

Montgomery Hamfest

November 9, 2013

Meeting was called to order at 11:00 am by W4MD, David Drummond. David reviewed events from the Huntsville HamFest.

Minutes from the Huntsville HamFest were reviewed and approved. Kirk Junkin, N4KRJ presented the Treasures Report. As of November 8, 2013:

Checking Account : \$ 3169.21

Savings Account : \$ 5786.32

David added that since Huntsville, he has received a resignation from Ben Baldwin, WX4MOB.

Vice-President - Bill Clingan, KC0ONR - No report

Coordinator - Howard Grant, K4WWN

Howard led discussion of all Coordination Activities. His complete notes accompany the original version these minutes.

ARC received a letter on the new guidelines on data submission for ARRL Directory. Repeater Owner and Trustees will be allowed to submit repeater information direct to ARRL. Only information from coordinated repeaters will be considered. Howard (or Frequency Coordinator) will still have to approve the entries. The ARRL yearly check to ARC will continue as normal; usually about \$ 1.00 per frequency.

Question was asked about ARC relationship with SERA. All interactions with ARC / SERA seem to be going well. No known issues.

Director Reports :

Steve Flory - updated on the "96" repeater

Lester Crane - no big issues to report

Tommy Golden - working on the "147.13" Camden machine.

Wiley Boswell - no big issues to report

Dennis Duren - no big issues to report

Bob Luman - no big issues to report

James Nelson - no big issues to report

Other Reports:

Web Site: Will undergo updates very soon into 2014. Frequency List needs updating. Paid Membership lists to be maintained, and updated. Members Only area to be updated.

General Discussion : David, W4MD provided comment and explanation into the resignation of Ben Baldwin, WX4MOB. Directors should be considering active Hams in the South Region to fill the opening.

Meeting was adjourned at 11:40 am.

Attendees

Kirk Junkin, N4KRJ
Lester Crane, WA4CYA
Ron Arant, N4PHP
Tommy Golden, W4WTG
Dennis Duren, KE4ROA
Bob Luman, W4MPQ
Tommy Howell, KG4MPU
Wield Boswell, KE4LTT
Steve Flory, W9KOP
Bill Clingan, KC0ONR
James M Nelson, KE4GWW
Zachary Martin, KK4STI
Chris Johns, KI4GGH
Howard Grant, K4WWN
David Drummond, W4MD

Dues

Wield Boswell, KE4LTT (\$10.00)
Dennis Duren, KE4ROA (\$10.00)
Chris Johns, KI4GGH (\$10.00)
James M Nelson, KE4GWW (\$10.00)
Wiregrass Amateur Radio Repeater Operator Group, WR4OG (\$10.00)
Ron Arant, N4PHP (\$20.00) 2-years

Total \$ 70.00