

## Minutes for the 11/10/2015 SARA Meeting

The meeting was held at Baker College room 1635  
8 members and 1 guest in attendance

The meeting was called to order at 1910 EST by President Don Warner WB8GUS

Chuck Dafoe KD8HEK made a motion to approve minutes as posted, second by Kevin Middleton K8MID. Unanimously approved.

No treasurer's report was made

Don Warner reported that he has made reservations at Roma's for the Christmas party on December 8<sup>th</sup> at 6:00. Orders by 6:30.

Nominations for officers are:

The following slate was nominated for club officers:

President – Don Warner WB8GUS

Vice President – Kevin Middleton K8MID

Treasurer – Tom Carpenter KI8AS

Secretary – Philip Bates AC8FW

Trustee – Mike Srock W8OAP

Trustee – Bob Wilcox K8OMS

Trustee – Tom Kurtz W8TEK

Motion to approve the slate by Tom Kurtz W8TEK, seconded by Dennis Shubitowski NS8H.  
The slate of officers for 2106 was unanimously approved.

Don Warner presented a beta version of ARES/RACES page for the W8QQQ web site. The page includes a listing of training, communications equipment and contact information. Discussion was held regarding background checks for RACES personnel. Discussion was held regarding the Amateur Radio Public Service Corps (ARPSC).

Motion to adjourn by Kevin Middleton K8MID, seconded by Dennis Shubitowski NS8H.  
Motion carried

Meeting adjourned at 1957 EST

Respectfully Submitted  
Philip Bates  
AC8FW