

## Minutes for the 01/10/2017 SARA Meeting

The meeting was held at Baker College room 1632  
5 members and no guests in attendance.

The meeting was called to order at 1907 EDT by President Don Warner WB8GUS

Motion by Chuck Dafoe KD8HEK to approve the 11/08/2016 SARA minutes with the date corrected on the web site and in the meeting room, second by Michael Middleton KF5MYQ. Motion carried.

Dennis Phillips KC8ETW presented the treasurer's report. Motion to approve by Philip Bates AC8FW, second by Chuck Dafoe KD8HEK. Motion carried unanimously.

### Old Business:

Christmas Dinner was held on December 13<sup>th</sup> @ 6:30 PM at Romas. The consensus was that it was a good meal and was enjoyed by all. The suggestion was made that we take a group picture next year.

Continued discussion was held regarding the future of SARA at Baker College and the status of the radio room.

A club member inquired regarding the previous discussion about selling the ICOM 718 and the status of the ALINCO radios.

### New Business:

Discussion was held regarding whether the Treasurer's report should be sent to the W8QQQ Yahoo Group. The consensus was that Dennis will continue to send the monthly report to the W8QQQ Yahoo group.

Discussion was held regarding making sure we continue to have access to the Yahoo Group, other club electronic accounts and the club bank account.

Dennis received a forwarded email from Tom Carpenter regarding ARRL insurance which is due March 1<sup>st</sup> 2017. Dennis will contact Tom Carpenter regarding login information to

Motion by Chuck Dafoe KD8HEK, seconded by Dennis Phillips KC8ETW to continue subscribe to ARRL Insurance. Motion carried.

Discussion was held about trying to uncover the age of the Shiawassee Amateur Radio Association. At this point, Don has found minutes from 1959, but it is suspected that the club was around for longer than that.

Motion to adjourn by Dennis Phillips KC8ETW, seconded by Chuck Dafoe KD8HEK.  
Motion carried

Meeting adjourned at 2004 EDT

Respectfully Submitted  
Philip Bates  
AC8FW  
SARA Secretary