

SEARC June 2, 2015 Business Meeting

Minutes of the Meeting

Meeting called to order at 7:30 PM

The Treasurers report was read and approved with a balance of \$7539.50

VE test session report- Connie, WD0EYV reported one candidate passed the Technician on May 12. One candidate is scheduled for the June 9 test session.

Technical Committee- Interference is reported on the 444.200 machine from one of the other UHF transmitters on the tower. We got shelves and casters installed at that site. Ray mentioned that the feed lines at our Menlo site need to come down by June 15th because the tower is going to be painted. The new Fusion repeater is still at the home of Ray, WB0HHM. There was speculation as to whether the new repeater might be better with the interference problem.

Weather Service antenna-Bill, KC0DAS reported that the off center dipole at the weather service has been tightened and is no longer lying on the roof.

New Member Packet Project-The New Member Packet Project has been shelved while Shaun, KE0AOJ is at school.

Field Day Publicity-Connie, WD0EYV showed what the contents of the Press Release will be and passed it around for other ideas.

ARES-Will, KE0Z announced closing out the ARES vests & hats purchase. There is no ARES meeting in June. The next ARES net is on Thursday June 18 at 7 PM on the 444.200 repeater. Bill, KC0DAS, gave a synopsis of our participation in the MS Bike Ride on Aug 1. Everything is on track for that event.

Canaries Non-Profit Night-The club approved a motion to participate in the Canaries Non-Profit night on June 30th. The expenditure of \$150 was appropriated from the treasury. Tickets are only for club members and their immediate family.

Sioux Falls Foundry Association-Some SEARC members participated in the Sioux Falls Foundry Association Arduino class. Assistance was needed in teaching basic electronics. The class had six students.

Tailgate Swapfest-A sign-up sheet was passed around for help with the swapfest. Everything is a go for the event which will take place on July 18 at Larry's Truck Stop just off of Exit 73 in I29.

June and first Tuesday in July Net Control-Will, KE0Z volunteered to be net control for the SEARC Tuesday night Net Control for June and the first Tuesday in July. Dan, KD0BUF is back-up.

Meeting adjourned at 8:25 PM