

Southeast Missouri Amateur Radio Club

Minutes of December 7, 2015

The monthly meeting of the Southeast Missouri Amateur Radio Club was called to order on Monday, December 7, 2015, at 1901 by President Barry Doyle, ACØWL, with 20 members present.

Minutes of the last meeting were read by Acting Secretary Patty Chiles, ACØCU, and approved as read.

Treasurer Judy Bradley, KCØWXS, reported that last month's balance was \$3049.20. She wrote a check for \$50.81 (for a surge protector) and deposited \$400 (combination of a gift plus four memberships), leaving a balance of \$3398.39. The treasurer's report was approved as read.

Old Business

Barry Doyle, ACØWL, asked that everyone pray for Joe Lorberg, WAØZNI, who is homebound due to a sore on his foot that will not heal; he is going to the wound care center for treatment.

Barry reported that he has not yet received an invoice for the generator work, and it will be paid as soon as it is received.

Dan Russell, KDØIXM, reported that the digital net is going well and that they had eight check-ins last week. He reported more people are getting ready to go digital.

Dick Knaup, KDØBSP, reported no news from the EOC.

Ernie Chiles, WØRMS, reported that Penny Wheeler, KDØGXZ, gave an interesting presentation on preparing a 72-hour food kit at our ARES eyeball meeting last Monday. There will be no December meeting due to the holiday, and Carl Black, KEØBKI, will present at the January meeting. Dan Russell, KDØIXM, is calling the ARES nets every Tuesday at 8 p.m. on the 82 repeater.

Ernie also reported that he has had a problem with Duracell AA alkaline cells going bad, and he offered a solution on how to neutralize the batteries when they burst.

Barry Doyle, ACØWL, reminded everyone of the December 12 Christmas party at Delmonico's at 12 p.m.

The election of 2016 officers followed. Jodie Rouse, KDØLDE, moved that the club accept Carl Black, KEØBKI, as the new secretary, and Dick Knaup, KDØBSP, seconded the motion; the motion carried. Carl Black, KEØBKI, moved that the club accept the remaining officers – Barry Doyle, ACØWL, as President; Klaus Mueller, KDØNAV, as First Vice-president; Penny Wheeler, KDØGXZ, as Second Vice-president; and Judy Bradley, KCØWXS, as Treasurer – by acclamation. Dan Russell, KDØIXM, seconded the motion; the motion carried.

Dan Drury, KDØTNS, moved that we add a tech area to our website; Dan Russell, KDØIXM seconded the motion. After some discussion, it was determined that Carl Black, KEØBKI, would be willing to have people e-mail him with questions, and he would post answers on the website.

Klaus Mueller, KDØNAV, gave kudos to club members who have managed to keep up the balance in our club account after all of the expenditures we have had this past year.

Barry Doyle, ACØWL, reminded everyone that 2016 club dues are due. He also mentioned that there will be an auction at the February meeting, weather permitting.

New Business

The December meeting of the Southeast Missouri Amateur Radio Club was adjourned at 1937.

Respectfully submitted,

Patty Chiles, ACØCU
Acting Secretary, SEMOARC