



Minute from the SERC Meeting 8/7/17

The meeting was called to order by vice president Bill Martin K4JBV.

There were 19 people in attendance.

One new person, Mike Bussell KN4EUT.

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

K4JBV Bill gave the technical committee report and read the minutes from the July meeting both were approved by the membership.

Brent gave an update on the progress Digital group has made and reported on The grant we have received and the equipment we have received and what is still needed in order to get everything operational.

Micky KM4BHF gave a report on the giving partner web updates that she has been working on.

We had no new business to discuss.

Herb W8MAO reported that he had talked with a few fellows from the Venice club and had invited them to come up to the digital group on Tuesday. However this Tuesday was not going to be a good time so it was suggested that they come on 8/22.

There was some discussion about installing antennas at the SCAT office and at the Sarasota Board of Health.

The meeting was closed and Hans WB2ZZB had a program about radio from when we didn't have any radio to today. It was a very interesting presentation.

Respectfully Submitted

Bill Martin Vice President