

Alabama Repeater Council Meeting
Montgomery Hamfest
11-13-2010

- Meeting called to order at 10 AM by David Drummond (W4MD), President
- **Minutes**
Minutes from the Huntsville ARC meeting were read. KE4ROA, Dennis, made the motion to adopt the minutes as read and seconded by KC0ONR, Bill. Minutes were approved.
- **Presidents Report**
President David Drummond, W4MD, reported the need to conduct elections at the Birmingham Hamfest in March, 2011. It was also mentioned the following members have shown interest in being a director and should be considered at election time:
 1. KC0ONR – Bill
 2. WX4MOB – Bill
 3. WB4BYQ – Richard
 4. W4VM – RonAlso the issue involving the 501c3 for the ARC was brought up for discussion. Due to an error in filing for renewal, the ARC application was denied. The consensus was to have the Secretary/Treasurer reapply for the 501c3. However suggestions were made to study the impact of ARC not having the tax exempt status and if there was a need to continue the renewal process.
- **Vice Presidents Report**
KX4I, Dave. Did not attend, no report.
- **Secretary/ Treasurer Report**
Kirk Junkin, N4RKJ. Did not attend but did provide a financial report:
 1. Main Checking Account - \$2,822.87
 2. Secondary Checking Account - \$145.00
 3. PayPal Account – \$28.23
 4. Certificate of Deposit - \$5,741.83
 5. Total Money - **\$8,737.93**
- **Coordinators Report**
 1. Howard Grant – K4WWN reported minimal coordination request to the ARC for the period and all he had on the plate was some 6 meter paper work that was still pending.
 2. The upcoming repeater update information to the ARRL in early spring was mentioned and the ARRL dead-line for input from the ARC would be early in 2011.
 3. Howard also mentioned getting no responses from the adjacent SARA coordinators when sending out NOPCs for their review.
- **Directors Report**
 1. There were only 5 Directors present at the meeting. They reported no filed activity in their Regions that would involve any action by the ARC.
 2. Those attending were:
 - Southern Region
 - 1.) Bob Luman – W4MPQ. Bob did bring up the question if the D-Star system was up at the Clanton EMA. It was determined not to be.

2.) Brent Gourly, K4MZ. Brent did not have anything to report.

- South Central Region
 - 1.) Wiely Bosewell, KE4LTT
 - 2.) Dennis Duren, KE4ROA
- North Central Region
 - 1.) Rusty Hoyt, KG4QBE

3. Florida ARC Report

- Frank Butler, W4RH, gave a quick update on activates in the North Florida area.
- Frank also indicated he would check with Dana regarding communications or lack there of with the SARA coordinators.

- **Attendance**

1. W4MD – David Drummond
2. K4WWN – Howard Grant
3. KE4ROA – Dennis Duren
4. KG4MPU – Tommy Howell
5. KG4QBE – Rusty Hoyt
6. W4MPQ – Bob Luman
7. N4AV – Bob Chandler
8. KE4LTT – Wiely Boswell
9. KE4MZ – Brent Gourley
10. KE4AHR – Kris Kirby
11. WX4MOB – Ben Baldwin, Jr.
12. WX4JIM – Jim Herring
13. KI4NGX – Karen Herring
14. KC0ONR – Bill Clingan
15. KA4KBA – Gary Pike
16. WX4MAP – Marc Pope
17. W4CO – David Robertson
18. WB4LNM – John Klingelhoefter
19. W4RH – Frank Butler
20. K4VMV – Dave Waits
21. KR4YIT – Fred H. Springall
22. K4DJL – EL

- **Dues Paid**

1. WX4JIM – Jim Herring - \$10.00 (wx4jim@bellsouth.net)
2. KE4LTT – Wiely Boswell - \$10.00
3. KE4MZ – Bret Gourley - \$10.00
4. KE4AHR – Kris Kirby - \$10.00

Meeting adjourned at 10:47 AM

Minutes by David Drummond

11-15-10