

Southeast Missouri Amateur Radio Club

Minutes of April 4, 2016 (Corrected)

The monthly meeting of the Southeast Missouri Amateur Radio Club was called to order at 1900 on Monday, April 4, 2016 by President Barry Doyle, ACØWL, with 24 members and three guests present.

Minutes of the last meeting were read by Secretary Carl Black, KEØBKI and approved.

Financial report was provided by Judy Bradley KCØWXS as follows. Beginning Balance \$4290.32, Deposits of \$200 + \$50, Expenditures of \$15.00, ending Balance of \$4525.32

Committee Reports:

Repeater: Joe Lorberg, WAØZNI, Repeater is working reasonably well, Hope that trip to Memphis Hamfest will yield equipment. And Joe Donated \$105.00.

EOC: Dick Knaop, KDØBSP, nothing to report.

ARES: Ernie Chiles, WØRMS, Eric Bennett KEØATR will provided Echolink training in March. Dan Russell Will Provide Training on Solar Batter Charging in April. Net will run through May. Fox Hunt April 30th, Sack lunch at 12 and Hunt at 1:00. Place Jackson City Park Pavilion #5.

SEMOARC FORUM: Carl Black, KEØBKI, 1 new thread.

Old Business:

Penny Wheeler KDØGXZ reported that she needed assistance with field day.

- Sight sign in list
- Message to Section Leader
- W1AW Message Transmission Recorder
- Hands on –
- Letters to Elected Officials
- Safety Officer
- GOTA

Equipment Tailgate Sale will begin at 4:00PM followed by an auction at approx 5:00 PM with the meal at 6:00PM the 1st day of Field Day on the June 25th. Weather Permitting)

New Business:

Barry Doyle ACØWL brought up the following new business:

1. We have not had a motion and vote to repair the grounding problems with the 685 system
2. 440 not transmitting effectively, previously other cable had been cut and damaged our tower equipment. Need Dennis Carnes to climb tower and make repairs

Klaus Muller KDØNAV Motioned and Penny Wheeler KDØGXZ seconded to make item one repairs

Carl Black KEØBKI Motioned and Eric Bennett KEØATR second to retain Dennis for the Tower and Grounding - Passed

Klaus Muller KDØNAV and Carl Black KEØBKI second to pay necessary Expenses - Passed

Items to be covered:

- Ground equipment in Building
- Ground Coax
- Climb Tower

Obtain Spare Antenna

Buy necessary parts.

Estimated Cost: \$1500

Klaus Muller KDØNAV Motioned and Jodie Rouse KDØLDE Seconded to pay the cost. Passed

3. Old crystal controlled equipment is stored in Barry's house. Barry advises that Tom Keene is creating a club and could use the equipment. This would enable the Wappapello region of Wayne county to have radio communication.

Mike McCrate KDØGCH Motioned and Penny Wheeler KDØGXZ Second that we donate the equipment, Motion Passed

4. Silent Key Ceremony was held for Bruce Bolen KDØHRY – moment of silence.

Guests to the Club:

Don Gustesfson – testing

Bill Brown

Zane Litner

The March Meeting of the Southeast Missouri Amateur Radio Club was adjourned at 2015.

Respectfully Submitted,

Carl Black, KEØBKI

Secretary, SEMOARC