

Sioux Empire Amateur Radio Club  
September 6, 2016  
Business Meeting Minutes

The Meeting was called to order at 19:31 CST

**August Minutes:**

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

**Treasurers Report:**

- The report of the August Business meeting was read and approved.
- The check that was sent back was returned successfully.

**VE Testing:**

- No testing currently scheduled. Potentially may have one next week if anyone contacts the VEs soon.

**Technical:**

- The Menlo Park site.
  - Paperwork
    - The club must agree that no club members will scale the tower.
      - We can only work in the base.
    - Vantec are the only ones allowed to do so.
    - Vantec must provide a COI to the city.
  - Insurance has been covered.
  - Darrin Freezie is our contact with the city.

**SEARC Repeater Code of Conduct**

- Will has been in contact with the individual.
  - The individual has been asked to stop spamming club members.
  - It was asked that club members not interfere with any legitimate communications the individual has going on.
  - Currently we'll have to wait & see how this turns out.
- A motion was made that the Technical Committee will begin working on designating control operators for the repeaters as stated in our Repeater Code of Conduct.
  - The motion was passed.

**Equipment:**

- A couple of HAMS, Donna & Kevin, are looking for some equipment.
  - An HF Radio.
    - Contact at : [aswingsofeagles@vastbb.net](mailto:aswingsofeagles@vastbb.net)
- Donation to the club
  - AA0GB, Tom.
    - Older equipment.
    - A lot of it is unfortunately not working.
    - Current status of it all will be "As-is."

## Public:

- 1<sup>st</sup> Responders Technician Class
  - When : 01/21/2017 to 03/14/2017
  - Signup Cutoff date : 01/07/2017
  - Signup Cap : 30 people
  - 8 Classes
    - 3-4 Hours scheduled for each class.
    - 9am - 12pm on Saturdays
    - Minnehaha County Emergency Management unless stated otherwise.
  - Teachers
    - Sheila will arrange & manage the disbursement of materials to the instructors.
  - The Sioux Falls Fire Department needs to know class scheduling information at least 2 months in advance due to their own scheduling.
  - We need to talk with Dusty to see if it's possible to put a sign-up form up on the SEARC website for the class.
  
- Jamboree on the Air
  - Tabled until next month.
  
- VHF Contest
  - This weekend 9/9 - 9/11e

## ARES Report:

- MS Bike
  - Current count was 222 riders participated.
  - No final dollar amount on the donations has been calculated as of yet.
  - Points from the Debrief held a week later—
    - Mostly everyone was happy with how it turned out.
    - Some supply issues.
    - Issues with Individuals whom backed out the day before.
  - At this time, the route will be the same next year.
    - 8/5/2016 (Saturday)

## Programs:

- PC Controlled Radio

## Net Control:

- This month & the 1<sup>st</sup> Tuesday in June
  - Primary - Spence & Pete
  - Backup - Clyde
- Saturday Morning Trader Net
  - Bill

The meeting was adjourned at 20:29 CST