

Minutes for the 11/08/2016 SARA Meeting

The meeting was held at Baker College room 1632
9 members and no guests in attendance.

The meeting was called to order at 1900 EDT by President Don Warner WB8GUS

Motion by Tom Carpenter KI8AS to approve the 10/11/2016 SARA minutes as posted on the web site and in the meeting room, second by Kevin Middleton K8MID. Motion carried.

Tom Carpenter KI8AS presented the treasurer's report. Motion to approve by Dennis Shubitowski NS8H, second by Don Warner WB8GUS. Motion carried.

Old Business:

Christmas Dinner December 13th @ 6:30 PM at Romas. We will be ordering off the menu. Please RSVP to Don Warner.

Election of Officers

The following slate of officers was nominated:

President: Don Warner WB8GUS

Vice President: Kevin Middleton K8MID

Secretary: Philip Bates AC8FW

Treasurer: Dennis Phillips KC8ETW

Trustee: Bob Wilcox K8OMS

Trustee: Tom Carpenter KI8AS

Trustee: Michael Middleton KF5MYQ

Motion by Tom Carpenter KI8AS, second by Kevin Middleton K8MID to accept the slate of officers. The slate of officers as nominated was unanimously approved.

Discussion was held regarding transitioning the duties of Treasurer from Tom Carpenter to Dennis Phillips.

Further discussion was held regarding Kevin Middleton's offer to sell his Kenwood TS590 to the club. Kevin also stated that there might be interest by a local ham in purchasing the ICOM 718.

Discussion was also held regarding the future of SARA at Baker College.

Discussion was also held regarding the status of the Go Kits with the ALINCO radios.

Discussion was held regarding performing more work to get the club radio room activated.

New Business:

Don Warner WB8GUS announced that a General Class license course was going to be held in Ann Arbor starting January 7th. The class is 8 – 10 weeks, held by KB6NU.
<http://www.kb6nu.com>

Motion to adjourn by Tom Carpenter KI8AS, seconded by Mike Middleton KF5MYQ.
Motion carried

Meeting adjourned at 1954 EDT

Respectfully Submitted
Philip Bates
AC8FW