

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

PO Box 491  
Robertsdale, AL 36567

October 18, 2012

**Minutes of the Regular Monthly Club Meeting**

The meeting was called to order by President David Hottell (AB9CA) at 7:03pm. The location was at the Emergency Operations Center (EOC) in Robertsdale, AL. Present at the meeting were 14 members. A quorum of members was present to conduct business.

The September 2012 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. Officer/Board Elections – The Nominating Committee appointed at last month's regular meeting offered the following nominations for 2013 club officers and elected Board members – President: Brian Trivett(G0TTQ), Vice President: Joyce Vann(KJ4ZUV), Secretary: Richard Lee, Treasurer: Charles Vasut, Board Member 1: Emery Wooten(KC5LIO), Board Member 2: Lou Aiken(N4SWR). Nominations were called from the floor three times and no further nominations were offered. Nominations were closed and the above nominees were voted in. In 2013 David Hottell as the Immediate Past President will be a member of the Board.

**New Business:**

1. Ralph Stemp(KJ4JCS) suggested that consideration be given by members to mentor Boy Scouts in order to earn their Radio Merit Badge. A discussion ensued but no action was taken. More information can be found at the following ARRL webpage:  
<http://www.arrl.org/merit-badge-counselor/>
2. Ralph Stemp made a motion for the President to sell all donated equipment and forward resulting funds to the Treasurer for deposit in the Repeater Fund. The motion was seconded and passed.
3. David Hottell announced that the annual Christmas Dinner will be at the Magnolia Blossom, Robertsdale, on Thursday, Dec 13 at 6:00pm.

**Announcements:**

1. There will be a Volunteer Exam test session at the Blake in Malbis on Nov. 8. Dave Hottell will be Captain.
2. There will be a special event on Nov 17, 2012 to celebrate the NRA's 141<sup>st</sup> birthday. See [http://www.w7yc.org/nra\\_birthday.htm](http://www.w7yc.org/nra_birthday.htm) for more information.

Presentation: David gave a PPT talk on FCC proposed rulemaking to change amateur radio licensing rules and allow additional emission types. See <http://www.arrl.org/news/fcc-seeks-to-change-amateur-radio-licensing-rules-allow-additional-emission-types/> for more information.

The 50/50 was conducted.

The meeting adjourned at 8:10pm

Approved at the 11/15/2012 meeting w/o changes  
Richard Lee, W2EUS  
SB-ARC Secretary