

Minutes of S.A.R.A. Meeting

April 8th, 2014

The meeting was called to order by President Don Warner, WB8GUS at 7:00 PM with eleven (11) members and two (2) guests .

Secretaries Report: Read by Jack K8NOC, approved with correction adding "HSMM" ahead of the word antenna in the new business sentence.

Treasures Report: Tom K18AS, Reported total cash as XXXXXX.XX of which xxxxxx.xx are allocated {to the equipment fund}.

New Business: Motion made by Kevin (KD8{OUF}) to pull our radio's out of the EOC Communications trailer when we are not using them and any equipment now at Memorial Hospital. Approved.

{Kevin KD8OUF moved that he be allowed to purchase the club amplifier and it was approved.}

Discussion on the possibility of setting up a special events station at the Train, Planes, and Cars in Owosso on June 20-22, {there was no interest and it was not approved.}

Program: none

Adjourned at 7:50 PM

Respectfully Submitted

Jack K. Barnhart K8NOC

{Corrections from last meeting made in parenthesis}