

Minutes of S.A.R.A. Meeting

Nov 11th, 2014

This meeting is being held in Baker College, Center for Technical Studies, room 1622,
New Mailing Address: Care of Baker College, 1020 S. Washington, Owosso, MI 48867

The meeting was called to order by President Don Warner, WB8GUS at 7:00 PM with twelve (12) members and one (1) guest.

Introduction were made around the room.

Secretaries Report: Minutes were read by Jack K8NOC and approved as read.

Treasures Report: Tom KI8AS, Reported that we had a total balance of XXXXXX.XX of which xxxxxx.xx are allocated to the equipment fund, motion by Bill Blick W8EB to accept w/audit, approved.

Old Business: None.

New Business: Phil AC8FW, made a motion to accept the offer from Baker College to use an available room in the Baker College Center for Technical Studies since we were also kicked out of the Shiawassee Youth Center after our first meeting there.

Don WB8GUS moved that we amend paragraph 4B of our constitution for clarities sake. The section to be changed initially read "all association members" and is to be amended to read "all association members in good standing". This change was approved by a vote of hands.

Revisions will be available on the Web site ASAP.

Don reminded every one of the 'Christmas Dinner' at the Wrought Iron Grill on December 10th.

ELECTION OF OFFICERS: From last month's election two changes have been made to the following list {change V.P. to Kevin Middleton and Phil Bates as Secretary}. These changes were approved by a vote of hands {now as below}.

President	Don Warner, WB8GUS	Trustee	Bill Blick, W9EB
Vice President	Kevin Middleton, K8MID	Trustee	Tom Kurtz, W8TEK
Treasurer	Tom Carpenter, KI8AS	Trustee	Bob Wilcox, K8OMS
Secretary	Phil Bates, AC8FW		

The above slate of officers was voted and approved.

Program: None

Adjourned at 8:38 PM

Respectfully Submitted
Jack K. Barnhart K8NOC