



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

Meeting Minutes – January 5, 2015
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. Ed Ogden, K06WIV
 - ii. John Simpson, KGZ40W
 - iii. Bret Parker, NB4AP
 - b. Members – See Attached sign-in sheet
- III. Reading of Previous Meeting Minutes**
 - a. Meeting minutes as posted on the web site were approved
 - b. Dick Hillyer motioned Nicky 2nd
- IV. Announcements**
 - a. Wednesday SERC Net
- 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 gave the report
 - ii. Mike WOMJL, motioned to accept the Treasurer's report, Bill martin, 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. Den reported that it is running, however, we still need a TNC and a radio for the digipeater. 145.050MHz Bill Martin has a radio that is tested and fixed on frequency.
 - v. IRLP (145.13 Repeater)



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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.
- vi. EchoLink is still down
 1. Bill's radio doesn't have enough gain to push enough audio back to the radio to go over the Internet.
 2. Bill will need to build a pre-amplifier.

VII. Old Business

- a. Eddie Palmer, K4JP, needs contact info for Chris @ Clear Channel.
- b. Good turnout for the Christmas dinner in early December.

VIII. New Business

- a. Nicky advised that her brother is a Kenwood rep and is offering a Motorola DMR radio to SERC as a donation.
 - i. Bill Martin to contact Nicky's brother to learn about the radio and make
- b. Den is offering a VE session on 2/21/15, 9AM – 12PM
 - i. Bill Martin and Jim Briggs can attend
 - ii. All license categories will be offered for testing.
- c. Gary Herzberg, A lot of equipment, radios and wire harnesses.
 - i. Doug Reynolds will work
 - ii. Jim Briggs advised that he and Eddied reprogrammed the radios that were donated by the County and given to the Red Cross. All of the radio batteries are dead and not worth buying new batteries.
- d. Ham Fest Orlando is scheduled for 2/14/15.
- e. Island Activation
 - i. Snake and/or Whiskey Keys.
 - ii. Tentatively scheduled for 2/28/15
 - iii. Bill Franklin will research opportunities with US Islands
- f. K1N Navassasa
 - i. Island south of Cuba and nobody has been on the island for over 20 years due to environmental issues.
 - ii. Check the SERC website for the official dates

IX. Adjournment

- a. Jim Briggs, motioned to adjourn the meeting which was seconded by Dick Hillyer, W2DEN, and the meeting was subsequently adjourned.