SVARA Harmonic

A monthly publication of the Saginaw Valley Amateur Radio Association

July, 2012

<u>For ARES Members</u>: There is no training for July. Next training is August 23. (Please refer to the ARES website for contact and more information)

Club Meeting Dates (at Red Cross):

All dates are Fridays: July 6, August 3, September 7, October 5, November 2, and December 7

Club Breakfast Dates (at State Street Texan):

All dates are Saturdays: July 7, August 4, September 8, October 6, November 3, and December 8

Board Meeting Dates (at State Street Texan):

All dates are Wednesdays: July 18, August 15, September 19, October 17, November 14, and December 19

General Meeting Minutes American Red Cross Building June 1, 2012

At 8:01 the meeting was called to order by President Judy KC8BYI with 28 members and guests present. She led us in the pledge of allegiance and introductions.

Gordy KC8YVD made and Joe KD8AFM seconded the motion to accept the minutes comprising the <u>Secretary's</u> Report as published within the May Harmonic newsletter.

Dave N8ERL made and John KC8WZM seconded the motion to accept Jeff's KC8BDQ presentation of the Treasurer's Report.

Dave N8REB shared the passing of George Doak KG8TD.

Mike KD8MMH presented the ham fest/swap update including locations in Rochester Hills, Hudsonville, and Midland on June 16th.

Metro Youth Day will take place on Belle Isle Park in Detroit. Lou W8LPV, Rob KC8IJN, John KC8WZM, and Gordy KC8YVD are planning on attending.

Participants in the Memorial Day Care Break were properly thanked and up dated on the weekend events. The tally put us \$200 ahead despite the need to purchase a replacement canopy due to bad weather. The broken awning will be removed. The sign-up sheet for the Labor Day Weekend Care Break was passed around.

The Red Cross basement became flooded on Tuesday. It was determined we need more shelving for storage. Joe N8CQF made and Emmett W8EAB seconded a motion to giving the board carte blanche on the subject.

Upcoming events for June include the Club Breakfast, Board Meeting, Midland Swap, and ARES training and Field Day.

Field Day will take place at the Kochville Township Park (Elmer Lang Park). Set up will begin at 9:00 am with operating starting at 1800 UTC, GMT, or Zulu and a non enjoyable communal time of eating is planned for 6:30 pm that evening.

Dave N8ERL made and Joe K8CQF seconded the support of the application for membership of Mike Pradhomme KB8PNR.

\$26.00 was won by Mary WB8LZA in the 50/50 drawing.

Motion to adjourn made by Dave N8ERL and seconded by Jeff KC8BDQ at 9:04 by-by.

Respectfully Submitted Michael Linton, N8XPS Secretary

Board Meeting Minutes State Street Texan Restaurant June 13, 2012

The meeting was called to order at 7:30 pm. Present was: Jeff, KC8BDQ, Judy, KC8BYI, Joe, KD8AFM, and Doris, KD8MMG.

Secretary's report was accepted on a motion by Doris, KD8MMG and was seconded by Joe, KD8AFM. All in favor.

President led a discussion regarding possible ideas for Red Cross storage. Motion by Jeff, KC8BDQ and seconded by Joe, KD8AFM for Judy, KC8BYI to purchase storage units as determined necessary. All in favor.

Treasurer – presented copies of monthly printouts accepted at the general meeting.

Discussion was held regarding the Midland Swap and prices for WA8KFC equipment to be sold.

Motion made by Doris, KD8MMG and seconded by Joe, KD8AFM to spend up to \$100 for trailer repairs. All in favor.

Jeff, KC8BDQ moved to adjourn seconded by Doris, KD8MMG. The meeting closed at 7:55 pm.

Respectfully submitted, Jeff Weirauch, KC8BDQ



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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.

20012 SVARA Officers

President	Judy Weirauch	KC8BYI	989-797-0692	weirauch@northwood.edu			
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Board Member 2013	Doris Miles	KD8MMG					
Board Member 2014	Tom Schmidt	N8EUI					
2012 SVARA Appointments							
Newsletter Editor	Rob Wright,	KC8IJN	989-293-2224	ffrwright@sbcglobal.net			
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