

SBARC 2007 Annual Meeting Minutes

18 July 2007, Cherokee RV Park

1. The SBARC annual meeting was called to order by Wayne Greaves, President, at 1900 hours local.
2. The minutes for the 2006 annual meeting were read by Tim Pettibone, Secretary/Treasurer. It was moved, and seconded that the 2006 minutes be approved as read. Motion passed unanimously.
3. Treasurer's report – status of accounts. Beginning balance 1 July 2006 was \$5,796.58. Income was \$857.71. Expenses were \$1078.12. Income minus expenses was minus (-) \$220.41. Income minus expenses (-) \$ 5,576.17
4. President Greaves reviewed the past year's accomplishments:
 - a. redesigned club website and obtained new URL (sbarcnm.org)
 - b. created repeater committee with Jim Brown, W5ZIT chairing
 - c. began regular monthly club meetings
 - d. started weekly 2 meter net (146.92 at 2030 hrs Wednesday)
 - e. renewed club affiliation with ARRL
 - f. conducted membership survey of member opinions about club repeater
 - g. prepared and submitted application for Federal 501(c)3 tax status
 - h. researched alternative sites for backup repeater
 - i. obtained permission to locate a repeater on Village of Ruidoso water tank at Camelot
 - j. retired the comm trailer and returned title to W5ZIT
 - k. participated in Field Day; 611 QSOs and final score of 3,568
 - l. remembrance of member Phil Goetz, N6ZZ (sk)
5. Old business included:
 - a. Proposed budget
Projected Income \$816
Dues \$810
Interest 6
Projected Expenses \$1045
POBox Rental \$40
Web Site 85
Office supplies 50
Liability Ins. 250
State Corp. 10
Repeater 500
Field Day 50
Misc. 50
Income minus expenses (-)\$219
 - b. There was no other Old Business
6. New business
 - a. President Greaves announced that Bill Cook, K5LPS, has agreed to being appointed as the task leader for the Camelot repeater project
 - b. Joe Kenmore, K5FBK has agreed to continue as club repeater trustee
 - c. Honorary memberships for Dusty Rhodes and Ken Letcher were approved
 - d. Wayne Greaves, W0ZW led a discussion on future options for the repeater. No decisions were made and it was agreed that we need time to evaluate the new repeater site.
 - e. It was agreed to enable an EchoLink port on the 92 repeater with Tim Pettibone, K5OI

hosting. This port will only be accessible by club members and authorized emergency organizations. The details of this effort are attached.

f. It was moved, seconded and passed that the current slate of officers (Wayne Greaves, W0ZW, president, Jim Edwards, K5JWE, Vice President, and Tim Pettibone, K5OI, Secretary/Treasurer) be elected by acclamation. Motion passed.

g. It was moved and passed to adjourn at 19:41.

Respectfully submitted by Tim Pettibone, K5OI, Secretary/Treasurer

Addendum provided by Jim Brown, W5ZIT, regarding the EchoLink node.

1. There will be no cost to the club for the implementation of an EchoLink interface to the club repeaters. Original contributions by Bill Cook, Don Veazey, Harvey Foster Joe Kenmore and Jim Brown established a fund that was used to install a node at Harvey Foster's QTH that is still in operation on a simplex channel. Since that time, equipment has been contributed from various sources to support EchoLink operations in the area.
2. Access from the Internet to the .92 EchoLink system will be restricted to club members, nodes accessed by club members, and emergency service organizations, such as National Weather Service or the Red Cross.
3. Outgoing access to the EchoLink system will not be restricted. Anyone using the local repeater system can connect EchoLink to any node they want.
4. Emergency preparedness nets may be conducted via EchoLink in conjunction with other emergency systems in the state to enhance our emergency operations during a crisis, and will be accountable to the Village as to emergency communications conducted on the .92 repeater system.
5. ARES drills conducted on the .98 repeater can be run in parallel on the .92 repeater system via EchoLink to also increase our emergency utilization accountable to the Village.