

Minutes for the 02/14/2017 SARA Meeting

The meeting was held at Baker College room 1632 with 6 members and 2 guest in attendance.

The meeting was called to order at 1903 EDT by President Don Warner WB8GUS

Motion by Kevin Middleton K8MID to approve the 1/10/2017 SARA minutes. Second by Dennis Phillips KC8ETW. Motion carried.

Dennis Phillips KC8ETW presented the treasurer's report. Motion to approve by Kevin Middleton, second by Mike Middleton KF5MYQ. Motion carried unanimously.

Old Business:

The future of SARA at Baker College and the status of the radio room was updated with meeting room okay for the next calendar year. Reserved by Don Warner unless college later needs the room. Issue for the radio room is we need antenna to become operable. Issue pending future actions.

The discussion about selling the ICOM 718 resulted in making it available to a club member for \$325.00 for about one month. If no results after one month, then Kevin Middleton will place on QRZ for an amount of \$400.00. Noting that it requires a 12 Vdc 20 A power supply (not included).

Don Warner will send a Yahoo Groups note to members.

Discussion on club history is still open

New Business:

Discussion was held regarding the Yahoo group moderator position and that we should have an alternate/assistant to work with Tom Carpenter KI8AS. Dennis Phillips will step up to become an assistant. He will contact Tom Carpenter and work the details.

Dennis Phillips has collected IDs and PW information for the club various sites and has a hardcopy of the same.

Both Pre and Post meeting discussion on a BITX-40 Transceiver being assembled by Don Warner and the project creep to Arduino projects like a DDS VFO and other accessories. Don showed BITX board as received and an Arduino with LED display working. He will keep the club informed of his progress. Looks like some interesting stuff.

Motion to adjourn by Kevin Middleton and second by Mike Middleton.

Motion carried

Meeting adjourned at 2000 EDT

Respectfully Submitted

Don Warner

WB8GUS

SARA

President acting for Secretary Phil Bates AC8FW