SVARA Harmonic

A monthly publication of the Saginaw Valley Amateur Radio Association

October, 2011

For ARES Members: Next training will be on October

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

Club Meeting Dates (at Red Cross):

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

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

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

> General Meeting Minutes American Red Cross Building September 2, 2011

At 8:05 Judy KC8BYI called the meeting to order led in the pledge of allegiance and introductions.

<u>Secretary's Report</u>: A motion to accept as presented in the Harmonic with corrections was made Dave N8ERL seconded by Emmett W8EAB.

A motion to accept the <u>Treasure's Report:</u> as presented by Jeff KC8BDQ was made by Gordy KC8YVD seconded by Doris KD8MMG.

<u>President's Report</u>: With receiving a 501c3 and only having one care break this year it was discussed among the board and requested the membership to consider additional sources of fund raising. We have been asked to think of and share some suggestions to present at the October Board Meeting.

Rosien Tower update: A tower is mounted and partly finished work has been done by Ron KC8YVF, Jeff KB8SWR, and Dave N8ERL.

ARES training will take place at the Saginaw County Courthouse on September 8th.

<u>New Business</u>: It was reported that Bill WA8KCF is in the Covenant Hospital under chemo therapy and is not likely to improve. Joe K8CQF reported that his wife Jan is receiving chemo and radiation and is recovering well, a lot of good has come from this.

A Ham Radio Class will meet on Thursdays starting on October 6th at Heritage High School.

Ron KC8YVF will send out an e-mail including instructions on how to get into the court house.

Justin KD8PEV won \$14.00 in the 50/50 drawing.

Presentation made by Mike N8XPS.

Motion to adjourn made at 8:50 by Jeff KC8BDQ seconded by Dave N8ERL.

Respectfully Submitted Michael Linton, N8XPS Secretary

Board Meeting Minutes State Street Texan Restaurant September 14, 2011

At the opening of this meeting Judy KC8BYI expressed the need for expedition due to the death of Bill Kosanovich WA8KFC on September 11, 2011 they needed to pay their respects closing. She called the meeting to order at 7:37 with Emmett W8EAB, Mike KD8MMH, Judy KC8BYI, Jeff KC8BDQ, and Mike N8XPS present.

<u>Secretary's Report</u>: Motion to accept board minutes as published in Harmonic newsletter made by Emmett W8EAB and seconded by Jeff KC8BDQ then passed.

The Treasure's Report: was reviewed.

With the passing of Bill WA8KFC the silent key plaque will be updated. A motion was made Emmett W8EAB and seconded by Mike KC8MMH to donate \$40 to Covenant Hospital in Bill's name, in lo of flowers.

Judy KC8BYI asked for authorization to purchase an easel for club business. Mike KD8MMH said he thought he knew of one that would serve. A motion was made to purchase one if necessary was made by Emmett W8EAB seconded by Judy KC8BYI.

An e-mail was received from Aaron KD8AVA via Ron KC8YVF with a list of electronic test equipment offered for donation or sale to members. Judy KC8BYI offered the motion to not accept this donation but to let the members know. It was seconded by Mike KD8MMH.

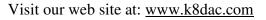
The State SET will take place on October 1st from 8-12. It will be performed by Mike KD8MMH, Dave N8ERL, Emmett W8EAB, and Steve KD8FQL. They will check packet equipment throughout the Hospitals. Search and Rescue training will be on October 13 at Bliss Park.

Motion made Emmett W8EAB seconded by Mike KD8MMH meeting adjourned at 7:51 after a record 14 minutes.

Respectfully Submitted Michael Linton, N8XPS Secretary



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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 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

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Board Member 2011	Emmett Bengry	W8EAB		
Board Member 2010	Doris Miles	KD8MMG		
Board Member 2012	Mike Dougherty	KD8MMH		

2011 SVARA Appointments

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