



## SERC Meeting Minutes 4/1/24

President Steve KS4YP called the meeting to order followed by the Pledge of Allegiants. A total of 10 members were in attendance.

Secretary's Report: Secretary John W3ATR requested a motion to approve March's minutes as posted on our website. The motion was made by Fritz N4DPF and seconded by Micky KM4BHF. Motion passed unanimously.

Treasurer's Report: Club Secretary, Don KT3V reported the Clubs treasury was in good condition. There have been a number of purchases for a total of \$1683 this past month.

Membership Report: None given as the chairman was not in attendance.

Grants: Micky KM4BHF reported on the Giving Challenge coming up and that SERC was gifted a quarter page for our Logo etc. in the West Coast Women's Monthly Publication. She indicated that we remain on the Flanzer donations list.

Old Business: Steve KS4YP reported on the installation of the antennas and coax for the Hospitals. All items have been delivered. The Hospitals will install. He discussed the installation of a new utility box on the ARC Mast. The new dipole and vertical antennas will be contained in this box. Poly Phasers have been installed for lighting protection.

The possibility of installing an air conditioner in Redcomm to maintain a reasonable temperature was again discussed. Nothing was decided at this time. Tim KO4IHP will be replacing the computer soon. Repositioning the existing computer appears to have reduced the need to reset the computer.

New Business: Steve W4SNW discussed members signing up for the M.S. Bike Ride and the need for members to present programs at our meetings.

A motion to adjourn was made by Fritz N4DPF and seconded by Micky KM4BHF. A unanimous vote to adjourn was passed.

Respectfully submitted, John W3ATR Secretary

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