

SBARC Minutes of Annual Meeting – July 28, 2011

Members Present:

Jim Edwards, K5JWE

Jerry Jordan, KE5VJB

James Brown, W5ZIT

Chuck McCullough, W5PRO

Fred Reed, KD5SG

Wayne Greaves, W0ZW

Jason Gipson, W5XAD

Don Veazey, KB5UNO

The meeting was called to order by president Edwards at 6:12 PM. A quorum was present.

The minutes of the 2010 Annual Meeting were read and approved.

The financial report for the 2010 – 2011 fiscal year was presented and approved. A copy is attached.

The proposed budget for the 2011 – 2012 fiscal year was presented and approved. A copy is attached.

The proposed revisions to the by-laws were presented and approved. There were 15 votes in favor, none opposed. This included 7 proxy votes.

The existing officers were re-elected by acclamation:

President – Jim Edwards, K5JWE

Vice President – Joe Kenmore, K5FBK

Secretary/Treasurer – Fred Reed, KD5SG

New Business:

Club Repeaters

Buck Mountain Packet Node

Rick Sohl, K5RIC had reported before the meeting that he was ready to install the packet node in its old location on the State tower as soon as the equipment was ready. Jim Brown, W5ZIT stated that he had located a GE power supply for the node which was the last item needed to get the node back on the air. It was also mentioned that the club had an Astron supply that could be used as well. It was agreed that Buck Mtn. was the best site for the node since it is an important link between Southeast NM and Albuquerque. Jim estimated that the equipment would be ready to go in 2 weeks. Wayne Greaves, W0ZW suggested we set a target date for installation; the date was set at September 1.

Alto Crest Repeater

The intermittent outages continue and have eluded repair thus far. Jim Brown, W5ZIT said that the latest clue was that there may be a problem on the transmit side and may be in the controller or controller interconnect wiring. We do not have a spare controller for Alto. Jason Gipson,

W5XAD, and Jim Edwards, K5JWE questioned whether or not it would be a good idea to simply replace the old repeater and use the existing equipment as a spare once it was finally repaired. Jim Brown, W5ZIT stated that the GE repeater we are using is usually very reliable and recommended that we pull controller so that he can go through it carefully to look for problems instead purchasing new equipment at this time. It was agreed to go ahead and pull controller recognizing that the link to Camelot would be down during the time the controller was out for service. A work party will be scheduled in the next two weeks to accomplish this.

Jim Brown also stated that he is still considering a remote receiver site for Alto to extend its range. There may be a site available in the Capitan Mountains in the future and Jim will continue to explore this.

Camelot Repeater

Jim Brown reported that there is an intermittent “crackling noise” on the Camelot repeater and that the cause is unknown. He is suspicious of other equipment at the site not being properly bonded as the cause. Unfortunately, this equipment is beyond control of the club.

Camelot Site Lease

Wayne Greaves, W0ZW, reminded everyone that the Village of Ruidoso lease for use of the Camelot site expires in June, 2012 and we need to be prepared for supporting a request for renewal. We have met all of the Village requirements for the existing lease but we have no way of knowing what we might be asked to do in the future.

Field Day

Jim Edwards, K5JEW reported that we had 400 CW contacts, 19 Digital contacts, and 288 Phone contacts. The GOTA station accrued 137 contacts due, in a large part, to a young operator visiting from Oklahoma. When all of the bonus points were added in, our total score was 2252 points.

Ft. Stanton Endurance Ride

Jim Edwards, K5JWE read a “Thank You” from Roger & Sue, the ride organizers, expressing their appreciation for all of the help provided by our operators. Jim also reminded everyone of the other endurance ride scheduled for August 23 – 27 and the need for operators for that event.

The meeting adjourned at 7:42 PM.

Respectfully submitted,
Fred Reed, KD5SG
Secretary/Treasurer

**SBARC Financial Summary
2010 – 2011 Fiscal Year**

		Actual	Budget
Starting Balance:	7/1/2010	\$ 6,115.28	
<u>Income</u>			
	Dues	\$ 602.83	\$600
	Donations / Grants	\$ 43.00	\$50
	Misc.	\$ 25.00	
	Total Income:	\$ 670.83	\$650
<u>Expenses</u>			
	ARRL	\$ 18.40	
	Bank Charges	-	
	Facilities Rent	-	
	Field Day	-	\$50
	Insurance	\$ 250.00	\$250
	NMPRC	\$ 10.00	\$10
	P.O. Box Rent	\$ 44.00	\$44
	Repeater	\$ 95.00	\$250
	Supplies	-	\$25
	Website	-	
	Misc	\$ 46.00	\$21
	Total Expenses:	\$ 463.40	\$650
Ending Balance:	6/30/2011	\$ 6,322.71	

SBARC Proposed Budget – 2011-2012 Fiscal Year

Projected Income:	
Dues	\$564.00
Donations	\$30.00
Interest	
Total Income	\$594.00
Projected Expenses:	
ARRL	-
Bank Charges	-
Facility Rent	-
Field Day	\$25.00
Liability Insurance	\$250.00
NMPRC	\$10.00
P.O. Box Rent	\$46.00
Repeater	\$250.00
Supplies	-
Website	-
Misc	\$13.00
Total Expenses	\$594.00

Membership Analysis as of 7/26/2011:

Paid-up Membership:

Regular (Voting) Members: 22
 Family (Voting) Members: 6
 Family Associate Members: 6
 Total Membership: 34

Inactive (Unpaid) Members: 11
 (Includes Inactive Family Associate Members)

89% ARRL Members