

Executive Meeting

January 14,2008

The Executive Meeting Of the South Alabama Radio Club met on Thursday evening at 6:02 pm at Pat Henagan's House at 101 Wildwood Drive Andalusia,Alabama. Pat Henagan called the meeting to order.

Members were present were

Pat Henagan KG4LNX Club President(Former Vice President), John Brown KE4HIE Former President, Bob Lawrence KI4RWL Vice President, Wayne Alday W4WEA Treasurer, Jeff Mills KI4QBT Secretary, Tim Trent KI4JDV Former Secretary

Wayne Alday gave a Treasurer's Report He reported that on 1-14-2008 We had a balance of \$416.10 Anticipated Dues Should be forthcoming from the following Members of sarc.

Bobby Tyre-K4BRT	Tony Brown-KI4PPB
Tim Trent-KI4JDV	John/Debra Brown-KE4HIE/KF4BOR
Robert Harris-KI4ONI	Jeff Mills-KI4QBT
Junior & Jessica Williams-KG4YWZ/KI4FMP	Hal & Victoria-?
Malcolm Reed-KG4IDV	Chris Johns-KI4GGH
Richard & Sharon Holmes-N4SYB/N4SYE	Bob Lawrence-KI4RWL
Wayne Alday-W4WEA	Bob Sullivan-W5RE
Lehn Lambert-KF4CTA	Pat Henagan-KG4LNX
Larry Defillippi-KF4GRA	Steven Strickland-KI4YKS
Tip & Mary Ann Moses-KE7GYO/KE7GYP	Vic & Dee Yingst-W4CKI/W4CKF
Projected Income 2008	\$430.00

Anticipated Expenses For 2008:

Post Office Box Rental	\$ 40.00
Alabama Repeater Council	\$ 10.00
Field Day	\$ 80.00
Joe Rose -\$10.00@ Month for Tower Light Bill.This is to Be paid in one payment in Full 1/2008	\$120.00
SpotterClass	\$ 40.00
Anticipated Emergency battery if needed .(approved in 2007	\$ 80.00
TOTAL	\$370.00

Budget Projection :

Balance 2007	\$416.10
Projected Income	\$430.00
Anticipated Expenses	\$370.00
Anticipated SARC Income Balance For 2008	\$476.10

Executive Committee agreed that our first priority is to get repeater in good order. Projected the future Repair of the Repeater Feedline and or Antenna to be around \$250.00. (tower climber) We have some feed line.

Executive committee Approved Bob Lawrence KI4RWL as 2008 Program Director who would have at least six programs consisting of Training Programs possible Emergency Exercises and Fox Hunt. Members will be ask at next meeting for their input as to what type training or programs they would like to have.

Executive Committee wants Jeff Mills KI4QBT To ask Clay Brown KI4ONH When the Web Hosting and Domain Name Are due this Year. And if We can get Hosting and Domain Name free Through Members of Club. Would he Mind? Jeff Mills agreed to Talk to Clay Brown KI4ONH.

Executive Committee discussed if 51% of Membership joined ARRL there are benefits to members and to SARC.

Pres. Pat Henagan appointed John Brown KE4HIE Chairman of the Emergency Services Committee. John will ask others to serve with him on volunteer basis.

Executive Committee discussed asking for Monthly NCS Volunteers to call SARC 2 -Meter Net.

Bob Lawrence KI4RWL needs to go by Regions Bank and put his name on signature card so that he can co-sign checks.

Pat Henagan KG4LNX ask Jeff to help with a planning calendar for the whole year to have at each meeting.

An Idea brought up by Pat Henagan KG4LNX to Have a Canopy Tent for emergencies and public events. Tim Trent Agreed to Purchase.

Jeff Mills KI4QBT & Bob Lawrence KI4RWL brought up Ideas to Generate Funds and clean out our shacks like having auctions Or Tailgate partys .

Expressions of Thanks were Given to Pat & Patti Henagan For hosting the Meeting and providing the Great Refreshments Tonight.

The Meeting was Adjourned at 7:40 pm

Minutes Taken and Submitted.

Jeff Mills KI4QBT