

Birmingham Hamfest

March 5, 2016

Meeting was called to order at 10:00am by WX4MOB, Ben Baldwin. Ben reviewed events from the Montgomery HamFest.

Minutes from the Montgomery HamFest were reviewed and approved. Kirk Junkin, N4KRJ presented the Treasures Report. As of March 5, 2016:

Checking Account : \$ **3799.07**

Savings Account : \$ **5787.70**

President – Ben Baldwin, WX4MOB

ARC has donated several Operation Manuals to the Hamfest to be give away as door prizes. Since the Montgomery Hamfest, ARC has distributed over 120 manuals. Encourage all Directors to spend time working the ARC booth at hamfests. Consider supporting K4DL, Dennis Littleton in Section Manger elections.

Ben recognized K4MR, Michael C Hartman, and updated meeting on activities around the Baldwin County, AL area.

Frank Butler, W4RH from the Florida Repeater Council, updated meeting on activities in Florida, and statewide linking system.

Vice-President - Dennis Littleton, K4DL

Process of developing ARC presence at Hamfest through having a booth is going well. Was able to obtain all need equipment, and banner to have booth at Birmingham, and will continue to have presence at Hamfests around state.

Tech Committee began a Facebook Page for general discussion about ARC, repeaters and technical issues.

ARC website also has membership portal for Forums to post questions and have discussion.

Web Site - Kirk Junkin, N4KRJ

Website undergoing updates and new design by finalizing the Forum page, along with enhanced listing for paid members with access to frequency list, and membership list in a sortable, searchable database. Additional updates included clarification on the coordination process and steps to take. Still need to get information

From Howard about proper process in transfers of coordination's.

Coordinator - Howard Grant, K4WWN

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

Further discussion about ongoing DStar and Fusion System Coordination. Comments about coordination of Digital Fusion system should be the same process as DStar Digital.

Adding to discussion about website updates on coordination procedures, Howard emphasized that repeater owners need to return printed, signed copies of all paperwork, to insure coordination is finalized. Emails of final documents are not accepted.

Director Reports:

Steve Flory – two fusion systems working well
 Bill Rogers – not attending
 Ralph Hogan – not attending
 Lester Crane - not attending
 Rusty Hoyt - not attending
 Jack Evans – no issues to report
 Tommy Golden – no major issues. Resolved most lighting issues from before.
 Wiley Boswell - not attending
 Dennis Duren – no issues.
 Bob Luman – Ft. Deposit running Fusion system. No updated info from Andalusia.
 James Nelson - not attending

Other Reports:

ARC will continue to distribute manuals at HamFests and other events.
 Mobile Hamfest is April 9th. Meeting TBA.

Meeting adjourned at 10:50 am

Respectfully Submitted
 Kirk R Junkin, N4KRJ

Attendees	BOLD = paid dues
Kirk Junkin, N4KRJ Frank Butler, W4RH Dennis Duren, KE4ROA Tommy Golden, W4WTG Jack Evans, KC4PZA John Breland, KD4EXS Mike Shaw, NR4B Eileen Sexton, KM4ASI Greg Good, KM4ENK Sandy Campbell, KM4NDC Roy Nagle, WA4QQ Wally Coker, KC4ANB Howard Grant, K4WWN	Rogers Parsons, KK4UDU Grady Evans, W4GLE Kenny Bearden, WD4MHS Steve Flory, W9KOP Michael Spanos, KA4VCA Kris Kirby, KE4AHR David Brooks, K4WTZ Joey McCullough, KM4QMV Kerry McCullough, KM4RFF Mike Hartman, K4MR Haxhere Hartman, K4ZJ Bob Luman, W4MPQ Dennis Littleton, K4DL

Total Dues Received from meeting: 60.00
 Total Dues Received from booth: 125.00