4TMM	Ryan Reynolds	✓	✓		
V	BILLY REYNOLDS				
KJ4VXK	Dominick Guido	✓	✓		
W9M3L	MIKE LECHRY	✓	✓		
W1AAR					
KJ4IJY	Laura Conrad	✓	✓		
W2RWH	DICK HILLYER	✓	✓		✓
KK4U6D	JIM ART				