

South Baldwin Amateur Radio Club (KI4ELU)

PO Box 491
Robertsdale, AL 36567

November 21, 2013

Minutes of the Regular Monthly Club Meeting

The meeting was called to order by President Brian Trivett (W4/G0TTQ) at 7:00pm. The location was at the Emergency Operations Center (EOC) in Robertsdale, AL. Present at the meeting were 15 members and 2 guests. A quorum of members was present to conduct business.

The September and October 2013 regular meeting minutes were read by Rich Lee (W2EUS) and approved without changes.

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

Old/Unfinished Business:

1. Brian requested the Nominating Committee to present a slate of nominees to be voted on for the club's 2014 officers. The nominees who were elected are:
Orrie Smith (WK4Z) for Vice-president,
Bruce Raymond (ND8I) for Secretary,
Charles Vasut for Treasurer, and
Dave Hottell (AB9CA) and Barney Barnhill (K4MQM) for Board members.
The nominee for President withdrew his name earlier in the day and no other nomination was made so that position remains vacant until a nominee is acquired.
2. The club Christmas dinner was voted to be at the Magnolia Blossom, Robertsdale, for the 2nd Thursday in December (12/12/13) at 6pm.
3. The October Board meeting item to reduce the annual membership fee from \$15 to \$5 for 2013 was voted on and did not pass.

Announcements:

1. Memorials were read for Lou Aiken (N4SWR) and Fred Fihe (KR4KQ) who became silent keys in the last month.
2. Joel Emmett (W2BJN) volunteered and was appointed by the president as the new club repeater trustee.
3. Rich Lee volunteered and was appointed by the president as the Volunteer Examiner Team Liaison to be 2014 contact between the club's VE team and our VE Coordinator, the ARRL.
4. The VE team conducted a license exam on November 14th at the Homestead Village in Fairhope resulting from four candidates one General upgrade and two Technician licenses.
5. Our very own Dave Hottell finished 3rd nationally in the Field Day 1B-1 OP category. You can see the listing in the Dec 2013 QST, p80.

There was no presentation.

50/50 was conducted.

The meeting adjourned at 7:55pm

Submitted for approval at the 1/16/2014 meeting

Richard Lee, W2EUS
SB-ARC Secretary