

Minutes for the 10/11/2016 SARA Meeting

The meeting was held at Baker College room 1632
10 members and 1 guest in attendance.

The meeting was called to order at 1900 EDT by Vice President Kevin Middleton K8MID

Motion by Tom Carpenter K18AS to approve the 8/9/2016 SARA minutes as posted on the web site and in the meeting room, second by Dennis Phillips KC8ETW. Motion carried.

The September meeting was canceled due to a power outage.

Tom Carpenter K18AS presented the treasurer's report. Motion to approve by Jack Barnhardt K8NOC, second by Jim Hogsett KA8BNG. Motion carried. Tom to double check on the price for which the Collins Microphone was sold.

Old Business:

Tom Carpenter K18AS mentioned that Kevin Middleton K8MID and Mike Rothe AB8VS have talked about comparing the performance of the clubs Yaesu 1000 and Kevin's Yaesu 1000 when connected to the same antenna, checking the performance across the bands, including performance of the tuner.

New Business:

Tom Carpenter K18AS mentioned that there was some work planned on the 147.02 repeater. Tom also provided further information regarding the operation of the System Fusion repeater that is operating on the 147.02. It was noted that neither the W8QQQ web site nor the Michigan Area Repeater Council have been updated to show the N8DVH repeaters as System Fusion. It was also noted that only the VHF repeater has WiresX connectivity, and not the 70CM repeater.

Nominations for officers were held, with the following individuals being nominated.

President: Don Warner
Vice President: Kevin Middleton
Secretary: Philip Bates
Treasurer: Dennis Phillips
Trustee: Bob Wilcox
Trustee: Tom Carpenter
Trustee: Michael Middleton

Additional nominations can be made at the November club meeting after which the nominations will be closed and voting will take place.

Tom Carpenter K18AS is retiring. Tom is currently the Treasurer, the club license trustee, VE Coordinator, and the Shiawassee County Emergency Coordinator.

Christmas Dinner suggestions: Romas,

Kevin Middleton presented that he would be interested in selling his Kenwood TS590 to the club for a fair price to replace the Icom 718.

Motion to adjourn by Tom Carpenter K18AS, seconded by Mike Middleton KF5MYQ.
Motion carried

Meeting adjourned at 1947 EDT

After the meeting adjourned, Dennis Phillips KC8ETW provided a presentation about the research he is performing on remote sensor networks.

Respectfully Submitted
Philip Bates
AC8FW