

South Alabama Radio Club  
Executive meeting  
September 18, 2014

**MEMBERS PRESENT:**

John Brown KE4HIE (President), Tim Trent KI4JDV (Treasurer), Larry DeFilippi KF4GRA (Secretary), Debra Brown KF4BOR, Tip Moses KE7GYO, Mary Ann Moses KE7GYP, Dr. Michael Wells K4RPM, and Jeff Mills KI4QBT.

John called the meeting to order at 7:07 PM

**MINUTES FROM LAST MEETING:**

Larry read the minutes for the August meeting. Tim made a motion to accept the minutes. Debra seconded the motion. The minutes were approved.

**TREASURE REPORT:** Tim presented a report on the checking account. Check #1053 for \$10.00 was paid to the Alabama Repeater Council 22 August 2014. Check #1054 for \$24.00 was sent to Andalusia Public library for use of the library Dixon Room. Check #1054 for \$60.00 was paid to Joe Rose for July and August tower rental. The ending balance from the bank was \$505.89. Debra made a motion to accept the treasurer's report. Tip seconded the motion. The treasurer's report was approved. Tim also mentioned that the Library was holding a meeting the night of the November meeting and the Dixon room would not be available for SARC to use.

**OLD BUSINESS**

- John contacted Glenn Eicher that the light work on Joe Rose's tower had been done. John contacted Bob Luman about hardline if the club decided to move the repeater. John will talk with Lmar to see how tall the tower is at the Gas District and the distance from the room to the tower. John mentioned that lightning hit the repeater site last week. He replaced the GFI receptacle and the repeater is working again.
- Tim gave an update on the blind camp at Blue Lake. He mentioned that we are in the program for Tuesday evening at 7:00 PM with a 2 meter vertical. The morning of September 27, 2014 at 9:00 AM setup antenna, power supply and radio at Blue Lake.

**NEW BUSINESS**

- A committee for New Officers for 2015 was appointed. Members are: Pat Henagan, Dr. Mike Wells, and Tim Trent.
- SET scenario of Rain/Flood set for October 4<sup>th</sup>.

The meeting adjourned at 7:50 PM.

Respectfully submitted by  
Larry DeFilippi (KF4GRA), Secretary