



SERC Meeting Minutes

November 06 2017

The meeting was called to order by President Bill Franklin at 7:00 PM. Officer Bill Martin was absent, he was still on his cruise.

1 visitor: Jeff Pierro KN4DXT

1 new member: Steve KM4AD

Eddie Palmer gave a technical report. The EOC repeater is down and will be investigated.

SDG gave a digital report describing the condition of the radio room, the mesh net, and the SHARES license issued.

Reviewed the digital and voice nets on Wednesday nights.

Announced a VE testing session on December 02, 2017 in ARC classroom A.

Dick Hullfish offered a bracket and U-bolts for the antenna remount on the ARC tower. Will co-ordinate the project with Micky Taylor and Jim Briggs. If the hardware does not fit the Rohn tower the treasurer acknowledged that hardware would have to be purchased and permitted the expense for reimbursement.

Elections:

Nominations for president- Gary Wells

Nominations for vice-president- Bill Martin*

Nominations for Recording Secretary- Micky Taylor

Nomination for Treasurer- Brent Parker

*incumbent

Motion for nominations to be closed, motion was seconded. All three election positions were uncontested so a motion was made for all three incoming officers to be confirmed, the motion was seconded. Brent Parker was elected through proxy as he was absent, also on a cruise. Dennis and Net Spiess will remain as directors along with Bill Franklin, taking Gary's director position.

Monday December 04, 2017 Christmas dinner (in lieu of meeting) at Der Dutchman. Will be advertised on the website. January 2018 will be the next club meeting.

Motion to adjourn the meeting at 7:38 PM was made and seconded.