

Minutes for the February 10, 2015 SARA Meeting

Meeting called to order at 7:08 PM

Meeting was held at Baker College room 1632
8 members and 2 guests in attendance.

Secretary's report by Phil Bates motion to approve by Tom Kurtz, second by Kevin Middleton, minutes approved.

Some equipment was moved into the radio room. The 2 drawer file cabinet with the VE material is in the radio room.

Don Warner described his efforts to connect a bluetooth transmitter to his HF radio.

Kevin Middleton reports that the station desk has been moved from his loft to his garage. He will try to work on it this month.

Demonstration of the revised W8QQQ.org web site that is written in HTML5 which supports scaling so the web site is more easily viewed on a tablet or smart phone.

Treasurer's report balance is \$1628.08 with \$160.10 in the cash account and \$480.57 in the equipment fund. Motion by Tom Kurtz, seconded by Dennis Shubitowski to approve the report. Motion carried.

Swap meet discussion. Question as to whether or not we want to continue holding a swap. In 2014, the swap was canceled at the last minute, and in 2013 we raised less than \$200 for the swap. Discussion was held that it was a lot of effort for little return. Discussion of our club's expenses, insurance, repeater donation, etc. Motion by Kevin Middleton, seconded by Tom Kurtz to cancel the 2015 swap meet. Motion carried unanimously.

Discussion of the possibility of selling advertisement on our web site to raise money. Don is going to look into adding Google Ad Sense to our web site.

Red Cross is requesting that all keys be returned.

Discussion of when and how we will remove the tower and antennas from the Red Cross.
Discussion of using a cherry picker to disassemble tower.

Discussion of cable route for club station. Suggestion to install 4 runs of coax to the outside. need to plan a Saturday work day. Discussion of whether or not we have enough supplies to install the equipment. Planning meeting set for February 21st at 10:00 AM at Baker College.

Meeting adjourned at 8:16 PM

Respectfully Submitted

Philip Bates AC8FW
SARA Secretary