

South Alabama Radio Club Executive Meeting  
January 12, 2010, Pat Henagan residence

Those present were as follows; Pat Henagan, John Brown, Debra Brown, Wayne Alday, Tim Trent. The purpose of this meeting is go over expense and budget for the year of 2010. John read Article 5 of the consitution and by-laws of the South Alabama Radio Club. this deals with the number of members that are necessary to be present to constitute a quorum. Our expenses for the year 2010 should be as follows:

Post Office box rent----- \$22.00 dollars for six months or \$44.00 for the year.  
Alabama Repeater Council-----\$10.00  
Joe Rose, repeater light bill-----\$120.00  
Emergency Battery-----\$80.00  
Field Day Pavillion-----\$80.00  
Spotter Class-----\$40.00

Field Day will be June 26-27th 2010.

**Treasure report**, \$637.00, with an outstanding charge of \$40.00 for having an account at Regions Bank. Wayne will check on this and get back to the club. A total of 174.00 will be spent in the month of January leaving the Club with a balance of \$463.00 for the year. Last year total was \$510.00, after paying January bills, Which left us with a total of \$420.00 for the year of 2009. The club officers will go by the bank and sign the check card after Wayne checks on the charges at Regions. Our members for 2010 ar as follows:

John and Debra Brown	Jacob King	Richard King
Pat Henagan	Tim Trent	Lehn Lambert
Wayne Alday	Mike Vigor	Bob Lawrence
Bob Sullivan		

With this Membership List our total in dues should be \$220.00. Bringing our total for the year to \$683.00. Our prospective members are as listed below:

Sonny Jones	Matthew Perry	Malcolm Reed
Junior Williams	Jessica Williams	Chris Johns
Allen Scofield	Tip Moses	Mary Ann Moses
Vic Yingst	Dee Yingst	Jeff Mills

This would give us another \$210.00 in club funds. this would give us a total of \$893.00. Tim asked about different types of Memberships. Something for those who would like to be a member but cannot be active. there is already an associate membership in the by-laws for \$10.00. We then discussed where we would have Field Day. There are several options to be considered. Point-A, Open Pond, Frank Jackson State Park. John then said that he would contact Jeff Garmin about doing an advanced Weather Spotter class. The date was approximatly set for March 18th 2010. Spring and or Fall Picnics, will discuss more detail at the January meeting. Jota, Tim will contact Chris Jackson in the Andalusia troop and find ou who to contact in Red Level for the Boy Scouts Jamboree on the air. Wayne is in the process of building the Fox for this years Fox Hunt.

The possibility of having programs at this years meeting was dicussed. Some of tha programs brought up were:

Bob Lawerence	to go kit
Jeff Garmin	Weather spotter class
John Brown	traffic handling
Wayne Alday	Psk and digital radio
ISS/Space shuttle	Bob Sullivan

Library has been contacted and John will check back again to secure our meeting night. the tower work was discussed and Pat said that he had tried to contact Steve Mullins KG4VGB has had no response as of this meeting. Emergency Management --Susan Carpenter, John said that he would probably work out of his home until the office space was avaiable at he EMA