

Sioux Empire Amateur Radio Club  
June 7, 2016  
Business Meeting Minutes

The Meeting was called to order at 19:35 CST

**March Minutes:**

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

**Treasurers Report:**

- No treasurers report.

**SEARC Repeater Code of Conduct**

- Copies were passed out to members in attendance.
- A copy was posted publicly in the Emergency Management building on the SEARC posterboard.
- A question was raised on IRLP—
  - Do we monitor IP addresses?
    - Unknown at this time.

**Technical:**

- The Menlo Park site.
  - The City of Sioux Falls is requiring special fasteners be used in place of the previous type that we used.
    - We need approximately 120 fasteners.
    - They cost about \$8 per fastener.
  - Ray (WBOHHM) is currently looking for additional fasteners.
- Power Supply for new radio
  - Currently waiting for its arrival.

**Public:**

- Canaries Non-Profit Night
  - July 7<sup>th</sup> & August 23<sup>rd</sup>
  - If the club were interested, the following options would be available.
    - \$120
      - 25 game tickets the club could pass out to members for that night's game only.
      - We get a table to present SEARC information to the public.
    - \$200
      - 25 game tickets the club could pass out to members for that night's game only.
      - We get a table to present SEARC information to the public.
      - An announcement about our club over the PA system.
      - A club representative gets to throw a pitch.
  - There was no interest in pursuing these events. Instead the following was lightly discussed.
- Boy Scouts' Jamboree on the Air
  - October 16<sup>th</sup>
  - Takes place at the Scout House.
    - 312 W 30<sup>th</sup> St.
  - Club members felt this would be time and funds better spent towards a young group that may show more interest towards the hobby.
  - Volunteers are needed.
  - It was motioned & passed that SEARC participate.

### **Field Day :**

- June 25<sup>th</sup> & 26<sup>th</sup>
- Planning will mostly take place after the SEARC business meeting.
- 3 stations going.
  - Phone, CW / Digital, On the Air.
- Looking into Bonus Points.
  - FaceBook & Safety Officer.

### **Programs:**

- Field Day Setup.

### **Swap Fest:**

- July 16<sup>th</sup>, SETUP : 8AM
  - Rest of the event : 9am – 12pm
- Budget is \$150
  - Ed and Bill will work on a wish list to discuss at the next meeting.
- Use of Marlins' lot ok'd.
  - Reminder to be communicated with them 1-week before.

### **ARES Report:**

- MS Walk
  - Went smooth.
- MS Bike
  - August 6<sup>th</sup> from 6am – 5pm CST
  - Everything is in order.
  - High-power radios will be needed

### **Net Control:**

- This month & the 1<sup>st</sup> Tuesday in June
  - Primary - Rick (K0RIK)
  - Backup – (K0HGK)
- Saturday Morning Trader Net
  - Scott & Bill

The meeting was adjourned at 20:18 CST.