



**South Baldwin Amateur Radio Club (KI4ELU)**

PO Box 491  
Robertsdale, AL 36567

**Minutes of the Regular Monthly Club Meeting held November 15, 2018:**

The meeting was called to order at 19:00 hours by President Ron Thomas. There were 29 members and 2 guests present. There was a quorum present.

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**Minutes of Previous Meeting:**

Minutes from the October 2018 meeting were read and approved.

**Treasurer's Report:**

No treasurer's report was given.

**VE-Report:**

Rich Lee reported that there was a good session with 5 candidates, the most this year. Pete Masley passed his General test. All of the candidates passed and Rich thanked the VE team for their assistance during the year.

**Old Business: none.**

**New Business:**

Ron talked about the possibility of conducting licensing instructional sessions at the local libraries. Discussion followed.

Ron also recapped the club's participation with the Boy Scouts Jamboree on the Air event. It was agreed that this was a great venue for the club to showcase our hobby and a great opportunity for the scouts to operate on the air. A good number of club members participated and/or observed.

Speaking on the topic of operating remotely from one's home QTH, Joel Emmitt reported that he and Ray Sturch traveled to Meaher Park on the Mobile Bay causeway and setup a Parks on the Air station. He reported many contacts, and suggested that other members do the same at county parks near them. Joel noted that most parks in our county are considered "rare".

Ron then read the report of the nominating committee for the election of officers and trustees for 2019.

The following members volunteered to serve:

President, Ron Thomas, N4RT

Treasurer, Rich Lee, W2EUS

Board Member - Robert Frye, KJ4MIC

Vice President, Ray Sturch, W4JOV

Secretary, Joe McIntosh, K4JOM

Board Member - Emery Wooten, KC5LIO

Ron then called for nominations from the floor. Hearing none, Ron moved that the club accept the report of the nominating committee by acclamation. The motion was accepted.

Ron also noted that at present the board is made up of an even number of board members. This is because the club has no immediate past-president. In 2017 the elected president resigned and Rich Lee moved into the role of president. Rich has now accepted the role of treasurer. This situation would be discussed at the January board meeting with the possibility of appointing an additional trustee for 2019.

**Program:** no program was presented.

**Good of the Club:**

Members were reminded that the December meeting would be held at the Lake Forest Yacht club in Daphne on the 20th at 4:00 pm. The meeting would be followed by a buffet supper. A bar would be available.

Tom Phipps suggest that members bring inexpensive, wrapped gifts if they would like to participate in a "dirty Santa" gift exchange.

With no further business, the meeting was adjourned.

Submitted,

Joe McIntosh, K4JOM

Secretary