

## Minutes for the 07/11/2017 SARA Meeting

The meeting was held at Baker College room 1632, 7 members (no guests) in attendance.

The meeting was called to order at 1904 EDT by President Don Warner, WB8GUS.

Don Warner, WB8GUS, presented the treasurer's report. Motion to approve by Chuck Dafoe, K8DZH, second by Mike Middleton, KF5MYQ. Motion carried.

Motion by Tom Carpenter, KI8AS, to approve the June 2017 SARA minutes as posted, second by Mike Middleton, KF5MYQ. Motion carried.

### New Business:

Don Warner mentioned a ham from Bannister, MI has equipment for sale. Daughter says should be about \$3000 worth of equipment. He is trying to get details on what equipment really is? (manufacturer / models / etc.). Ham has not been active in the last few years – consider as estate liquidation sale. Details to follow.

Detroit Maker Faire, July 29-30, 2017 at Henry Ford Museum of American Innovation. See <[www.makerfairedetroit.com](http://www.makerfairedetroit.com)> for further details.

### Old Business:

2017 Field Day Operations held June 24<sup>th</sup> and June 25<sup>th</sup> 2017

at the Shiawassee County Fairgrounds. Don Warner reported the two stations worked 200 contacts. Picture of some of the workers is on the club web site. All polled said they it was a very good event! Thanks to Kevin Middleton, K8MID, for the brats and sausage on Saturday night.

Thought of thank you letter to sheriff and under-sheriff was supported.

Motion to adjourn by Tom Carpenter, KI8AS, , seconded by Kevin Middleton, K8MID. Motion carried unanimously.

Meeting adjourned at 1953 EDT

Respectfully Submitted

Don Warner, WB8GUS

For SARA Secretary Phil Bates, AC8FW