



Minutes from the SERC Meeting 9/14/15

The meeting was called to order at 7pm by the President Bill Franklin K4FLV

The attendance sheet was passed around we had one new attendee Norm Stockton KM4MEP. There were 17 in attendance.

K4JBV gave the Technical committee report. All repeaters are working ok.

We now have 2 more stations on the DMR repeater with one buying a new ht bringing the total to 8 people who are using it. All reports are fantastic. The clarity of the audio and the absence of any noise of any kind is refreshing. Along with all of the out of town activity. Everyone who is using it is very happy with the repeater.

It was mentioned that the TYT MD380 radio could be bought from TYT direct for \$114.

Our recording secretary Doug Reynolds Resigned his position due to other commitments

Thanks Doug for your effort.

Motion was made to accept his resignation It was seconded and approved by the membership.

A request was put out for someone to fill the recording secretary's job until the December election but there were no volunteers.

Den and Nat W2DEN and N2RDN agreed to take care of sending and receiving the membership notices.

Bill K4jbv will do the minutes. And Bill K4FLV will help out where ever he can.

So the recording secretary's job will be covered until December.

Den reported on the packet: The digipeater, WinLink gateway and APRS iGate are all fully functional.

We will have a VE testing session on October 31st at 9am at the RED Cross on Cantu Court in Sarasota at 9am.

Chuck KM4MED and Ed with the Cattleman's Association want to have a Simulated Emergency radio test in mid to late January a time and date to follow probably on a Saturday. The Sarasota Search and Rescue team could be involved as well as the EOC.

Our club will participate. The drill will probably last 1-2 hours.

It was reported that our DMR repeater is listed wrong on the DMR Marac freq list K4JBV will look into this.

Tony Ventimiglia KE4AWM who bought and put on frequency our GE Master repeaters and donated them to our club reported that he was out of town and came back to find a DMR repeater on the 444.700 freq. He felt that the analog repeater should be on since he does not have a DMR radio and did not feel he should have to buy another radio to get on it. He contacted K4FLV and K4JBV about this. Since he was out of town at his Northern location he was not aware of us acquiring the New Motorola DMR repeater and the months of negation that went into getting this new state of the art repeater.

The club membership in attendance at the original meeting and it was a large attendance unanimously voted in favor of replacing the analog repeater with the digital one.

The subject was brought up at this again. Tony felt we should have sent out ballots for all of the member ship to vote on this. Instead of doing it at a meeting. Bill K4FLV reviewed the Roberts rules and found that we followed the correct procedure. The people in attendance at the September meeting agreed that the DMR repeater was a good move and that we are moving forward.

There will be a program presented by Ed K8DSS on the ACS and the EOC in the next month or two.

The meeting was closed with a vote and seconded and approved by all.

Respectively submitted by Bill K4JBV vice president