## **SVARA Harmonic**

A monthly publication of the Saginaw Valley Amateur Radio Association

February, 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: 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 January 4, 2013

President Judy KC8BYI called the meeting to order at 8:00 sharp with 32 members and guests present. She also led all in the pledge of allegiance and introductions.

<u>Secretary's Report</u>: Dave N8ERL made and Joe KD8AFM seconded the motion to accept the past minutes as published in the Harmonic newsletter. It carried with just Dave N8EAB being opposed.

Gordy KC8YVD made and Joe KD8AFM seconded the motion to accept <u>Treasure's Report</u> as presented by Jeff KC8BDQ. It carried with Jeff KC8SWR being opposed.

John KC8WZM made and Mike KD8MMH seconded the motion to accept the <u>Annual Report</u> as presented by Jeff KC8BDQ. It carried with Jeff KC8SWR again apposed.

<u>Vice President's Report</u>: Mike KC8MMH presented the swap update including the events coming up in Hazel Park and Negaunee

Upcoming events: Club Breakfast Jan 5, Board Meeting Jan 16, and Ares Training Jan 24.

February meeting will be on the 1st with our auction taking place. A 50/50 drawing won't be held reserving more money to be used for bidding.

<u>Rosien Tower update</u>: Work has been suspended until spring. Phone line options were discussed and tabled until the March meeting.

S.V.A.R.A had a favorable mention in the Castle Museum Newsletter the Castle Currier.

Jeff KC8SWR reported on the James Township Fire Hall is looking to remove a tower that is being used for Ham Radio equipment. Ares received a thank-you letter for help with a recent search and rescue operation.

Winter Field Day will be held on January 26 and 27 from noon to noon. Club operations will be set up at Harry Brown Airport.

Tuscola County has replaced repeaters with received grant money, performance was to improve.

Dave N8ERL spoke of repeater between Hemlock and Merrill on 145.33 it was out of service for 7 years and is returning to operation because an operator wants to use the frequency.

Ed Ireland W8HZF has moved to the Edgewood Assisted Living facility.

A future meeting will include CPR refresher training by Jeff Stange KD8IOK.

Skywarn Training will be held 6 o'clock, March 12th at the Covenant Lecture Theater.

Tom N8EUI asked about updates on Emergency Preparation Expo, there were none.

Jim KB8TBI won \$30.00 in the 50/50 drawing.

The meeting was turned over to Duane KD8AUY.

Dave N8ERL made and Duane KD8AUY seconded the motion to adjourn at 9:12.

Respectfully Submitted Michael Linton, N8XPS Secretary

> Board Meeting Minutes State Street Texan Restaurant January 16, 2013

Duane KC8AUY called the meeting to order at 7:30 with Tom N8EUI, Mike KD8MMH, Dave N8ERL, Mike KD8PEZ, Doris KD8MMG, Jeff KC8BDQ, Mike N8XPS and Judy KC8BYI present.

<u>President's Report</u>: Judy called Ryan Manz at the Red Cross and was able to book the hall for Thursdays for the next few months. We will be holding our auction at the February meeting. Extra help will be needed because Jeff KC8BDQ, Judy KC8BYI, and Joe N8CQF will not be able to attend. Mike KD8MMH will open the Red Cross the day before the meeting to offer extra time to drop off donations. Jeff Stange KD8IOK has been asked to provide presentations on CPR and first aid for the April and May meetings.

<u>Vice President's Report</u>: Mike KD8MMH called for an update on the Emergency Expo. Plans for Winter Field Day were also discussed.

<u>Secretary's Report</u>: Judy KC8BYI made and Doris KD8MMG seconded the motion to accept the Board Meeting minutes as presented in the Harmonic newsletter. Membership business to be done at the February meeting was discussed.

<u>Chairman's Report</u>: The upcoming Skywarn Training event will take place at the Covenant Hospital. The Repeater Committee will remain the same as last years. It will include Jeff KB8SWR, Ron KC8YVF, and Mike KD8MMH.

The Treasure's Report was reviewed. The board will serve as the Care Break Committee.

Jeff KC8BDQ made and Duane KC8AUY seconded the motion to adjourn at 8:38.

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



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Visit our web site at: www.k8dac.com

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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 1<sup>st</sup> Friday, at 8:00 p.m. at the American Red Cross, 1232 N. Michigan.

Board of Directors meeting - monthly on the 2<sup>nd</sup> 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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