



Date: January 27, 2016

Subject: **PSLARA Meeting Minutes**

Meeting Called to Order:

President Paul Horner (KK4ISZ) called the meeting to order at 7:35 pm.

Pledge to the Flag:

Members and guests recited the Pledge of Allegiance.

Introductions:

Members present were asked to introduce themselves by name and call sign.

Previous meeting minutes:

Minutes of the September meeting, as posted on our website, were approved by motion of Kelton (W4IND), and seconded by Bob (W7MAE). Motion carried.

Treasurer Report:

Jody (W4SLC) reported that we have \$595 in Petty Cash and a Checking Account balance of \$6173.68 after expenses paid for our annual club expenses. \$181 received in dues,, \$66.03 spent for tonight's Pizza. Motion to approve the Treasurer report was made by Harold (N3UY) and seconded by Martha (W7KY). Motion carried.

COMMITTEE REPORTS:

Program:

President Paul (KK4ISZ) announced that the program this evening would be a presentation by Craig (KK4CID) regarding the St. Lucie County 800HMz upgrade.

Technical:

Ernie (AJ4BP) reported that both our repeaters are working fine, however our EchoLink connection is still down as the computer died. A new one is in hand and moving forward.

Also that we had Pizza, salad and soda pop tonight

Club Relations:

Sherwin (KA9COD) was absent, so no report.

Membership:

Sherwin absent so Bob reported 2 passed their exam and are offered the free first year membership.

Rick (KM4QNR) was invited to come up and do the paperwork following the meeting.

Nominating:

Donn (WY5I) reported that it's early but he plans to get Harold (W8PPI) involved in the process.

Testing and Education:

Bob (KJ4UXS) reported that for 2015 we served 24 people in 34 exam sessions, resulting in 16 new Technicians, 6 Generals and one Amateur Extra license. He also thanked the VEs, including 4 visiting VEs and the trainers. The next testing will be the second Saturday in March, the 12th.

ARES:

President Paul reported that there were 31 checkins for the practice exercise and that more are desired for the actual evaluated exercise on February 24 starting at 0800.

Field Day activities were discuss with a show of hands indicating our clubs' willingness to once again participate with ARES. Volunteers were sought for the planning committee. 2015 Field Day was a success with St. Lucie ARES coming in in the top third of the reported 2A entries.

Old Business:

Kurt (W4KFH) commented on Club Med as a site for our Christmas party.

New Business:

Program for the February meeting will be an explanation of receiver history, types and terminology.

Adjournment:

There being no further business to conduct, a motion was made to adjourn. Meeting adjourned at 8:01pm with the floor passed to Craig (KK4CID) for the 800MHz story.

Respectfully submitted,

Greg Bunting (KB4VVE)
Secretary