



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

PO Box 491  
Robertsdale, AL 36567

**Minutes of the Regular Monthly Club Meeting held January 17, 2019:**

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

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**Minutes of Previous Meeting:**

Minutes from the November 2018 meeting were read and approved.

**Treasurer's Report:**

Rich Lee gave the treasurer's report, noting a new format. As our financial information is now being entered into a computer software program, he will be able to report additional details to the members. Rich reported a checking account balance of \$4206.62 and a savings account balance of \$1314.08. These balances were as of 12/31/2018.

At this time Ron Thomas announced that the Audit committee would be comprised of Bruce Raymond and Joel Emmett. Their report would be forthcoming at next month's meeting.

**VE-Report:**

Rich Lee reported that VE testing dates have been changed to the third Saturday of every other month. This will coincide with the club's new monthly tech and community involvement gathering at the Daphne library on Saturday mornings.

**Old Business:**

Ron reminded the members that the club is now an IRS tax exempt organization and that purchases can be made on the website Smile.Amazon.com that will eventually garner a cash donation from Amazon.com. Ron also noted that the club had been fortunate in the last few months in receiving donated ham equipment which has been sold to gain funds for the club.

**New Business:**

Ron announced that classes will be taught in Pensacola by the Pensacola ham club which will prepare the student to take the FCC ham license exams. There is a small fee for these classes and details can be found on the Pensacola ham club website.

The proposed budget for 2019 was presented and reviewed. Discussion following. A motion was made by Bruce Raymond and seconded by Joel Emmett to accept the budget. The motion passed.

Ron spoke about making a by-laws change such that the outgoing past-president would no longer sit on the board in the year just after his/her stepping down from this office. Discussion followed. With no dissent, Joel Emmett volunteered to draw up the proposed by-law change.

With nothing for the good of the club, the meeting was adjourned.

Submitted,

Joe McIntosh, K4JOM

Secretary