

## SEARC September 1, 2015 Business Meeting

### Minutes of the Meeting

Meeting called to order at 7:30 PM. 21 in attendance, 19 Hams and two non-ham visitors

Minutes of the August meeting were tabled. Need to approve at the next meeting due to Secretary's absence.

Treasurer's report accepted as read. Balance \$7715.54. \$100 check donated from estate of SK W0EUJ. Thank you to Stephanie Andersen, daughter of W0EUJ. Report was approved.

Bill KC0DAS reported a \$44 battery purchase for the handhelds for Ray WB0HHM and Dustin KD0QYR.

VE testing report - We have two candidates scheduled for the next test session.

An update was provided on the upcoming MS Walk event to be held September 19 at Riverdale Park.

Charles (AD0IC) brought up the idea of offering club resources to the Girl Scouts, much like we do with Jamboree on the Air with the Boy Scouts. Sheila (KE0CLN) offered to assist with this reach out.

Chan (KB0ECO) reported an upcoming visit in Viborg to assist with moving the radio items of the estate of W0EUJ, Arlo Andersen.

The club 897 rig was sent to LDG and returned. It cost \$18 to ship and nothing apparently was wrong with it. LDG might have performed a reset on it to get it working again.

Work continues on the Menlo Avenue water tower. The tower now has been shrouded in a large cloth to facilitate the sandblasting and then will be painted. Completion expected in October.

Gary (KB0MYN) brought information to the club about the OLLIE (Osher Lifelong Learning Institute) classes that have been discussed in the past. The club decided to wait until spring to act but also thought we should conduct training separately from the introduction course.

A work day is going to be set up September 12 for installation of the Alpha Delta HF antenna. Tony KB0WSW will do the climbing. Help is needed.

Net control for September will be Pete (KC0BRS) with Ray (WB0HHM) as backup.

Program is Ray (WB0HHM) presents the program tonight on Dayton 2015 Hamvention.

Paul reminded us of the upcoming Red Cross tabletop exercise on October 24.

The August meeting at the Picnic shelter at Tuthill Park was discussed.

Meeting adjourned at 8:35 PM