

SEARC March 3' 2015 Business meeting

Minutes of the meeting

Meeting called to order at 7:31 PM

Treasurer's report accepted. Balance \$7610.04

February minutes accepted as read.

February VE testing resulted in 4 candidates passing their tests. At least 1 candidate for March 10 VE test.

Technical Committee- New battery installed at Kuehn Park site. Yaesu fusion repeater purchase accepted by Yaesu but it is on backorder, should possibly arrive in April or May. Glen, KDOZP, had a 460Mhz transceiver for sale. Motion made and approved to offer radio to club members for highest bid over \$50. Contributions from WA0YRI equipment sale paid for the new 223Mhz repeater.

Code of Conduct Committee-Dan, KDOBUF, didn't get documents from Bill, KCODAS, in time for the meeting. Will try to have a final draft ready for April Business meeting.

Hospitality Committee-Shaun, KE0AOJ, is compiling a list of documents including Contact info, club history, area repeater and simplex frequencies and club equipment to be used in handouts to new and prospective members. Shaun will have more for the April meeting.

Website-Dustin, KDOQYR, is waiting for domain to be unlocked.

ARES schedule: Thursday, March 26-ARES net, 7PM on 444.200 repeater; Saturday, March 28, 8AM until noon, Formidable Footprint exercise. Sign-up online at seares.org; Tuesday, March 31 bi-monthly ARES meeting at 7PM at Minnehaha County Emergency Management Building.

MS Bike Ride- Ride scheduled for Saturday August 1st. Preliminary communications testing successfully completed. Bill, KCODAS, gave a rundown of what will be used for the ride. He passed around a route map with rest stops and a sign-up sheet.

Will, KE0Z, gave an update about the club's ARRL affiliation. The Club's affiliation has been reactivated.

We had a discussion about participating in OLLI, Osher Lifelong Learning Institute. A committee was formed to formulate ideas of how best to approach them.

It was noted that the SF Stampede will have a Non-Profit night on Thursday, March 26. Several interested. We will set up a table there and participants will get free tickets to the game.

Paul, KOAAX, proposed the club participate in a basic electronics class for the Makers Movement at Falls Foundry which will take place at the Sioux Falls Design Center.

Logo Discussion-A motion was made and approved to continue to authorize use of both the new and old club logos.

Field Day-Discussed low attendance at last year's Field Day. We will make a sign-up sheet to see how many plan to attend this year. We formed a publicity committee for Field Day.

Club Swapfest scheduled for Saturday, July 18.

March SEARC Tuesday night 2 meter net control- Will, KE0Z, Primary. Tom, NI0I backup. Scott, AD0DN for the Saturday AM swapfest.

Meeting adjourned at 9:02 PM