

4SARC meeting Dec 12, 2024

President Adam Huggins opened the meeting with prayer and the pledge. He introduced a few newer members of the club.

David Putman, KF5UV moved to suspend the reading of the minutes from the previous meeting and to accept them as presented on the website. Motion was seconded by David Glenn KF5VAE. Motion passed without objection.

Treasurer was not present due to illness. Rudy moved to postpone the treasurers report until next meeting and Evan seconded. Without objection, motion passed.

Announcements:

SARA tailgate sale on Dec 7, 2024.

Winter field day on January 25 at Pearson Eye Institute.

Club Christmas party at Golden Corral on Dec 17th, 2024.

President then showed two devices used for Meshtastic and answered a few questions. Several members are working to create a network for this communication mode as an emergency texting system for the public. This is something of a community service project that the club can have a part in.

President moved on to repeater reports, and Arthur talked about the Dstar repeater system and his plans for fixing that longterm.

President moved into elections. In the November meeting, David Putman KF5UV was nominated for President, Greg Waits KI5NHZ for Vice President, Kyle Elkins KD5UTP for Secretary, and Greg English KG5BOC for Treasurer, and Evan Vestre KI7DZP for Director. Reggie McFaul K5TXK moved and David Glenn KF5VAE seconded to elect by acclamation all the nominees. Motion passed with no objection.

The president-elect KF5UV moved to change the meeting time to 9am on the first Saturday of the month and Reggie K5TXK seconded. There was some discussion about comments made prior to the meeting that some members drive from far enough away that they may not appreciate the change. However, other comments were made that most of them were there by 9am to eat anyway and some who had driven an hour and a half said they get here earlier already. A vote was taken by show of hands and there was no opposition, so the motion passed.

Next the tailgate sale was discussed. David KF5VAE said the pavilion at New Boston could not be reserved until after Jan 1 and he was going to be on that ASAP. The group confirmed the event would be held May 31, which is the Saturday following Memorial day weekend. The event committee will be discussed in the January meeting.

Changes to the testing procedures were discussed, but there was not a VEC present to give us a good understanding of the changes.

KF5UV moved and K5TXK seconded to adjourn and motion passed without objection.