

Southeast Missouri Amateur Radio Club
Minutes of December 1, 2014

The monthly meeting of the Southeast Missouri Amateur Radio Club was called to order on Monday, December 1, 2014, at 1900 by President Barry Doyle, AC0WL, with 16 members present and 1 visitor, Darrin Pope, who will be taking his technician test after the meeting tonight.

Minutes of the last meeting were read by Secretary Karen Brewington, KD0JMO, and were approved as read.

Treasure Judy Bradley, KC0WXS, reported that last month's balance was \$2,766.56. She made a deposit of \$50.00 for dues giving us a new balance of \$2,816.56. The treasurers report was approved as read.

Old Business:

Judy Bradley, KC0WXS, reported that she had received enough money to get a card and \$50 gift card to send to Tom Keene which she sent to him.

Due to the weather, Joe Lorberg, WA0ZNI, was not available to report on the repeaters but Barry Doyle, AC0WL, reminded everyone to make sure you take a break to give the repeater a chance to reset and cool down.

EOC coordinator, Dick Knaup, KD0BSP, reported that it was cold outside but had no other report.

Ernie Chiles, W0RMS, reported that the ARES meeting for November was a good one. Jody Rouse, KD0LDE, is continuing to teach the Red Cross CPR course. He stated that there will not be an ARES meeting in December but will resume in January. Please remember to listen to the net for status on the meetings.

Barry Doyle, AC0WL, reminded everyone that dues for 2015 are coming due. It is again \$25 per family. He also stated that donations for the cost and upkeep of the repeaters are always welcome.

Barry Doyle, AC0WL, reported that all 3 people attending the technician class passed their test.

Barry Doyle, AC0WL, reminded everyone of the Christmas dinner to be held on Saturday, December 6, 2014, at noon at the Dexter BBQ in Jackson. There will be a \$5.00 gift exchange for those who wish to join in and the Ham of the Year will be announced that day. We will be ordering off the menu as we have in past years.

Dan Russell, KD0IXM, reported on the update of the repeater. He stated that the committee chose not to get the repeater we had been looking at last month but rather suggested getting a better one. This would be a Yaesu DR-1X which is a better model for a much better price and includes many of the things we would have had to purchase separately, thus saving us money in the long run. A motion was made by Dan Russell and seconded by Klaus Mueller, KD0NAV, to purchase the Yaesu and accessories. Motion passed unanimously. Barry Doyle, AC0WL, stated that he will need the models and serial numbers for the insurance company.

Ernie Chiles, W0RMS, made a motion to purchase a Vtech DAB wave file adapter for the repeater. Dan Russell, KD0IXM, seconded this and the motion passed unanimously.

New Business:

Election of officers: The slate of officers for 2015 includes Barry Doyle, AC0WL, President; Klaus Mueller, KD0NAV, 1st Vice President; Penny Wheeler, 2nd Vice President; Bruce Boulden, KD0HRY, Secretary; and Judy Bradley, KD0WXS, treasurer. Ernie Chiles, W0RMS, made a motion to accept the slate of officers as listed and vote them in. Dan Russell, KD0IXM, seconded and the motion passed unanimously. Barry Doyle,

AC0WL, thanked the retiring officers for their service.

Ernie Chiles, W0RMS, drew two tickets from the Door Prize Can and the winners were Barry Doyle, AC0WL, and Judy Bradley, KD0WXS.

The December meeting of the Southeast Missouri Amateur Radio Club was adjourned at 1939.

Respectfully submitted,

Karen Brewington, KD0JMO,
Secretary, SEMOARC