

South Alabama Radio Club  
November 20, 2014

MEMBERS PRESENT:

Bob Lawrence KI4RWL (President), Tim Trent KI4JDV (Treasurer), Larry DeFilippi KF4GRA (Secretary), John Brown KE4HIE, Debra Brown KF4BOR, Lamar Brown KT4DLB, Chris Johns KI4GGH, Pat Henagan KG4LNX, and Dr. Michael Wells K4RPM.

Bob called the meeting to order at 7:12 PM

**MINUTES FROM LAST MEETING:**

Larry read the minutes for the September meeting since there was not a quorum for the October meeting. Tim made a motion to accept the minutes. John seconded the motion. The minutes were approved.

The minutes for the October Executive meeting held at the First United Methodist church fellowship Hall were read. John made a motion to accept the minutes. Tim seconded the motion, the minutes were approved.

**TREASURE REPORT:** Tim said he would write a check for November and December tower rent and give to Joe Rose. The ending balance from the bank was \$385.89. John made a motion to accept the treasurer's report. Debra seconded the motion. The treasurer's report was approved.

**OLD BUSINESS**

- REPEATER: Tim talked with Joe Rose about the tower. The man who is interested in purchasing Joe's property should have the money in December.
- John will get with Daniel, a ham operator who does tower work. He mentioned that Bob Luman has some coax at his house if we need it.
- Lamar will check with the Gas district next week.
- John mentioned we need to amend the tower location with the repeater council when we move the repeater.
- The antennas in John's yard need to be moved. John will take the antennas to Bob's barn.
- REPORT FORM NOMINAING COMMITTEE FOR NEW OFFICERS 2015:
  - President -- Bob Lawrence
  - Vice president (no nomination)
  - Treasurer -- Tim Trent
  - Secretary -- Larry DeFilippi
- Bob appointed Lamar Brown to fill the position of Vice-President for the remainder of the year.
- Members discussed work that needs to be done at the EOC. We are planning to get poles in the ground and run coax for the 80 meter dipole connection on November 30, 2014 at 2:00 PM
- December 18<sup>th</sup> is election meeting. We will have a finger food Christmas party afte elections.
- Bob mentioned that WB4CDR is a silent key and he sent a potted flower to the family.
- The Tri-county Christmas Party is Friday December 19<sup>th</sup>
- Pat made a motion to adjourn. Debra seconded.

The meeting adjourned at 8:24 PM.

Respectfully submitted by

Larry DeFilippi (KF4GRA), Secretary