

SEARC August 4, 2015 Business Meeting

Minutes of the Meeting

The meeting was called to order at 19:00 CDT following the club picnic at Tuthill Park in Sioux Falls.

The club treasurer was not present so no treasurer's report was given.

The July business meeting minutes were read and approved.

Tailgate swap fest recap- the swap fest was successful again this year with great weather and a good turnout of vendors and visitors. Gross receipts totaled to \$809.00. Expenses amounted to \$158.66 for a net of \$650.34

ARES report- the next ARES meeting will take place on Tuesday, Aug 25 at 7 PM at the Emergency Management building. We are engaged in an ongoing dialog with the Red Cross as well as Prairie Dogs Search and Rescue. The MSWalk is the next public service event in which the club will participate and is scheduled for Saturday, Sept 19.

MS Bike Ride recap- the MS Ride took place on Saturday, Aug 1. We had plenty of volunteers and everyone performed their duties well. The only mishap was when one of the SAG vehicles was involved in a minor rear-end accident. The SAG vehicle was not at fault. There were no injuries and only minimal damage.

Technical Committee- Jim, KC0TJN, blocked the new 444.200 fusion repeater from some IRLP nodes due to tones being sent out over the IRLP network. A motion was made and carried to purchase a new controller which can strip the tones for IRLP use.

We will try to pick a date in the September Business meeting to install the Alpha Delta multi-band antenna at the Emergency Management Building.

VE Testing- the July VE test session had only one candidate who did not pass the licensing test. It was uncertain if there were any candidates for the August VE session.

W0EUI Estate- the widow of Arlo Andersen, W0EUI contacted the club requesting assistance with the disposal of the Silent Key ham gear.

August SEARC Net Control- Dan, KC0BUF and Tom, NI0I volunteered to do the SEARC 2 meter net control duties for August and the first Tuesday in Sept.

Program Night- Will, KE0Z volunteered to do a program night with a home brew 3 band CW transceiver as soon as the club completes the afore mentioned antenna installation.

Meeting adjourned at 19:17 CDT