

Southeast Missouri Amateur Radio Club

Minutes of May 4, 2015

The monthly meeting of the Southeast Missouri Amateur Radio Club was called to order on Monday, May 4, 2015, at 1900 by President Barry Doyle, ACØWL, with 26 members and 1 guest present.

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

Treasurer Judy Bradley, KCØWXS, reported that last month's balance was \$2210.74. She wrote checks totaling \$612.73 (\$25 for pavilion rental; \$68 for post office box; \$200 for tower work; \$11.70 for envelopes and postage for a membership mailing; \$298.23 for domains; and \$9.80 for stamps), and made deposits totaling \$134.58 (a \$100 contribution and a battery recycle), leaving a balance of \$1732.59. 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 to give the transmitter a short time delay to avoid clipping.

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

Ernie Chiles, WØRMS, reported that since Jodie was unable to attend the April ARES meeting, Barry Doyle, ACØWL, stepped up and provided a program on computers.

He then reminded everyone of the fox hunt on Saturday, May 9, starting with a sack lunch at noon and beginning the actual hunt at 1 p.m. The location of the hunt is Shelter Number 2 in the Jackson City Park, and Dan Russell, KDØIXM, will be the huntmaster this time around.

Barry Doyle, ACØWL, reminded everyone of Field Day on June 27 – 28. Sign-up sheets were passed around for two-hour shifts.

Barry reported that Bruce Boulden, KDØHRY, is home and is making progress.

He also reported that the www.semoarc.org domain is officially our own.

Our guest for the evening was Earl Dunbar.

New Business

Jodie Rouse, KDØLDE, reminded everyone of the upcoming SMART net on Friday, May 8, at 8:45 a.m. on the 685 primary and the 82 secondary repeaters.

Barry Doyle, ACØWL, passed out copies of the proposed Constitution and by-laws for everyone to read and study for the next month. He commended Carl Black, KEØBKI, for proofreading the document and checking for grammatical errors. There are two proposed

new articles in the document, and the language was changed to reflect gender neutrality. We will discuss, correct, and vote on the revised Constitution and by-laws at the April 2015 meeting.

The May meeting of the Southeast Missouri Amateur Radio Club was adjourned at 1930.

Respectfully submitted,

Patty Chiles, ACØCU
Acting Secretary, SEMOARC