

## Minutes for the 01/09/2018 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 8 members and 3 guests in attendance

The meeting was called to order at 1903 EST by President Kevin Middleton K8MID

Motion by Dennis Phillips KC8ETW to approve the 11/14/2017 SARA minutes as posted on the web site and distributed at the meeting, second by Mike Middleton KF5MYQ. Motion carried.

Dennis Phillips KC8ETW presented the treasurer's report. Motion to approve by Philip Bates AC8FW, second by Chuck DaFoe K8DZH. Motion carried.

It was announced that the wife of long time club Secretary Jack Barnhart K8NOC passed away in December.

### Old Business:

All who submitted forms for background checks passed. Arrangements expected at the end of January for pictures to be taken and cards to be produced.

As a separate item, Trent needs a list of all who are qualified to be RACES members to be sent to him. He will check with Tim Crane regarding the training requirements for RACES membership. RACES membership is required to communicate with the state EOC.

SKYWARN spotter training will be held Saturday March 17<sup>th</sup> from 9:00 AM until Noon. Location TBD.

Shiawassee Emergency Management will be offering instructor led ICS 300 and ICS 400 training on two separate weekends in March. Prerequisite for the classes are ICS 100, 200, 700, and 800. Many people from the public safety community are expected to attend, but space should be available for club members that meet the pre-requisites.

Christmas dinner was held in place of the December 12th club meeting at Roma's Back Door at 6:30 PM EST. 10 Members and 2 wives were in attendance.

### New Business:

Discussion was held regarding renewing the Fairgrounds as a location for Field Day 2018. Further discussion was held regarding other locations for Field Day such as Optimist Park in Durand. A decision needs to be made by the March meeting.

ARRL Insurance will be coming up, which includes liability insurance which is required by the fairgrounds.

Dennis mentioned plans to provide a presentation in the next couple of months on working with Surface Mount Technology.

It was noted that the EOC is supported by generator power.

Sheriff Begole attended the meeting. Members present were introduced.

Discussion was held regarding enhancing radio communications between the EOC and the CERT team.

Bill Blick is downsizing and has donated some equipment to the club which needs to be inventoried. The equipment will be available for sale.

Phil Bates mentioned a post to the Yahoo Group which a list of some radio test gear for sale in Perry, MI. The list includes a Bird watt meter, oscilloscopes, and other items.

Motion to adjourn by Dennis Phillips KC8ETW, seconded by Michael Middleton KF5MYQ. Motion carried.

Meeting adjourned at 1955 EST

Respectfully Submitted  
Philip Bates  
AC8FW  
SARA Secretary