

Southeast Missouri Amateur Radio Club

Minutes of June 1, 2015

The monthly meeting of the Southeast Missouri Amateur Radio Club was called to order on Monday, June 1, 2015, at 1900 by President Barry Doyle, ACØWL, with 24 members present.

Minutes of the last meeting were read by Acting Secretary Patty Chiles, ACØCU. There was one correction to the minutes: in the second-to-last paragraph, the vote on the revised Constitution and by-laws was to be done at the June meeting, not the April meeting.

Treasurer Judy Bradley, KCØWXS, sent Barry Doyle, ACØWL, a report of the treasury balance. Last month's balance was \$1732.59. She wrote a check for \$37.14 to pay for copies of our Constitution that were printed at Staples, and she made deposits totaling \$540.00 (a \$490 contribution and two memberships), leaving a balance of \$2235.45. The treasurer's report was approved as read.

Old Business

Joe Lorberg, WAØZNI, made a very generous donation to the club. He reminded everyone that we need work on keeping the repeater from timing out. We need to keep transmissions short, especially on the handhelds, to prevent overheating the repeater.

Dick Knaup, KDØBSP, had nothing to report from the EOC this month.

Ernie Chiles, WØRMS, reported that the ARES group met on Monday, May 25, and that Jodie Rouse, KDØLDE, finished up the CPR course that she has been teaching for the last several months. There will be no further ARES meetings or nets until the last Monday of September.

Dan Russell, KDØIXM, reported on the May 9 fox hunt. Jodie Rouse, KDØLDE, found the first fox in 6 minutes and had found both of them within 20 minutes. Everyone had a good time at the fox hunt, and photos are on the SEMOARC website.

Barry Doyle, ACØWL, reminded everyone of Field Day on June 27 – 28. We will set up on Saturday from 10 a.m. to noon and will begin clean-up and take-down at noon on Sunday. There will be G5RV, vertical, and 10-meter dipole antennas. Charlie Schroeder, KCØDZD, will again take the graveyard shift for us. Penny Wheeler, KDØGXZ, will purchase fried chicken for our potluck on Saturday night at 6 p.m., so if you wish to enjoy the chicken, make sure to give \$3 per person to cover the cost.

Barry Doyle, ACØWL, commented on minor grammatical changes and three main changes to our proposed Constitution and By-laws. A section was added for removal of members; another section was concerning club event protocol; and a third section increased the maximum presidential term from four to five years. After some discussion regarding the reasons for the \$3000 cap in the treasury, Ernie Chiles, WØRMS, called for the question and

Ron Robinson, KEØDLM, seconded it. The vote to amend the SEMOARC Constitution and By-laws with these changes passed unanimously.

Barry reported he has not yet had any communication from the station manager for the University's radio station who owns the generator at the repeater site.

New Business

Jodie Rouse, KDØLDE, announced that there will be a MARS 12-hour communications exercise on June 4 – 5 from 1200 – 2400Z, in which operators will be on the ham bands looking to contact as many counties as possible during the exercise. Jodie will monitor the 685 repeater for contacts.

The June meeting of the Southeast Missouri Amateur Radio Club was adjourned at 1950.

Respectfully submitted,

Patty Chiles, ACØCU
Acting Secretary, SEMOARC