

# Saratoga Amateur Radio Association

146.655 Mhz, -, 114.8 Hz

assisting the City of Saratoga  
affiliated with the Amateur Radio Relay League  
part of the Amateur Radio Emergency Service  
and the Silicon Valley Emergency Communication System



## Minutes of Meeting of January 16, 2013

### Saratoga Fire Department

These Minutes are respectfully submitted by Dan Sturges, W6DIV, Acting Secretary

#### Attendees:

- John Glass, NU6P
- Dan Sturges, W6DIV
- David Ritchie, W6DR
- Chuck Erickson, KC6YFA
- Don Steinbach, AE6PN
- John Terry, KC6VRI
- Don North, AK6DN

The meeting was called to order at 7:30 pm by John Glass, President. He asked the attendees to introduce themselves around the room.

#### Old Business:

Board Nominations and election: It was voted and approved to go ahead with the nomination and election of officers for 2013. The election of the following members to the Board of Directors was held and the nominees were elected by unanimous vote to the following offices:

President: John Glass,  
Vice-President: Dan Sturges  
Secretary: *no nominee*,  
Treasurer: Don Steinbach,  
Director: Chuck Erickson,  
Director: David Ritchie

There were no nominees or volunteers for the office of Secretary.

#### New Business:

Minutes Approval: The minutes for November and December 2012 were approved.

Treasurer's Report: Don Steinbach reported on the finances and gave the bank balances. He collected 2013 dues from several members at the meeting.

Topic for February's Meeting: Don Steinbach will give an orientation on the use of Echo Link.

Calendar: The February meeting will be held at the established first Wednesday of the month meeting date which is February 6, 2013 at 7:30 pm.

Program: David Richie gave a talk and slideshow on a DX expedition to the island nation of Antigua that he and Yin Shih went on during December 2012.

Adjournment: The meeting was adjourned at 8:20 pm.