Southeast Missouri Amateur Radio Club Minutes of December 3, 2018

The monthly meeting of the Southeast Missouri Amateur Radio Club was called to order on Monday, December 3, 2018, at 1903 by President Klaus Mueller, WØLKE, with 19 members present.

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

Treasurer Judy Bradley, KCØWXS, reported no deposits or expenditures for the past month, so the balance remains at \$3348.30. The treasurer's report was approved as read.

Old Business

Barry Doyle, ACØWL, reported that the repeaters are working fine. He visited the site and found no rodent damage, and he added more mouse poison to keep it that way. The light in the repeater room does not work and will be replaced.

Eric Bennett, KEØATR, said that he would close the .685 repeater to Echo Link. Until he can get to it, all we need to do to disconnect everyone on it is to key up and hit double pound (##) on the mike.

There was no EOC report.

Barry Doyle, ACØWL, reported that we dodged the storms again, but Illinois got hit by at least 10 tornadoes. He hopes to have an ARES eyeball meeting on the last Monday in January, weather permitting, to do a refresher on Skywarn and to perhaps do a refresher on filling out the FEMA forms. It was noted that anyone wanting to help out during a disaster must have the FEMA NIMS on-line training.

Penny Wheeler, KDØGXZ, reported that the Field Day tally results show that our club was number 60 out of 135, the best score we have ever had. Based upon contacts only, we were in the top 14%.

New Business

Klaus Mueller, WØLKE, noted that our by-laws say that if our bank balance is over \$3000, we may elect to pause the next year's membership fees for current members in good standing but retain them for new members. After a brief discussion, Ernie Chiles, WØRMS, moved that we continue collecting dues for another year, and Smith DeLine, NØVGD, seconded the motion. The motion passed.

Klaus Mueller, WØLKE, announced that Jodie Rouse, KDØLDE, and Penny Wheeler, KDØGXA, will be stepping down from their positions as 1st and 2nd Vice Presidents, respectively. Ernie Chiles, WØRMS, nominated Ron Morris, ADØBY, for 1st Vice President and Ed Myers, ADØWN, for 2nd Vice President, and Barry seconded the nomination. Smith DeLine, NØVGD, nominated Klaus Mueller, WØLKE, to retain his position as President, and Barry Doyle, ACØWL, seconded the nomination. Ed Myers, ADØWN, nominated Patty Chiles, ACØCU, to retain her position as Secretary, and Barry Doyle, ACØWL, seconded the nomination. Barry Doyle, ACØWL, nominated Judy Bradley, KCØWXS, to retain her position as Treasurer, and Joyce Horky, KEØKVE, seconded the nomination. Barry Doyle, ACØWL, moved to vote on the slate of nominated parties, and Ernie Chiles, WØRMS, seconded the motion. The vote to accept the new roster of club officers passed unanimously.

Ernie Chiles, WØRMS, reminded everyone of the Christmas party on Saturday, December 8, at 12 p.m. at Delmonico's in Jackson. Members may exchange a \$5 gift if they wish, but it is certainly not required.

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

Respectfully submitted,

Patty Chiles, ACØCU Secretary, SEMOARC