

Birmingham HamFest 2010

MARCH 6, 2010

The meeting was called to order by David Drummond, W4MD at 11:00 am.

Recap of the Montgomery Hamfest was made, with minutes submitted and approved.

Presidents Report: Working towards a newsletter publication
David, W4MD 2010 Repeater Directory information has been submitted
Continue to still investigate Officers Election terms

Vice-President Report: Not attending
Dave, KX4I

Treasure Report: Current Checking (03/05/2010) \$2831.87
Kirk, N4KRJ Current CD (03/05/2010) \$5725.17

Coordinators Report: ARRL Directory information has been submitted, with 98% response to
Howard, K4WWN coordination information and confirmation requests.

ARC to anticipate check in April

Howard working on small issue in Roanoke, AL
Still have a few DStar requests, including Clanton EMA and Roanoke, AL
Has not received any complaints about interference with DSTAR and Analog frequencies. All coordination seems to be working without issue.

New Business: **Kirk, N4KRJ**
Requests to add PayPal account to website for membership to pay online.
Requests to add online membership form to website for encouraging members to join and renew.

Discussion of motions were conducted.

1. Open an additional banking account to place PayPal funds into to keep online access away from main banking account.
2. Add listing of paid members to outside area (non password protected) of the web site for everyone to view online.
3. Add membership form, but keep all Coordination Requests in writing to Howard. Only ARC Membership requests to be online, as continue PDF/Word access to documents.
4. Web Enhancements to display pictures of member's repeater configurations, only to include 3 pictures of repeater equipment emailed to webmaster.

All items discussed. Motion made (N4PHP). Seconded, (N4BWP). Approved

Directors Report: No Directors had any immediate reports or problems to address
W4RH, Frank Butler made report representing Florida Repeater Council.

Open Discussion: Attendees expressed concern over the use of UHF frequencies by DHS for
unmanned drones, and open discussion made about concerns and how to
address and issues that may arise.

Meeting was concluded at 11:50 am.

Submitted, May 1, 2010
Kirk Junkin, N4KRJ

Birmingham HamFest 2010 Attendees

W4MD, David Drummond
K4WWn, Howard Grant
KE0ONR, Bill Clingan (\$ 10.00 pd - 2010)
KG4MPU, Tommy Howell
W4MPQ, Bob Luman (\$ 10.00 ckpd - 2010)
N4BWP, Brian Poellnitz (\$ 10.00 pd - 2010)
W4RH, Frank Butler
NU4A, Dan James (\$ 10.00 pd - 2010)
KF4DZG, George Grabryan
W9KOP, Steve Flory (\$ 10.00 pd - 2010)
N4VCN, Jacque Flory
N4PHP, Ron Arant (\$ 20.00 pd – 2010/2011)
KG4QBE, Rusty Hoyt
K14KBG, Vic Cruse
KD9Q, Rich Ranson (\$ 20.00 pd – 2010/2011)
N4KRJ, Kirk Junkin
KG4GFV, Justin Perry
WB4LNM, John Klingelhoefter
KG4NAE, Stanly Hurst (\$ 10.00 pd - 2010)