09-Jul-2024 ~ SARA Meeting Minutes

SARA Opening:

SARA's Meeting was held at the EOC (James P. Captain Building, Corunna).
SARA Meeting officially called to order by Kevin Middleton, K8MID at7:00 pm [online via Zoom.]

Secretary's Report:

Revision Request by Kevin Middleton to change his name "Kevi" to 'Kevin'
Motion to approve prior meeting minutes made by Mike Rothe, AB8VS, second by Dennis Phillips, KC8ETW, unanimously approved.

Treasurer report:

Total funds $1,149.23 with $815.46 in the equipment fund. Go Daddy Website name registration was $46.34 (due fourth week of June annual, SARA pays two years – so next due Jun 2026) and $200.00 for ARRL liability insurance.
Motion to approve by Karl Racenis, KG8LD, and seconded by Rex Menzer, KF8REX, unanimously approved.

Old Business:

Update on Field Day. Karl, KG8LD, seemed to be only member who operated and he is encouraged to submit log for scoring.
VE test session scheduled for 22 Jun was canceled. Don Warner reported that new Extra Class tests still not here (due for all current Extra testing). He will work with ARRL to resolve before the next scheduled testing, 22 Aug 2024. Question on Chris Casey on taking a Tech Class and Jeff Fulton his General Class in August.

New Business:

SARA Monday Nite7:00 Net – Net Control Operator(s) are still needed. Contact: Dennis Phillips.
Discussion on moving ARES/Skywarn into the SARA meeting starting now was led by Kevin Middleton, K8MID. Kevin made a motion to place ARES ahead of 'old business' on the standing agenda, seconded by Jeff Hardy Fulton, KF8BDT. Motion passed.

Motion to Adjourn:

Motion by Dennis Phillips, KC8ETW and seconded by Mike Rothe, AB8VS unanimously approved at 7:43 PM.

MEMBERS PRESENT: Kevin Middleton, K8MID Don Warner, WB8GUS Dennis Phillips,
KC8ETW Mike Rothe, AB8VS
Karl Racenis, KG8LD Rex Menzer, KF8REX
Jeff Fulton, KF8BDG Chuck Dafoe, K8DZH {zoom}

Submitted by: Don Warner, WB8GUS ~ V.P. of SARA