



## Minutes From SERC Meeting 11/7/16

The Meeting was called to order by our club president Bill K4FLV.

We had 20 people in attendance we had two new visitors Mike KG5MEM and a friend.

The treasurer's report was given and approved by the members.

Minutes from our previous meeting were read and approved.

The Technical Committee reported that all repeaters were operating ok.

We made a change in our club by laws. We will now have 7 directors instead of nine,

We had nominations of officers and directors. All officers remained the same.

However we had nominations for directors and three new people were nominated.

Net Spies N2RDX, Brent Parker W8XG and Gary Wells WB9AYD.

A Vote was taken and the following people were elected Bill Franklin K4FLV President, Bill Martin K4JBV Vice President, Dick Hullfish Treasurer, No one volunteered to be Secretary. This job is open any one wishing to volunteer should contact Bill Martin K4JBV. The club officers are also directors and three new people were elected as directors also. Brent Parker W8XG, Gary Wells WB9AYD, Net Spiess N2RDX. Den W2DEN remained as director to serve another year.

Our next meeting will be our Club Christmas Party. There will be no business discussed and it will be at Der Dutchman Restaurant located on Bahia Vista Road in Sarasota on December 5<sup>th</sup> at 6pm all are welcome bring your spouse or girl friend. A good time will be had by all. Get to meet the people you talk with on the air!

Brent W8XG reported that Tampa will have the HamWAN link to St. Pete up and running approximately 2 weeks before Christmas.

Bill K4FLV commented that the state parks on the air will be April 1 ( [Link](#) ).

Brent W8XG reported that there will be a technical seminar at the annual West Coast section meeting in February. ( 3<sup>rd</sup> Annual TECHCON [link](#) )

The Tour de Cure will be in April.

The meeting was closed.

W2ZZB had a program after the meeting.