

# SOUTH ALABAMA RADIO CLUB

November 20, 2008

**Call to order:** By Pat Henagan KG4LNX at 7:00 pm

**Welcome members and visitors :** Pat Henagan KG4LNX welcomed Members and visitors.

Jeff Mills KI4QBT

Pat Henagan KG4LNX

John Brown KE4HIE

Jacob King KI4LFI

Debra Brown KF4BOR

Nickie Alday KI4YKR

Wayne Alday W4WEA

Tim Trent KI4JDV

Bob Lawrence KI4RWL

Richard King KJ4BBL

Michael Vigor KJ4DPX

Zack Brown

Mary Ann Moses KE7GYF Tip Moses KE7GYO

**Reading of minutes from previous meeting :** John Brown KE4HIE made Motion to the Minutes handed out with corrections. Bob Lawrence KI4RWL made a second motion carried.

**Treasurer's report :** Given by Wayne Alday of \$510.10

Bob Lawrence KI4RWL Made motion to accept report as given John Brown KE4HIE made a second motion carried.

**Old business:** John Brown KE4HIE Had contacted Bill Haynes NK4D In Elmore, Alabama. He Mentioned the Surplus of Andrews 7/8 Coax still on spool. John Brown KE4HIE mentioned that Bill was giving us the Coax if we offer a tower climber to swap his Antennas. Bill Haynes can no longer climb his 35 foot Tower. Bob Lawrence- KI4RWL agreed to swap his antennas on his Tower for the Coax cable and John Brown KE4HIE and Bob Lawrence KI4RWL would arrange time to go and swap antennas and pick up coax.

Pat Henagan- KG4LNX gave a report since last meeting He had Talked with Wayne Alday W4WEA about the post office box he had asked Wayne Alday W4WEA for the key to P.O. box so box can be checked regularly.

Bob Lawrence - KI4RWL brought up about the status of the WC4M Trustee's Name and address needs to be updated Last meeting. John Brown -KE4HIE had talked to Bob Luman -W4PMQ about changing Address and Name of the SARC call WC4M. So Pat Henagan- KG4LNX Made a motion off the floor that we consider John Brown- KE4HIE as Repeater Trustee. Then Bob Lawrence- KI4RWL made a motion that John Brown-KE4HIE take the position of Repeater Trustee the position that Bart Gowan - WA8YPX Once filled, Jeff Mills-KI4QBT made a second to motion. Motion carried and voted on by Club members it was a unanimous vote every one agreed that we have John Brown as our Trustee and that we have him get the WC4M call sign updated address and any other changes that need to be made .

Pat Henagan mentioned that Wayne Alday-W4WEA with the OARC had mentioned that they were investing in a fox hunt transmitter that would be weather proof and have call sign Identified on the side of unit and wanted to see if the SARC might want to participate with them in getting one ordered and made. John Brown-KE4HIE made motion that we go in and pay ½ of the cost of parts for this project, which would be \$40.00. Debra Brown-KF4BOR made a second, motion carried , everyone voted on and all agreed to Motion. Pat Henagan-KG4LNX asked had Clay Brown-KI4ONH has changed the web site back to FTP. Jeff Mills-KI4QBT had talked to him and yes he had there was a problem with the password he has reset password back to original password.

### **Repeater reports**

**Opp repeater:** Bob Lawrence gave report Signal is good and that they now have Echo Link Net on Tuesday Night at 8 pm they call all Echo Link Repeaters In this area.

**Crestview repeater :**Bob Sullivan N/A John Brown-KE4HIE said D- Star Freq. 444.600 doing well.

**Chris Johns Repeater-** N/A

**Brewton repeater-**N/A

**Andalusia repeater :** Same Status - Sick

### **Committee Reports**

John Brown Covington County Emerg. Communications Coordinator

1. EMA plan waiting to be updated.
2. John Brown-KE4HIE reported that there are plans in the works for a new D-Star Repeater in Coffee County.

**Program Committee** Bob Lawrence presented slide show photos of the International Space Station and Space Shuttle.

### **New Business**

Bob Lawrence-KI4RWL brought up that officers for the New year should be brought up due to nominating had been over-looked last meeting. Pat Henagan-KG4LNX asked for nominations off the floor starting with secretary. He asked Jeff Mills-KI4QBT if he would continue as secretary and he declined. John offered to take the position. Pat Henagan asked for any other nominations none given. John Brown made motion to close nomination for secretary. Bob Lawrence made second and motion carried. Pat Henagan asked Wayne Alday to remain as treasurer he said he would give if up if someone would take it, then Tim Trent made motion to close nomination with Wayne Alday-W4WEA remaining as treasurer. Bob Lawrence made second so carried. Pat Henagan then asked Bob Lawrence-KI4RWL to remain as Vice President He declined the position and Tim Trent-KI4JDV volunteered for this position. John Brown-KE4HIE made a motion that

Pat Henagan remain as President and Tim Trent-KI4JDV made a second motion carried.

Then John Brown-KE4HIE made motion that all Nominations be closed. Tim Trent-KI4JDV made second and nominations were closed.

Debra Brown-KF4BOR brought up about SARC Christmas party. A lot of suggestions were made and the one that everyone kind of liked was for Pat Henagan to contact Beef O'Bradys about availability. The date that he would ask for would be December 9<sup>th</sup> and the time at 6:30 pm. He will let us know at next net or Qso on the repeater.

**Any unique or long distance contacts made by group?**

Pat Henagan-KG4LNX was working now at Andy Manor so if needed for anything during the day.

Jacob King-KI4LFI had made a PSK contact to Woodstock New York .

**Club Members wants or needs (antennas built, towers erected, etc)**

John Brown still needs Rotor replaced.

**Adjournment:** John Brown-KE4HIE made motion to adjourn Bob Lawrence-KI4RWL made a second meeting adjourned at 7:59 pm.