

South Lyon Area Amateur Radio Club
Meeting Minutes April 9, 2017

President John Haworth NU8M called meeting to order at 7:00 P.M in the Witch's Hat Freight House

Attendance Sheet: Twenty one members and one guest were present
The meeting opened with a round of introductions

Secretary's Report:

Motion to accept by Eric K8ERS

Seconded by Mike W8XH

Minutes approved

Treasurer's Report:

President's Report:

- SLAARC is a sponsoring club of the Great Lakes Ham Con
- IEEE Meeting open to non members in Canton April 20th
- Astronomy on the Beach at Island Lake Recreation in September

Vice President's Report:

- Mike W8XH needs volunteers for siren checks on Wednesday April 19th

Committee Reports:

Website Committee has nothing to report

Field Day Committee Report, Eric K8ERS Chairman

- Safety Officer position is vacant
- Chris KE8FDB volunteered to update SLAARC Banner
- Budget of \$400 proposed

Motion to approve by Gary KG8MM

2nd by Paul N8BHT

Motion approved

Old Business:

- Dayton
- Great Lakes Ham Con

New Business:

- Treasurer proposed \$170 be automatically authorized for recurring annual expenses

Motion by Chris K8VJ

2nd by Gary KG8MM

Motion carried

- Motion to approve by Chris KE8FDB for Treasurer's PO Box fee reimbursement

2nd by Gary KG8MM

Motion approved

Net Assignments:

Apr 16 Steve N8AR

Apr 23 Harvey AC8NO

Apr 30 Steve N8AR

May 7 John NU8M

May 14 Open

President requested motion to adjourn meeting

Motion to adjourn by Eric K8ERS

2nd by Craig W8ELD

Meeting adjourned at 7:48PM

Minutes respectfully submitted: President Harvey AC8NO