



South Baldwin Amateur Radio Club (KI4ELU)

PO Box 491
Robertsdale, AL 36567

Minutes of the Regular Monthly Club Meeting held October 18, 2018:

The meeting was called to order at 19:00 hours by President Ron Thomas. There were 16 members and 5 guests present. There was a quorum present.

Minutes of Previous Meeting:

Minutes from the September 2018 meeting were read and approved.

Treasurer's Report:

Rich Lee gave the treasure's report which showed a checking account balance of \$4980, and a balance in the savings account of \$1177.

VE-Report: no report.

New Business:

The nominating committee gave its report for the election of officers and trustees.

The following members volunteered to serve:

President, Ron Thomas, N4RT

Vice President, Ray Sturch, W4JOV

Treasurer, Rich Lee, W2EUS

Secretary, Joe McIntosh, K4JOM

Board Member - Robert Frye, KJ4MIC

Board Member - Emery Wooten, KC5LIO

Ron also reported that the location for the Boy Scouts Jamboree on the Air event had been changed to the Scout property in Silverhill, on County Road 52. Operations will commence at 0830 hours on Saturday October 20th. The scouts will visit from approximately 1030 to 1530 hours. Operations will be conducted indoors.

It was further announced that the Baldwin EOC management has offered our club a much more spacious room for our ham shack. This space and the office equipment being provided will almost triple our working space.

To this point, Ron noted that some money would need to be spent to provide coax cable and connectors in this space. A motion was made to spend the necessary funds, up to \$600.00. The motion was made by Emery Wooten and seconded by OJ Smith. The motion was passed.

Secretary Joe McIntosh rose to speak briefly regarding the status of our petition for tax exempt status with the IRS. This application is still under review. Joe will continue to monitor the application and will reach to the IRS for a status report.

Program:

A tour of the new ham shack space was taken and questions answered regarding the layout and use of this space.

Good of the Club:

Ron mentioned that the election of officers for 2019 will be held at the November meeting. No formal meeting will be held in December as the club will meet at the Lake Forest Yacht club for a Christmas get together.

Dale Hardin was recognized by the President and thanked for his equipment donations to the club.

With no further business, the meeting was adjourned.

Submitted,

Joe McIntosh, K4JOM

Secretary