

Minutes for the 1/12/2016 SARA Meeting

The meeting was held at Baker College room 1632
5 members and 1 guest in attendance.

The meeting was called to order at 1912 EST by President Don Warner WB8GUS

One guest was in attendance, so introductions were made.

Kevin Middleton K8MID made a motion to approve minutes as amended, seconded by Michael Middleton KF5MYQ. Unanimously approved.

No treasurer's report was made

Don reported on the sale of donated equipment. Money from the sale was designated to the equipment fund.

Don reported on his efforts with the W8QQQ web site.

Old Business:

Discussion was held regarding the antennas for the radio room at Baker College.

Discussion was held regarding the RACES capability inventory, and ways to improve our relationship with Shiawassee Emergency Management.

New Business:

Discussion was held regarding Field Day including logging software, HSMM networking, computer support, antennas, etc. Discussion was held regarding a tent to operate from and a banner. Discussion was held regarding obtaining a couple of headset/boom mic combinations for field day.

Motion by Kevin Middleton K8MID, seconded Chuck Dafoe KD8HEK by that we purchase materials needed for a ground buss and standoff for installation in the radio room. Don Warner will check on most cost effective manner for purchasing or fabricating the buss.

Discussion was held regarding fund raisers for the club. One possible suggestion is to serve at a poker room. Don will investigate whether or not SARA is an eligible non-profit organization.

Motion to adjourn by Chuck Dafoe KD8HEK, seconded by Kevin Middleton K8MID. Motion carried

Meeting adjourned at 2036 EST

Respectfully Submitted

Philip Bates
AC8FW