

South Baldwin Amateur Radio Club (KI4ELU)

PO Box 491
Robertsdale, AL 36567

February 17, 2011

Minutes of the Regular Monthly Club Meeting

The meeting was called to order by President Don Pape (KI4LZX) at 7:00pm. The location was at the Emergency Operations Center (EOC) in Robertsdale, AL. Present at the meeting were 13 members and 2 guests. A quorum of members was present to conduct business.

Old Business:

The January 2011 meeting minutes were read by Rich Lee(W2EUS) and approved without changes.

The treasurer's report was read by Charles Vasut (AF4I) and approved.

Dave Hottell (AB9CA) and Brian Trivett (G0TTQ) reported the 146.685 repeater KI4ELU was now operational with Echolink. They gave details as to how to connect and operate.

The informal net on Monday at 8pm was discussed again. Don related that due to technical and neighbor difficulties he is still unable to be net control. Therefore it is discontinued until further notice.

New Business:

Don turned the meeting over to Rich to discuss various business issues regarding the club's operation.

- 1) Rich reported that the only files he has received are Club monthly minutes from 2007 to the present. No records of Board meetings have been received. The only other club records known to be available are in the EOC Communications room and are dated before 2000.
- 2) The latest approved Club Constitution and Bylaws (CCB) is dated 4/1997 and 9/1998 respectively and is available on the club's website "About Us" page. The club seems to operate under a CCB drafted between 2001 and 2005 that was never signed and dated.
- 3) It was decided to have the Board of Directors finalize the draft CCB. Currently the Board consists of Don, President; Leroy Bishop (KG4VQW), Vice President; Charles Vasut, Treasurer; Rich, Secretary; and Patti Link, Immediate Past President. Dave Hottell and Emery Wooten (KC5LIO) were nominated and elected by acclamation as Board members to represent the membership.
- 4) During discussions Rich was asked to check the status of the club's Articles of Incorporation in Alabama's Secretary of State Records.
- 5) Rich asked for guidance on requests from members for a list of members with their email addresses. Discussion brought forth objections based on privacy issues regarding email address lists possibly being distributed beyond club members. Members requesting a member list will only receive names and call signs as already listed on the club's website "Contact Us" page.
- 6) Rich asked for approval to create and administer a Facebook Group Page which would be open to members only. After much discussion a motion was made and carried to allow Rich to do so.

Lou Aiken (N4SWR) gave details about the upcoming Field Day to occur from Saturday noon June 25 to Sunday noon June 26. He encouraged all to read the rules on the ARRL website and to participate. Garrett Park Pavilion in Robertsdale has been reserved for the event.

Peter (KF4JIB) and Betty (KF4JIA) Ward were welcomed as guests.

Brian won the 50/50

The meeting was adjourned at 8:05pm

Approved at the 3/17/2011 regular meeting,
Richard Lee, W2EUS
SB-ARC Secretary