

Minutes for the 10/10/2017 SARA Meeting - corrected

The meeting was held at Baker College room 1632
7 members and 4 guests in attendance

The meeting was called to order at 1905 EDT by President Don Warner WB8GUS

Introductions were made. Guests include:
Trent Adkins KD8HQB Emergency Management
Rick Smith N1TXF Emergency Operations
Troy Gorden Emergency Operations
John Garcia KE8GXA

Motion by Kevin Middleton K8MID to approve the 9/12/2017 SARA minutes with correction, second by Chuck DaFoe K8DZH. Motion carried.

Dennis Phillips KC8ETW presented the treasurer's report. Motion to approve by Kevin Middleton K8MID, second by Chuck DaFoe K8DZH. Motion carried.

Don Warner WB8GUS commented on changes to the W8QQQ web site.

Trent Adkins reported that the Emergency Management is prepared to begin making ID cards. He will be sending a document for each interested member to authorized a background check for ID cards. Trent Adkins also reported on a replacement emergency operations vehicle and a future command post trailer. Trent Adkins introduced his volunteer assistants Rick Smith N1TXF and Troy Gorden.

Old Business:

Discussion was held regarding moving the club meetings to the basement of the EOC in Corunna. Access to the EOC is via card swipe. Cards will be available to members, but will require a background check. Anyone entering the EOC without an ID card will need to be escorted at all times. Discussion was held regarding setting up a club station in EOC. Discussion was held regarding emergency radio communications with the EOC.

Motion by Phil Bates AC8FW to move SARA club meetings to the Shiawassee County EOC in the basement of the Capitan Building at 149 E. Corunna Avenue in Corunna beginning with the November 2017 meeting, and to move VE sessions and the club station to the EOC when possible after the November SARA club meeting. Second by Mike Middleton KF5MYQ. Motion Carried unanimously.

Don Warner reported on the Great Lakes Hamcon that was held on Saturday 10/7/2017 at Michigan International Speedway. Don reported on 3 emergency communications vehicles that he saw there.

New Business:

The club Christmas Party will be held Tuesday December 12th at Roma's. Don needs a firm RSVP before Thanksgiving.

The following slate of officers for SARA was nominated: for President Kevin Middleton, for Vice President Don Warner, for Treasurer Dennis Phillips, for Secretary Philip Bates, as Trustees Chuck Dafoe, Bob Wilcox, and Mike Middleton. Elections will be held at the next SARA meeting on 11/15/2017

Motion to adjourn by Kevin Middleton K8MID, seconded by Chuck Dafoe. Motion carried unanimously.

Meeting adjourned at 2043 EDT

Respectfully Submitted
Philip Bates
AC8FW
SARA Secretary