SVARA Harmonic

A monthly publication of the Saginaw Valley Amateur Radio Association

January, 2014

For ARES Members: Next training is on January 23 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: January 3, February 7, March 7, April 4, May 2, June 6, July 4, August 1, September 5, October 3, November 7, and December 5

Club Breakfast Dates (at State Street Texan):

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

Board Meeting Dates (at State Street Texan):

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

General Meeting Minutes American Red Cross Building December 6, 2013

Judy KC8BYI called the meeting to order with 26 members and guests present. She then led us in the pledge of allegiance and introductions.

Dave N8ERL made and Dave W8DW seconded the motion to accept the minutes as published within the current Harmonic newsletter.

Rob KC8IJN made an offer of \$600 for the tower, rotor, and tri-band antenna from the trailer. The board countered with \$450 yet he gave us the \$600 any way.

The Treasure's Report was presented by Jeff KC8BDQ Emmett NE8B made and John KC8WZM seconded to accept it.

Vice President's Report: Mike KD8MMH presented a swap update including Lance Cruse, Hazel Park, Negaunee, and Traverse City.

Upcoming events will include Club Breakfast, Board Meeting, and Ares Training

The results of the Board of Directors elections were.

President Michael Dougherty KD8MMH

Vice President Michael Linton N8XPS Secretary Mary Paquette WB8LZA

Treasure Duane Morris KD8AUY

3yr Board Dave Paquette W8DW

Lou W8LPV held drawings for door prizes.

Dave N8ERL made and Jeff KC8BDQ seconded the motion to adjourn at 9:00 sharp.

Respectfully Submitted Michael Linton, N8XPS Secretary

Board Meeting Minutes State Street Texan Restaurant December 18, 2013

Duane KD8AUY called the meeting to order at 7:35 with Mike N8XPS, Jeff KC8BDQ, Doris KD8MMG, Judy KC8BYI, Tom N8EUI, Mary WB8LZA, Mike KD8MMH and his guest Laurie.

Judy KC8BYI made and Tom N8EUI seconded the motion to accept the minutes as published within the Harmonic newsletter.

Judy KC8BYI presented the <u>presidents report</u>. She brought signature cards to add account authorization. The account will still have her and Lou W8LVP as signatories.

Mike KD8MMH made and Duane KC8AUY seconded that Judy KC8BYI remain the contact for the 501c3.

Upcoming business for the new board was discussed.

Due to an unconfirmed report Mike KD8MMH will contact the Red Cross.

Vice President had noting to Report.

<u>Secretary's Report</u>: I had the idea of holding Winter Field Day at the Frankenmuth Military and Space Museum because coincides with Snowfest. Since I received no call back, I have taken that as a no.

We reviewed the <u>Treasurer's Report</u> that was presented by Jeff KC8BDQ. Duane KC8AUY had a question concerning his new duties.

Duane KC8AUY made and Jeff KC8BDQ seconded the motion to adjourn at 8:21.

Respectfully Submitted Michael Linton, N8XPS Secretary



SVARA HARMONIC The monthly newsletter of The Saginaw Valley Amateur Radio Association PO Box 1783 Saginaw, MI 48605-1783



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.

20014 SVARA Officers

President	Mike Dougherty	KD8MMH	
Vice-President	Mike Linton	N8XPS	gabbyguard729@yahoo.com
Secretary	Mary Paquette	WB8LZA	
Treasurer	Duane Morris	KD8AUY	
Board Member 2014	Tom Schmidt	N8EUI	
Board Member 2015	Mike Gascoyne	KD8PEZ	
Board Member 2016	Dave Paquette	W8DW	

2011 SVARA Appointments

Newsletter Editor	Rob Wright KC8IJN	989-293-2224	ffrwright@sbcglobal.net
Emergency Coordinator	Ron Huss, KC8YVF	989-799-2679	kc8yvf@rhuss.cncfamily.com
Public Info Officer	Lou Vescio, W8LPV	989-799-1467	lvescio@midmich.net
Repeater Committee	Ron Huss, KC8YVF		
-	Brad Mellberg, W8QPO		

Jeff Metiva, KB8SWR

To subscribe or submit articles, please send requests to Rob Wright, KC8IJN -- ffrwright@sbcglobal.net

SVARA Elmers			
CPR-AED Training	Roger Steffes, K8DVX	989-752-9891	RogerSteffes@speednetllc.com
General Questions	Joe Turner, K8CQF	989-793-7373	k8cqf@arrl.net
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