

Minutes for the 06/12/2018 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 9 members and 1 guest in attendance

The meeting was called to order at 1909 EDT by President Kevin Middleton K8MID

Motion by Tom Carpenter KI8AS to approve the 05/08/2018 SARA minutes as posted on the web site and distributed at the meeting, second by Don Warner WB8GUS. Motion carried.

Dennis Phillips KC8ETW presented the treasurer's report. Motion to approve the treasurer's report by Don Warner WB8GUS, second by Chuck DaFoe K8DZH. Motion carried.

Old Business:

No updates on county IDs for club members.

At 1800 EDT, prior to the club meeting, a meeting was held for those interested in ARES and SKYWARN. A SKYWARN meeting is planned for next month July, 10th at 6:00 PM EDT, prior to the regularly scheduled SARA club meeting. Discussions centered around recent SKYWARN activities and the future need to move the N8DVH and W8SHI repeaters to a new location.

Discussion was held regarding preparations for field day.

- VE Testing is planned for Field Day
- Kevin Middleton will be checking with Trent regarding use of a large tent owned by the EOC. He will also try to get the Sheriff and EM to visit during Field Day.
- Dennis Phillips showed Field Day handouts that he had printed.
 - Motion by Tom Carpenter to authorize repaying Dennis Phillips \$32.79 for printing costs. Second by Mike Middleton. Motion carried.
- Dennis Phillips will be acting as the safety officer. Kevin Middleton will be supplying safety tape.
- A Field Day announcement was published by the Argus Press.
- Kevin Middleton will be bringing his generator and an insect fogger.
- Dennis will be bringing 4 camp chairs
- We will be using N3FJP logging software – Kevin will bring necessary equipment to network the logging computers together

Operation is planned as 3A

1. Station 1
 - a. Radio - IC7000 belonging to club
 - b. Antenna - 45' erected mast with a wire antenna - Kevin

- c. Table - Tom
- d. Laptop - Dennis
- 2. Station 2
 - a. Radio - Kenwood TS450S – Don
 - b. Antenna - erected mast with a wire antenna - Don
 - c. Table – Don
 - d. Laptop - Don
- 3. Station 3
 - a. Elecraft K3S – Kevin
 - b. Antenna - erected mast with a wire antenna - Kevin
 - c. Table – Kevin
 - d. Laptop - Kevin
- 4. Station 4 Solar/battery power (when used, 1 other station will be taken out of service_)
 - a. IC7000 belonging to Kevin
 - b. Solar controller and battery - Kevin

Tent is planned to be set up on Friday

Food

- Saturday Night
 - Venison BBQ and fixings on Saturday night by Dennis
- Sunday morning
 - Electric Griddle and table by Dennis
 - Eggs and meat by others
- Beverages
 - Coffee – Don
 - Soda – Kevin
 - Water - Don

Station setup is planned to begin at noon on Friday. We will be meeting at the fairgrounds at noon.

New Business:

Tom Carpenter talked about donating to the local repeater operator. Motion by Phil Bates AC8FW seconded by Don Warner WB8GUS to send a check to Al Langdon N8DVH for \$250 for his continuing operation of the repeaters.

Discussion was held regarding emptying the former club location at Baker College.

We will be having a SARA swap meet / social event at Kevin Middleton's house 1510 Cook Rd. in Owosso starting around 1100 EDT to go through the extra equipment that has been donated to the club. A potluck will also be held.

Don Warner commented on the recent attack on home routers.

Motion to adjourn by Don Warner WB8GUS, seconded by John Garcia KE8GXA.
Motion carried.

Meeting adjourned at 2020 EDT

Respectfully Submitted
Philip Bates
AC8FW
SARA Secretary