

Sioux Empire Amateur Radio Club  
May 3, 2016  
Business Meeting Minutes

The Meeting was called to order at 19:30 CST

**March Minutes:**

- The minutes of the April Business meeting were read and approved.

**Treasurers Report:**

- The report was read and approved.

**SEARC Repeater Code of Conduct**

- Approved changes
  - SEARC Membership Payment doesn't entitle members to accessing repeater controls.
  - SEARC will maintain a list of designated control operators.
  - Passive monitoring of IRLP will be limited to 30 minutes per day.
- Dan S. will work on the final document & get a copy to Dusty to place on the website.

**Technical:**

- Talking with Vantec about the Menlo Park site.
  - Need their assistance with the feed-line & antenna placement.
- Power Supply for new radio
  - Looking at a smaller unit with one case.
  - Purchase was approved.

**Programs:**

- Current Radio Cabinet Setup.

**Swap Fest:**

- Budget is \$150
  - Ed and Bill will work on a wish list to discuss at the next meeting.

**Public:**

- Field Day
  - June 25<sup>th</sup> & 26<sup>th</sup>
  - Will is going to work on public information.
  - Plan out more of the details at next month's meeting.

**General Class:**

- 1 more lesson.
- Tests are next week.
- A big thank you to the Spritzer's for their lead & implementation of this class.
- 6 students currently scheduled to test.
- 5/10: VE Test.

### **ARES Report:**

- MS Walk
  - Looking for signups. Go to [www.SEARES.org](http://www.SEARES.org) to sign up to help out at this event.
  - May 14<sup>th</sup>
  - If you have equipment with APRS, please bring it.
  - The MS Society has requested that volunteers take a CPR class.
  - Located at Riverdale park.
- MS Bike
  - August 6<sup>th</sup> from 6am – 5pm CST
  - Everything is in order.
  - Assignments by the end of the week.
  - High-power radios will be needed
- Red Cross Drill
  - Realistic

### **Net Control:**

- This month & the 1<sup>st</sup> Tuesday in June
  - Primary - Will (AE0Z)
  - Backup – Tom (NI0I)
- Saturday Morning Trader Net
  - Scott & Bill
- State Link
  - Done & Ready

The meeting was adjourned at 20:25 CST.