

Minutes for the 10/13/2015 SARA Meeting

The meeting was held at Baker College room 1635
9 members and no guests in attendance

The meeting was called to order at 1903 EDT by President Don Warner WB8GUS

Don Warner WB8GUS reported on a radio amateur's estate sale in Flint, and a radio amateur's estate in Owosso.

Tom Carpenter KI8AS presented the treasurer's report. Tom reported that he spend \$20.00 for the SOM tax exempt registration. Tom also reported that he renewed our club license and changed the club address. Motion to approve by Mike Srock W8OAP, support by Kevin Middleton K8MID. Motion approved.

Tom Carpenter made a motion to approve minutes as posted, second by Chuck Dafoe KD8HEK. Unanimously approved.

Discussion was held regarding the continued use of the current repeater location. Discussion was held regarding our continuing ability to use Baker College. Tom Carpenter KI8AS commented that we need to get the club station in operation sooner rather than later to demonstrate to Baker that we are active.

Tom Carpenter KI8AS stated that VE testing is scheduled for Thursday 10/22/2015. Tom commented on the need for more Extra Class VEs.

Mike Srock W8OAP made note that we may be able to gain better access to our station at the hospital.

Don Warner WB8GUS commented on improving our RACES and ARES status. Comments were also made regarding the need to more closely collaborate with Homeland Security in Shiawassee County.

Nominations for officers were opened by Don Warner WB8GUS.

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 Jim Hogsett KA8BNG, second by Chuck DaFoe KD8HEK
Motion carried.

Voting for club officers will be held at the next club meeting on Tuesday 11/10/2015.

Discussion was held regarding the Christmas Party. Don Warner WB8GUS will check with Roma's, and Tony M's

Discussion was held regarding the collection and maintenance of a database of club members.

Discussion was held regarding the possibility of purchasing and assembling some kits as a club.

Motion to adjourn by Tom Carpenter KI8AS, seconded by Jim Hosgett KA8BNG. Motion carried

Meeting adjourned at 2007 EDT

Respectfully Submitted
Philip Bates
AC8FW