

SARC Executive Meeting – 01/15/2009

The Executive Meeting Of the South Alabama Radio Club met on Thursday evening at 6:00 pm at the Andalusia Public Library.

Pat Henagan called the meeting to order.

Members of the SARC Executive Committee present were:

Pat Henagan KG4LNX - Club President 2009

Bob Lawrence KI4RWL - Vice President 2008

Tim Trent KI4JDV Vice President 2009

Wayne Alday W4WEA Treasurer 2009

Jeff Mills KI4QBT Secretary 2008 – Not Present

John Brown KE4HIE Secretary 2009

(Jeff met with John prior to this meeting and transferred Secretary materials.)

Wayne Alday gave a Treasurer's Report He reported that on 1-15-2009, the SARC carries over a balance into 2009 of \$510.10

Anticipated Dues Should be forthcoming from the following Members of SARC.

(also listed are other past and prospective members)

Pat Henagan-KG4LNX	\$20.00
Tim Trent-KI4JDV	\$20.00
Wayne and Nicki Alday-W4WEA/KI4YKR	\$30.00
John/Debra Brown-KE4HIE/KF4BOR	\$30.00
Larry Defillippi-KF4GRA	\$20.00
Jeff Mills-KI4QBT	\$20.00
Bob Lawrence-KI4RWL	\$20.00
Bob Sullivan-W5RE	\$20.00
Malcolm Reed-KG4IDV	\$20.00
Jacob and Richard King-KI4LFI/KJ4BBL	\$30.00
Junior & Jessica Williams-KG4YWZ/KI4FMP	\$30.00
Lehn Lambert-KF4CTA	\$20.00
George Wheeler-KI4RNQ	?
Allen Scofield-KG4CNA	?
Bobby Tyree-K4BRT	?
Billy Liles-KE4UAD	?
Richard & Sharon Holmes-N4SYB/N4SYE	?
Tony Brown-KI4PPB	?
Clay Brown-KI4ONH	?
Mike Vigor-KJ4DPX	?
Chris Johns-KI4GGH	?
Robert Harris-KI4ONI	?
Steven Strickland-KI4YKS	?
Tip & Mary Ann Moses-KE7GYO/KE7GYP	?
Vic & Dee Yingst-W4CKI/W4CKF	?

Projected Income for 2009 in Club Dues	\$280.00
Anticipated SARC Expenses For 2009:	
Post Office Box Rental	\$40.00
Alabama Repeater Council Club Dues	\$10.00
Field Day 2009 (Pavilion Rent)	\$80.00
Joe Rose -\$10.00@ Month for Tower Light Bill (This is to Be paid in one payment in Full year 2009)	\$120.00
Spotter Class 2009	\$40.00
Anticipated Emergency battery if needed . (voted on in 2007).....	\$80.00
WC4M Domain Costs for 2009 - Cost to be donated by KI4RWL.	
TOTAL of Anticipated SARC Expenses For 2009:	-\$370.00
Budget Projection For 2009 :	
Balance From 2008	\$510.10
Projected Income from Dues	\$280.00
Anticipated SARC Expenses	-\$370.00
Anticipated SARC 2009 Budget Balance For 2009	\$420.10

SARC Business and discussions at meeting:

All 2009 officers (except Sec.) will need to go to Bank to sign Checking Acct. Card.

Executive Committee Talked About Priorities for 2009.

#1 - The repair and upkeep of the SARC Repeater!

#2 – Fund Raisers for Club including a “ Clean out your Shack” Project.

Items donated to Club to be sold at either Auction or Hamfests.

Also, paying membership ARRL Dues through the SARC so the Club

Can keep \$15 for each new membership and \$2 for renewals.

#3 – Contact prospective members for the SARC (Current or New Hams).

Executive committee Asked Bob Lawrence KI4RWL about NIMS Training Program online & Emergency Exercises and Activities such as Fox Hunts .

Executive Committee asked Bob – KI4RWL to contact Clay Brown KI4ONH about getting control of the WC4M Web Hosting and Domain moved to either Bob or Wayne.

Executive Committee Brought up that the Membership of the Sarc should consist of at least 51% of ARRL members in order for the SARC to maintain the ARRL Affiliated Club status.

John Brown KE4HIE is named Chairman of the Emergency Services Committee.

John discussed having small groups of interested Hams to visit the Covington EOC to become familiar with the Amateur Radio Station setup in case of Ham activation.

The Meeting was Adjourned at 6:47 pm.

Executive Minutes Taken and Submitted by John Brown – KE4HIE.