

South Alabama Radio Club
December 20, 2012

MEMBERS PRESENT WERE:

John KE4HIE (President), Tim Trent KI4JDV (vice President), Pat Henagan (KG4LNX) treasurer, Larry KF4GRA (Secretary), and Debra KF4BOR.

John Brown called the meeting to order at 7:17 PM

MINUTES FROM LAST MEETING:

The minutes for the last meeting were read. Pat made a motion to accept the minutes and Tim seconded. The minutes were approved.

TREASURE REPORT: Pat reported we have \$560.89. The tower rent for December has been paid. The treasurer's report was approved.

OLD BUSINESS

- We need to notify the County in May 2013 to request tower rent for next year.
- The NWS Spotter/Radar interpretation class in November went well and was very informative..
- Christmas party at Beef O'Brady's December 6th was good.
- Jerry Atchison had quadruple bypass heart surgery December 11th.

ELECTION OF OFFICERS FOR 2013

There were no nominations from the floor. A ballot was passed out for members to vote for officers: By unanimous vote the Officers for 2013 are:

President - John Brown KE4HIE
Vice President - Tim Trent KI4JDV
Treasurer - Pat Henagan KG4LNX
Secretary - Larry DeFilippi KF4GRA

GOAL

- The goal for next year is to find a replacement for each office for next year's election.

NEW BUSINESS

- Susan Harris will have an Expo at the Kiwanis Building from 9:00 AM - 2:00 PM on March 9th for emergency preparedness.
- Time for Executive meeting January 15th at 6:30 PM at Pat's house to discuss budget and ideas for 2013.

The meeting adjourned at 7:40PM.

Respectfully submitted by
Larry DeFilippi (KF4GRA), Secretary