



## SERC March 6, 2023 Meeting

The February 6 meeting called to order at 1900 hours by President Scott, KO4SQK. A total of 30 members and guests.

**President's remarks:** Scott noted that with Den and Net's planned departure, we need succession planning for TechTeam leadership, Webmaster role, as well as Membership processing. Club members encouraged to contact Scott/Chuck with expressions of interest.

**Secretary's Report:** The minutes of the February meeting were approved as posted on the SERC website. Motion for approval was made by Steve W4SNW and seconded by Dennis KN4YNF and carried unanimously.

**Treasure's Report:** In the absence of our Treasurer Scott KO4SKQ presented the report. The report was unanimously approved on a motion from Tim KO4IHP and seconded by Steve W4SNW.

**Technical Report:** Den W2DEN reported that SAR-11 and SAR-12 are again linked. Next planned asset upgrade is UHF repeater at Comcast to complete the all-ICOM standardization project.

**Membership:** Net N2RDX reported we currently stand at 148 members.

**Programs/Activities Report:** Steve, W4SNW reported an update on our booth at the upcoming Sarasota County Fair March 17 - 26. Many booth-staffing-shifts are covered, but a number still need coverage to reach desired 3 – 4 hams per shift. Goal is to attract new prospects to amateur radio via ARRL video, and on-site HF and VHF rigs. Special event call sign K2K may help drive traffic. To inquire/volunteer please contact Steve W4SNW at [swhite@adaptivecreationsgroup.com](mailto:swhite@adaptivecreationsgroup.com)

**SRQARES Affiliate Report:** Chuck K1CHC, EC, shared that regular monthly SRQARES meetings will resume, starting at 6pm each month one hour prior to the corresponding SERC meeting. Chuck also advised that he has developed a communications plan, as a working draft, which he will soon share with the SRQARES group to seek endorsement or edits.

**Old Business:** Scott KO4SQK updated that ARC was grateful to hear of SERC's offer to pay for road-worthiness repairs to the co-branded Red Cross / SERC trailer, and said offer is under review at Red Cross.

**New Business:** Scott KO4SQK announced Lauren Rudd's KD8PZ resignation as Treasurer and board member due to his employer's policy re. same. Dennis Hudson KN4YF has agreed to take over as the SERC Treasurer. Steve KS4YP made the motion to approve Dennis' election which was seconded by Lauren KD8PZ and was passed unanimously by the membership. Dennis' term will be for nearly two years as the most recent treasurer election was only began in January.

Scott, KO4SQK adjourned the meeting a 1920 hours and turned to group over to Dan Noah for a presentation and training on NWS on SKYWARN.

Respectfully submitted Scott KO4SQK, on behalf of John W3ATR Secretary who had prior commitments this date