

## **Minutes of S.A.R.A. Meeting Held at Corunna Red Cross Building**

**Aug 12th, 2014**

The meeting was called to order by President Don Warner, WB8GUS at 7:08 PM with ten (10) members and two (2) guests in attendance.

No minutes were read.

Treasures Report: Tom K18AS, Reported XXXXXX.XX in checking, xxxxxx.xx in cash and XXXX.XX in the equipment fund. Motion to acc3pt pending audit carried.

Discussion was held on moving from the Red Cross building. Issues raised were security of radio equipment at new site, who owns which generator, WIFI, size of new radio room, meeting rooms for club and VE activities, and storage of current radio equipment.

Motion made by Don Warner se3conded by Tom Carpenter to make the move out of the old Red Cross building and move to the County building. Motion carried.

It was agreed that Kevin Middleton K8MID would store some of the antennas and Don Warner WB8GUS would store the radio equipment pending the move.

Don Warner is in process of inventorying the radio equipment. Officers are to start the process of moving equipment and will inform the membership when needed.

Move should take place on a weekend.

Plan is to have the September 9<sup>th</sup> regular (2<sup>nd</sup> Tuesday) meeting at the new location.

Old Business:

Field day expenses were discussed. Gas receipts and food receipts were asked for but members donated said items.

SWAP meet will be held at Baker College Diesel facility on Saturday Aug. 23<sup>rd</sup>, 2014. Same agenda and pricing as last year. The VE session date change needs to be announced to the ARRL, Tom Carpenter to make the call.

Adjourned at 8:18 PM

Respectfully Submitted  
Bill Blick W8EB