



## Minutes From SERC Meeting 4/3/17

Meeting was called to order by club president K4FLV Bill Franklin.

There were 25 People present. Two new people Bruce WA1YZN and Nick W0KLV.

Attendees introduced themselves.

The treasurers report was given and approved as were the minutes from the previous meeting.

The technical committee gave their report.

The DMR repeater had a power amplifier quit working. A temporary amp is in place and the repeater is on low power approximately 25 watts until the problem can be resolved.

K4FLV Bill Franklin mentioned that the ½ marathon went very smoothly with no incidents and he thanked everyone who participated.

He mentioned that the Tour de Cure will be Sunday april 9<sup>th</sup> he has enough people but a couple of extra would not hurt any.

Brent Parker W8XG pointed out that the use of APRS worked well last year during the Tour de Cure and that he hopes to use it again this year.

K4FLV mentioned the weekly 2 meter net he complimented the recent net control station. He is looking for volunteers to take over from time to time.

Ray Mandry KK4GFS had some parts free for the taking. He said the wife said they have to go.

W2DEN Dennis Spies mentioned that the red cross had a tower that needed to be taken down at the Lakewood Ranch office that they just closed. He is looking for help to get the job done. W4JDB Jim Broom said he would go look at it tomorrow. The antennas and tower are free for taking it down. 50 ft Rohn 25G.

The Digital Group mentioned that the two signal link units are in and need to be hooked up and that the pactor 4 modem for the IC746 pro will be in soon.

There will be a field day operation this year at the RED Cross anyone wishing to participate should contact Den W2DEN.



Micky KM4BHF mentioned that we have not collected any money yet from the Grant Foundation. She said approximately 300 Non Profits signed up this year looking for money. Also that she was going to look into getting a grant from the Marie Selby Foundation.

W2ZZB Hans Napfel Had a program after the meeting.

Anyone wishing to fill the void as the recording secretary should contact Bill K4JBV at 941-356-3566 or [k4jbv@comcast.net](mailto:k4jbv@comcast.net)

Respectively Submitted

Bill Martin K4JBV Vice President