

## Minutes for the 11/14/2017 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 9 members and 2 guests in attendance

The meeting was called to order at 1904 EST by President Don Warner WB8GUS

Introductions were made. Tim Crane WM8A District 1 Emergency Coordinator and Races Officer [timwm8a@gmail.com](mailto:timwm8a@gmail.com) was in attendance.

Motion by Dennis Phillips KC8ETW to approve the 10/10/2017 SARA minutes as amended, second by Chuck DaFoe K8DZH. Motion carried.

Dennis Phillips KC8ETW presented the treasurer's report. Motion to approve by Philip Bates AC8FW, second by Kevin Middleton K8MID. Motion carried.

Old Business:

Background check forms were handed out and collected for those that completed them.

VE testing sessions will not be held until April 2018

Don Warner commented on changes to the web site.

Secretary Phil Bates AC8FW read the nominations for 2018 SARA club officers as follows: for President Kevin Middleton K8MID, for Vice President Don Warner WB8GUS, for Treasurer Dennis Phillips KC8ETW, for Secretary Philip Bates AC8FW, as Trustees Chuck Dafoe K8DZH, Bob Wilcox K8OMS, and Mike Middleton KF5MYQ.

Tom Carpenter KI8AS commented that he didn't believe Bob Wilcox K8OMS was interested in continuing as trustee.

Kevin Middleton made a motion to nominate Mike Rothe AB8VS as trustee and remove Bob Wilcox's K8OMS name from the ballot, seconded by Tom Carpenter KI8AS. Motion carried.

Tom Carpenter KI8AS made a motion to adopt the slate of officers as amended to the following: for President Kevin Middleton K8MID, for Vice President Don Warner WB8GUS, for Treasurer Dennis Phillips KC8ETW, for Secretary Philip Bates AC8FW, as Trustees Chuck Dafoe K8DZH, Mike Rothe AB8VS, and Mike Middleton KF5MYQ. The motion was seconded by Mike Middleton. Motion passed.

Don Warner WB8GUS commented on the Christmas dinner that will be held in place of the December 12th club meeting at Roma's Back Door at 6:30 PM EST. RSVPs must be made ASAP (see the W8QQQ web site)

Discussion was held regarding installing the advisability of installing the club station in the EOC considering that in the event of an EOC activation, access to the EOC would be difficult and the EOC would not be available for club meetings and or use the club station.

New Business:

Don Warner WB8GUS announced that ARRL will have a new Section Manager in 2018.

Dennis Phillips KC8ETW announced that Digi-Key has donated items to be given as door prizes at the Christmas Party.

Tim Crane WM8A introduced himself and made comments. Tim emphasized the importance of developing an active Skywarn group in Shiawassee County among other things.

Rick Smith presented Emergency Management goals

- Create radio site in the EOC in the designated area.
  - Set up a meeting with Tim Hill to discuss additional antennas/wiring at the Capitan building
- Priority goal is Skywarn
  - Establish procedures for holding Weather Nets
- Ability to provide video of damage (ATV?)
- AVL in vehicles that support GR level 2
- HF capability to communicate with the State EOC
- Packet capability

Discussion was held that a separate work group should be established to work with Emergency Management outside of regular club meetings.

Motion to adjourn by Philip Bates AC8FW, seconded by Tom Carpenter KI8AS. Motion carried.

Meeting adjourned at 2114 EST

Respectfully Submitted

Philip Bates

AC8FW

SARA Secretary