SVARA Harmonic

A monthly publication of the Saginaw Valley Amateur Radio Association

January, 2013

<u>For ARES Members</u>: Next training is on January 24 at 7pm at the Harry Brown Airport. (Please refer to the ARES website for contact and more information)

Club Meeting Dates (at Red Cross):

All dates are Fridays: February 1, March 1, April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1, and December 6

Club Breakfast Dates (at State Street Texan):

All dates are Saturdays: February 2, March 2, April 6, May 4, June 8, July 6, August 3, September 7, October 5, November 2, and December 7

Board Meeting Dates (at State Street Texan):

All dates are Wednesdays: February 13, March 13, April 17, May 15, June 19, July 17, August 14, September 18, October 16, November 13, and December 18

General Meeting Minutes American Red Cross Building December 7, 2012

The meeting was called to order at 8:03 with 23 members and guests present. Judy KC8BYI led in the pledge of allegiance and introductions.

<u>Secretary's Report</u>: A Motion was made by Dave N8ERL and seconded by Emmett W8EAB to accept the minutes as printed within the Harmonic Newsletter.

A Motion was made John KC8WZM and seconded by Fred K8EMQ to accept the <u>Treasure's Report:</u> presented by Jeff KC8BDQ.

<u>Vice President's Report</u>: Included an upcoming swap update with Hazel Park. Mike KD8MMH also shared about the Great Emergency Preparative Expo to take place on April 13 at the Birch Run Expo Center. When asked the expo will offer us a free table at the event. A committee was formed to create a presentation.

Upcoming Events: Club and Ares Breakfast tomorrow, Board Meeting Dec 20th.

<u>Santa gram's update</u>: Mike KD8MMH said it went well processing an estimated 250. At the Castle Museum Al Gorushko stopped by the table and asked if we would accept a donation of equipment. We tried to take his name and address to pick it up later. He said it was outside in his trunk. Considering that we took the donation for our auction.

Elections for 2013 were conducted by Dave N8ERL the results were.

President Judy Weirauch, KC8BYI Vice President Mike Dougherty, KD8MMH Secretary Mike Linton, N8XPS Treasurer Jeff Weirauch, KC8BDQ Mike Gascoyne, KD8PEZ

3yr Board

Motion made by Ron KC8YVD and seconded by Jeff KC8BDQ to adjourn at 9:10.

Respectfully Submitted Michael Linton, N8XPS Secretary

> Board Meeting Minutes State Street Texan Restaurant December 19, 2012

The meeting was called to order at 7:30 by Duane KD8AUY with Mike KD8MMH, Dave N8ERL, Mike KD8PEZ, Tom N8EUI, Mike N8XPS, Jeff KC8BDQ, and Judy KC8BYI.

A motion was made by KC8BYI and seconded by Mike KD8MMH to accept the board meeting minutes as presented in the Harmonic newsletter.

<u>President's Report</u>: Judy KC8BYI said that Duane KD8AUY will be sharing a presentation at the January meeting. He said it is an amateur video of field day. We will hold an auction as the February meeting. We were asked if we wished changes in the board meeting time. The Emergency Prep Expo committee was reviewed and Mike KD8MMH was named chairman. There is enough interest to consider conducting a Technician License class.

The Vice President's Report: Ideas were further discussed.

<u>Secretary's Report</u>: Mike N8XPS and Mike KD8MMH were asked if they could teach the license class. The Red Cross building will be checked for availability. It was clear this class will end with a testing session.

The Treasurer's Report was reviewed.

Chairman's Report: included positive comments of the discussions.

Dave N8ERL will work toward conducting an inventory of club equipment and said that the repeater on 145.33 Pl 88.5 will return to operation.

A motion to adjourn was made by Dave N8ERL and seconded by Mike N8XPS. We left at 8:15 and wished each other a Merry Christmas.

Respectfully Submitted Michael Linton, N8XPS Secretary



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Visit our web site at: www.k8dac.com

SVARA Members sponsor the 147.240+ PL 103.5 & 224.28 Open Repeaters K8DAC/R and Emergency HF stations at the American Red Cross and auxiliary field operations.

General Membership meeting is held monthly on the 1st Friday, at 8:00 p.m. at the American Red Cross, 1232 N. Michigan.

Board of Directors meeting - monthly on the 2nd Wednesday following the general membership meeting, 8:00 p.m. at the Texan Restaurant, 5656 State St.

Club Breakfast – monthly on Saturday morning after the meeting, 8:30 a.m. at the Texan Restaurant, 5656 State St.

Judy Weirauch, KC8BYI

20013 SVARA Officers

President

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