

# Minutes of S.A.R.A. Meeting

May 13th, 2014

The meeting was called to order by President Don Warner, WB8GUS at 7:06 PM with six (6) members and one (1) guest.

Secretaries Report: Read by Jack K8NOC, approved with several corrections made with parenthesis {}

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

In answer to a question on insurance costs Tom reported that we have insurance on equipment and also Liability for activities such as Field day where non hams may be involved.

Old Business: Don (WB8GUS) lead discussion on means of increasing our equipment fund to be able to upgrade our club equipment more easily if desired. No consensus was reached. Additional discussion held on D-Star operations.

New Business: Chuck Defoe KD8HEK made an offer to buy the Ten-Tec radio for \$200.00 and Tom K18AS made a motion that it be sold for that price. Motion passed.

Program: none

Adjourned at 8:07 PM

Respectfully Submitted

Jack K. Barnhart K8NOC