

Birmingham Hamfest

March 4, 2017

Meeting was called to order by Dennis Littleton, K4DL at 9am

Minutes from the Montgomery 2016 Hamfest were reviewed and approved.

Kirk Junkin, N4KRJ presented the Treasures Report. As of March 4, 2017:

Checking Account: \$ 3431.59

Savings Account: \$ 5788.29

End of year Financial and 2017 TYD Financials were discussed and approved.

President – Dennis Littleton, K4DL

Dennis mentioned the just printed ARC-Frequency Tri-Fold Brochure. They contain all Alabama frequencies, and are available for \$2.00. He also mentioned that Ben Baldwin, WX4MOB had donated additional Rule Books at the ARC booth.

Dennis mentioned that the ARRL is changing the process to submit repeater information for the ARRL Directory. The Directory will now get supplemental information from on the online RF Database (RFinder). This will now include data from the coordination body of approved repeaters, but also accept private submissions of any repeater, coordinated or not. 15 states including SERA did not participate in data submissions this year.

Vice-President – No Report

Discussions concerning filling open spot at Huntsville 2017 Hamfest.

Director Reports:

Grady Evans – Work ongoing at Millport-DStar and Lamar Co vhf/uhf machines

Steve Flory – No issues

Bob Luman – No issues

James M Nelson – No issues

Frequency Coordinator – Howard Grant, K4WWN

Printed report attached to minutes.

Special Guests – Frank Butler, W4RH

Florida UHF network working great

Old Business:

Tri-fold repeater listing printed and ready for purchase \$2.00

Lifetime Membership – Motion and Second to take no action on Lifetime Membership

New Business:

In-depth discussion on paper repeaters, how Directors, and Frequency Coordinator can begin working through those issues.

Meeting was adjourned at 10 am

Respectfully Submitted

Kirk R Junkin, N4KRJ

Those Attending:

Kirk Junkin, N4KRJ

Dennis Littleton, K4DL

Bob Luman, W4MPQ

Frank Butler, W4RH

Eileen Sexton, KM4ASI

Mike Shaw, NR4B

James M. Nelson, KE4GWW

Kris Kirby, KE4AHR

Michael Spanos, KA4VCA

Grady Evans, W4GLE

Howard Grant, K4WWN

Dan Gunter, KK4ICE

Ben Baldwin, WX4MOB

Steve Flory, W9KOP

George Grabryan, KF4DZG

Michael Claunch, N4MKE

David Bash, W4GMI

William Lowry, Fr, KK4CWX

Allen Perry, KD4QYR

(Wiregrass ARC)