

11-Jun-2024 ~ SARA Meeting Minutes // Revised 09 Jul 2024

SARA Opening:

SARA's April Meeting was held at the EOC (James P. Captain Building, Corunna). SARA Meeting officially called to order by Kevin Middleton, K8MID at 7:00 pm [online via Zoom.]

Secretary's Report:

Motion to approve prior meeting minutes made by Dennis Phillips, KC8ETW, second by Rex Menzer, KF8REX, unanimously approved.

Treasurer report:

Total funds \$1,380.57 with \$815.46 in the equipment fund

Motion to approve by Karl Racenis, KG8LD, and seconded by Rex Menzer, KF8REX, unanimously approved.

Old Business:

Kevin, Dennis and Don reported on XENIA Hamvention 2024 trip. They setup the 16' x 16' tent on Thursday (about 1 ½ hour). Unloaded equipment and started selling Friday morning, in typical XENIA rain storm action until about 1:00 P.M. on Friday. Kevin's 17 foot trailer worked well and we packed a large amount of equipment. Sold all day Saturday and Sunday until about 11:30 A.M. Teardown took about 1 hour and repacking returning equipment a couple of hours. We did over \$5,000 in sales for the three days.

NOTE: We raised \$21.00 for the club by selling water in a rain storm! ~ These guys can really sell!

Noted that Dennis Phillips passed his Extra Class license at the last VE session.

New Business:

SARA Monday Nite 7:00 Net – Net Control Operator(s) are still needed. Contact: Dennis Phillips.

Discussion around the 2024 Field Day operation and we decided to NOT have a club special setup. Don Warner will use the club call, W8QQQ, from his home station. Club members are encouraged to operate and report logging as 'sponsored club'. Transmitting starts at 1:00 PM.

We will still schedule a VE session for Saturday, 22 June at 4:30 PM – IF WE GET ANY REGISTERING ACTIVITY. Don Warner will work directly with VE s as required.

Motion to Adjourn:

Motion by Phil Bates, AC8FW and seconded by Dennis Phillips, KC8ETW unanimously approved at 7:43 PM.

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