The meeting was called to order at 11:00 am by David Drummond, W4MD. The minutes and recap from the Greenville Hamfest were reviewed and approved.

Presidents Report (W4MD)
ARRL Directories have been either mailed or delivered to those that would receive them. David suggests possible elections of new President in upcoming future, due to his other ARRL commitments.

Elections of Directors eligible for service 2013 - 2017
Bill Rogers, WB4NQH  reelected
Rusty Hoyt, KG4QBE  reelected (B-rotation until 2016) **
Dennis Duren, KE4ROA  reelected
James Nelson, KE4GWW  Election of James Nelson to replace Phillip Timms

** Jack Evans, KC4PZ, was reelected to his position out of sync with his rotation. He will remain in his C-Director position.


Vice-President Report (KC0ONR)
Nothing significant to report.

Treasurer Report (N4KRJ)
Treasure Report presented and approved.
All funds from ARC-PayPal account been transferred into main checking account.

Frequency Coordinator Report (K4WWN)
There hasn’t been much interest in narrow banding in Alabama. ARC doesn’t have a Band Plan for Narrow Banding, and have not seen any severe issues from any neighboring coordinators.

Howards review a significant list of Coordination activity: Complete listing of Howards report is attached to the original record of the minutes of the meeting.
Directors Reports:

Bill Rogers, WB4NQH - all Ok as he knows. Asked questions concerning a University of North Alabama Radio Club and possible repeater coordination requests.

Lester Crane, WA4CYA - Talladega repeater may be off the air. Status unknown.

Tommy Golden, W4WTG - Lightening strikes from frequent storms playing havoc on South-Central repeaters.

Rusty Hoyt, KG4QBE - 145.110 (W4SI Repeater) online at the Tuscaloosa VA, but having some interference issues.

Bob Luman, W4MPQ - Working through minor issues with Andalusia and Camden

James Nelson, KE4GWW - Newly elected. Spent a few minutes introducing himself.

Submitted
Kirk R. Junkin, N4KRJ

Meeting Attendees:
Kirk Junkin, N4KRJ  Bob Luman, W4MPQ  Tommy Golden, W4WTG
Dan James, NU4A  David Ray, N5GEB  Bill Rogers, WB4NQH
George Grabryan, KF4DZG  Scott Worsham, W4SSW  Ron Shaffer, W4VM
Roy Nagle, W4AQG  Dan Jackson, K4OLT  Randy Smith W4AUB/N4THM
David Wilhoite, KM4DWL  Peggy Wilhoite, KM4MPW  Kris Kirby, KE4AHR
Bill Clingan, KC0ONR  Ben Baldwin, WX4MOB  Freddie Neal, W4FRG
Rusty Hoyt, KG4QBE  Daivd Key, KD4LZN  David Drummond, W4MD
Howard Grant, K4WVN  James Nelson, KG4GWW

Membership Paid:
W4AQQ - Roy Nagle - 10.00
NU4A - Dan James - 10.00
W4VN, Ron Shaffer - 10.00
WX4MOB, Ben Baldwin - 10.00
W4FRG, Freddie Neal - 10.00
WB4NQG, Bill Rogers - 20.00 (include Club)
KE4GWW, James Nelson - 10.00
WB4ZPI, WireGrass ARC - 10.00
KM4DLW, David Wilhoite - 10.00