

Minutes for the 1/8/2019 SARA Meeting

The meeting was held at the Shiawassee County EOC in the basement of the Capitan Building at 149 E. Corunna Ave, Corunna, MI 48817 with 6 members and 1 guest in attendance

The meeting was called to order at 1902 EDT by President Kevin Middleton K8MID

Introductions were made.

Motion by Dennis Phillips KC8ETW to approve the 11/13/2018 SARA minutes posted online and distributed at the club meeting, second by Don Warner WB8GUS. Motion carried. No minutes were captured at the December Christmas party that was held in lieu of a meeting.

Dennis Phillips KC8ETW presented the treasurer's report. Motion to approve the report by Philip Bates AC8FW second by Don Warner WB8GUS. Motion Carried.

Old Business:

Discussion was held regarding model selection of the previously approved purchase of 2 headsets to be used with the two club HF radios. Tabled until next month when Kevin Middleton K8MID will bring in two headsets to sample.

Discussion was held regarding the need to install an HF antenna in the EOC for the club station.

New Business:

Don Warner commented on his efforts to rebuild the web site. He has also posted information on the web site regarding the microprocessors that some received as door prizes at the 2018 Christmas party.

Phil Bates AC8FW made a motion to provide complementary full voting SARA membership to Shiawassee Emergency Manager Trent Atkins and District 1 DEC Tim Crane. Seconded by Mike Middleton KF5MYQ. Motion Carried.

Discussion was held regarding the addition of N3FJP software to the computer and digital capabilities to the Club HF station(s) at the EOC in the future.

Don Warner suggested that an effort be made to connect the HF Rigs used on field day to the logging computers using additional features that are available in the N3FJP software.

A suggestion was also made that we make an effort to set up a digital station for field day.

An effort is planned to establish a weekly recurring net on the 147.020 repeater. The initial net is planned for Monday 1/21/2019 at 1900. Net Control will initially be AC8FW.

Upcoming events:

1/21/2018 1900 SARA net on the 147.06 repeater FM.

The February SARA meeting will be held on Tuesday February 12th at 1900 in the EOC

Field Day 2019 is scheduled for June 22nd – June 23rd

Motion to adjourn by Dennis Phillips KC8ETW seconded by Don Warner WB8GUS.
Motion carried

Meeting adjourned at 2023 EDT

Respectfully Submitted
Philip Bates
AC8FW
SARA Secretary