



## SERC General Meeting April 3, 2023

President Scott KO4SQK called the April meeting of SERC to order at 1903 hours. Twenty members and guests were present.

**Secretary's Report:** The March meeting minutes were approved as posted on the club web site. The motion for approval was made by Mike W0MJL and seconded by Steve W4SNW and passed unanimously

**Treasurer's Report:** Dennis KN4YNF has assumed his new role as SERC's Treasure and has made several significant changes as to how the Club finances are managed. Three accounts have been established that allow for an operating budget, Money Market Account, and FDIC CD. This allows the club to gain some benefit in interest while maintain sufficient funds to operate on going club activities. Dennis will also review all Club records to determine what and what not is retained in our files. Loretta Assistant Treasurer will assist and handle membership cards etc. WAVE will be used for the new accounting system which is available on line at no charge. Easier to use than Quicken.

**Membership Report:** Net, N2RDX reported to Scott KO4SQK that our current membership is at 148.

**Technical Report:** Steve KS4YP and Don KT3V have taken over the technical committee and report that the ICOM repeater has been installed at COM Cast and is functioning well. New members to the Tech. Committee are always needed and welcome. George, N2SQ has agreed to join the Committee.

Scott, KO4SQK reported on attending a meeting of the Patterson Foundation where attendees discussed fundraising practices, what works and what doesn't.

**Program Committee:** Steve, W4SNW reported on the FAIR which was a very successful event for SERC. A total of 35 volunteers supported our booth and your attendance and interest is greatly appreciated. A total of 406 volunteer hours was accumulated. Most distant station heard was 6600 miles away. Congratulations to Steve W4SNW on a job well done.

Steve W4SNW is making a presentation tonight on the effect of the Sun on propagation and will run a table top drill at next months' meeting.

**Trailer Update:** Scott KO4SQK reported that the trailer update continues to move forward through the ARC.

**Field Day:** The question of participation in the annual ARRL field day was asked. Steve W4SNW, Loretta, Mickey KM4BHF, and Mike KG7KIQ will work on putting together a program.

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**Club Communication:** Scott KO4SQK, commented on communication within SERC. Groups.io is our major means of Club communication and everyone is urged to sign up.

**Adjournment:** Scott KO4SQK called for a motion for adjournment at 1935 hours so Steve W4SNW could start his presentation. Mike KG7KIQ called the motion and was seconded by Paul KN4BAR followed by unanimous approval of the membership.

Respectfully submitted, John W3ATR Secretary