



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

Meeting Minutes – July 6, 2015
2001 Cantu Court, Sarasota, FL 34232

- I. Call To Order**
 - a. The meeting was called to order by Bill Martin, Vice President, K4JBV @ 7:00 PM
- II. Roll Call of Members Present**
 - a. Guests
 - i. Gary Herzberg, KM4FAC
 - ii. Lin DeVecchio, N2ROM
 - iii. Susan Meyer, KK4WBU
 - b. Members – See Attached sign-in sheet
- III. Reading of Previous Meeting Minutes**
 - a. Meeting minutes as read by the Secretary were approved
 - b. Den Spiess (W2DEN), motioned to accept the minutes, Bill Reynolds, (KJ4TNM) seconded the motion, and was passed unanimously by the membership.
- IV. Announcements**
 - a. Den Spiess, W2DEN, announced that there will be a VE testing session scheduled for Saturday, 7/18, at the Red Cross.
 - b. Den Spiess, W2DEN, announced the Sarasota EOC SET is scheduled for July 10th from 8am until 2pm. The EOC will be taking check-ins on the 147.39 repeater and 146.58 simplex.
- V. Officer's Report**
 - a. Secretary
 - i. Received the following:
 1. Family Renewals =
 2. Individual Renewals =
 3. New Individual Members =
 - ii. Working with insurance company to renew SERC's insurance policy.
 1. Will need detailed inventory of radio equipment and other assets
 - b. Treasurer
 - i. As of June's meeting, Dick Hullfish, KI4EFJ, Treasurer, reported the bank balance.
 - ii. Bill Franklin, K4FLV, reported that there were no outstanding bills to be paid as far as he knew.
- VI. Committee Reports**
 - a. Technical
 - i. 146.73 Repeater (Comcast Tower on Fruitville Road, West of I-75, Sarasota)
 1. No issues
 - ii. 145.13 / 444.700 Repeater (Vertical Bridge Tower on US-41, Venice)
 1. DMR repeater is on the air on the 444.700 repeater
 - iii. 147.39 Repeater (Crown Tower on Fruitville Road, East of I-75, Sarasota)
 1. No issues



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- iv. WinLink 2000
 - 1. No issues
- 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.
- vi. EchoLink is still down
 - 1. Bill Martin's radio doesn't have enough gain to push enough audio back to the radio to go over the Internet.
 - 2. Bill Martin, K4JBV will need to build a pre-amplifier.
- b. Red Cross
 - i. Red Cross always looking for new members.

VII. Old Business

- a. IOTA Contest July 25th
- b. ARRL Hurricane Season Webinar July 20th @ 0000UTC

VIII. New Business

- a. EOC SET
 - i. July 10th
 - ii. 8am to 2pm
 - iii. Using the 147.39 repeater and also 146.52 simplex
- b. Port Charlotte American Red Cross office is being moved in Mid August and has a tower that needs removed
- c. DMR Repeater was explained by Bill Martin K4JBV and Jim Broome W4JDB

IX. Adjournment

- a. Herb Lauber, W8MAO, motioned to adjourn the meeting which was seconded by Bill Reynolds, KJ4TNM, and the meeting was subsequently adjourned.