

South Baldwin Amateur Radio Club (KI4ELU)

PO Box 491
Robertsdale, AL 36567

August 17, 2017

Minutes of the Regular Monthly Club Meeting

The meeting was called to order at 19:00 hours by President Rich Lee. There were 21 members and 5 visitors present. The pledge of Allegiance to the Flag was said.

Minutes of Previous Meeting:

The minutes of the previous meeting were read and approved as read.

Treasurer's Report:

Treasurer Charles Vasut reported the following:

As of 8/17/2017, the checking account showed a balance of \$3739.52; and the savings account showed a balance of \$709.09. This balance reflected a deposit of \$16 from the 50/50 raffle.

VE Report:

Rich gave the VE report and noted that there were no candidates for testing and only 1 inquiry about such.

Old Business:

We are still looking for someone to assist our treasure Charles Vasut and ultimately take on this role. Joe McIntosh gave a report on the clubs effort to become eligible for the Smile.Amazon.com website contributions.

New Business:

Rich asked if anyone in the club would consider being the club's Registered Agent with the Alabama Secretary of State, a position that would receive communications from this office concerning the club's incorporation affairs, when needed. Don Pape spoke saying that he would be interested.

Rich then asked if anyone in the club would consider being the EMA repeater trustee. This person would be responsible for monitoring and maintaining this repeater. Bruce Raymond spoke saying that he would volunteer to do such.

Good of the Club:

Rich reminded the club of the net activity on the 2 M band on Monday nights at 7 pm, on the 147.090 repeater.

The 50/50 raffle was won by one of our visitors, Aaron Biha.

The club was reminded of the upcoming Huntsville hamfest scheduled for August 19th and 20th; and the Pensacola Ham fest scheduled for September 22nd and 23rd (Friday and Saturday).

Program:

Rich Lee spoke on the upcoming MS Bike Ride, to be held September 16th and 17th in the Gulf Shores area. In the past few years, the local ham community has helped provide communications and race status information to the organizers. This year the race will start and end at the Springhill Suites at the Wharf in Orange Beach. Volunteers will be needed for both days. Our local 147.090 repeater will be utilized for communications.

With no further business, the meeting was adjourned.

Respectfully submitted
Joe McIntosh, K4JOM
Secretary