SVARA Harmonic

A monthly publication of the Saginaw Valley Amateur Radio Association August, 2011

For ARES Members: Next training will be on August 25th.

(Please refer to the ARES website for contact and more information)

Club Meeting Dates (at Red Cross):

All dates are Fridays: August 5, September 2, October 7, November 4, and December 2.

Club Breakfast Dates (at State Street Texan): All dates are Saturdays: August 6, September 3, October 8, November 5, and December 3

Board Meeting Dates (at State Street Texan): All dates are Wednesdays: August 17, September 14, October 19, November 16, and December 14.

General Meeting Minutes

American Red Cross Building

Independence Day weekend activities were cancelled steaming from the rest area being closed for road construction, disrupting the care break, with most business now eliminated and a strong desire to enjoy the weekend elsewhere led to the cancellation of the General Meeting.

S.V.A.R.A **Board of Directors Meeting** The State Street Texan Restaurant July 13, 2011

Madam President Judy KC8BYI called the meeting to order at 7:39 with Jeff KC8BDQ, Mike KD8MMH, Mike N8XPS, Ron KC8YVF, and Rob KC8IJN present.

<u>Secretary's Report</u>: A motion made by Jeff KC8BDQ with a second by Mike KD8MMH to accept the minutes as published in June Harmonic Newsletter.

<u>Treasurer's Report</u>: There was nothing to review due to no general meeting.

<u>President's Report</u>: It was reported that Chris KB8MLC violated F.C.C. regulations over the club repeater. That was heard by Ed W8HZF and Dave W8DW. After discussion the ear witnesses will be asked to document the incident for the protection of the club. We will see were to from there. After three months work, copies of the gift acceptance policies were distributed to the board. A motion to accept it was made by Mike KD8MMH and seconded by Rob KC8IJN.

<u>Metro Youth Day Report</u>: Rob KC8IJN said he, Gordy KC8YVD, John KC8WXM, and Janet KD8MMJ discussed aspects of amateur radio with those that passed by. They couldn't demonstrate HF operation due to

lack of equipment. Ron KC8YVF asked Rob KC8IJN to bring the club trailer to the National Night Out at Saginaw Township Soccer Complex on August 2nd.

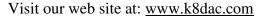
<u>Rosien Tower update</u>: Ron KC8YVF reported that he and Jeff KB8SWR carried up some tower sections and started work on the roof. The Rohn 55 tower sections and how to use them on the Red Cross building were discussed. And what could be done with the rest.

Motion to adjourn made by Jeff KC8BDQ and seconded by Mike KD8MMH with the meeting ending at 8:39.

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





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.

20011 SVARA Officers

President	Judy Weirauch, KC8B			thwood.edu		
Vice-President	Rob Wright KC8IJ	N 989-293-2	224 <u>ffrwright@sbcglol</u>	<u>bal.net</u>		
Secretary	Mike Linton, N8XP	S	gabbyguard729@	vahoo.com		
Treasurer	Jeff Weirauch, KC8B	YI 989-797-0	692 weirauch@nor	thwood.edu		
Board Member						
2011	Emmett Bengry W8EA	AB				
Board Member						
2010	Doris Miles KD8MM	G				
Board Member						
2012	Mike Dougherty KD8	MMH				
2011 SVARA Appointments						

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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	Ron Huss, KC8YVF		
Committee	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 k8cqf@arrl.net 989-793-7373 Morse Code Larry Davison, WD8RIK 989-781-0370 wd8rik@provide.net Jim Stutesman, WA8GRI wa8gri@arrl.net RFI 989-791-2156 Keith DeLong, N8XD n8xd@arrl.net Satellites 989-695-5131