

Minutes of S.A.R.A. Meeting

Oct 14th, 2014

This meeting is being held in the Shiawassee County Youth Center building after being summarily ejected from the Shiawassee County Red Cross Building.

The meeting was called to order by President Don Warner, WB8GUS at 7:03 PM with five (5) members and four (4) guests.

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

Treasures Report: None.

Old Business: Don, WB8GUS reported that the last portable equipment such as filing cabinets containing Test Data & files has been removed from the Red Cross building. Kevin, K8MID discussed items being looked at for the new radio room and location of towers we will need to get up adequate antennas.

New Business: Discussion on going to 'Wrought Iron Grill' for our Christmas Dinner ended with Don, WB8GUS accepting responsibility to contract with them and setup the meal choices. Club address needs to be changed in many places.

Mike, W8OAP noted that an Antique Radio swap is to be held in Battle Creek on Saturday, Oct. 18th.

ELECTION OF OFFICERS: Motion was made and seconded that the current officers with the exception of the Secretary be re-elected to office which passed with a unanimous vote listed below.

President	Don Warner, WB8GUS	Trustee	Bill Blick, W9EB
Vice President	Phil Bates, AC8FW	Trustee	Tom Kurtz, W8TEK
Treasurer	Tom Carpenter, KI8AS	Trustee	Bob Wilcox, K8OMS
Secretary	To be selected later when volunteers are announced or chosen.		

Program: None

Adjourned at 7:55 PM

Respectfully Submitted
Jack K. Barnhart K8NOC