



Minutes of Meeting of February 6, 2013

Saratoga Fire Department

These Minutes are respectfully submitted by Ray Froess, W6ZF, Secretary

Attendees:

- Mark Bohrer, KI6KQD
- Art Brookman, KJ6GMI
- Henry De Kruyff, KE6HOU
- Herman De Kruyff, KI6ETZ
- Charles Erickson, KC6YFA
- Betty Froess, W6BTY
- Ray Froess, W6ZF
- George Gadd, KG6PHK
- John Glass, NU6P
- Mike Hursh, KJ6THA
- Morris Jones, AD6ZH
- Denise Patrick, KJ6TGT
- Yin Shih, N9YS
- Margaret Smith, KC6LEV
- Roger Smith, KC6LEW
- Don Steinbach, AE6PM
- Dan Sturges, W6DIV
- Joseph Talaich, N6IWJ
- John Terry, KC6VRI

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

Old Business:

SARA Secretary: John asked attendees if anyone was willing to run for the position of Secretary. No one volunteered so according to the bylaws, Ray will continue in this position until we elect a replacement. Dan Sturges offered to take minutes if Ray is absent.

New Business:

Minutes Approval: The minutes for January were approved.

Treasurer's Report: Don reported on the finances and gave the bank balances. We now have approximately 16 paid members.

Net Check-in Report: Don reported we had 13, 11, 15, and 19 check-ins for the Sundays in January. The February EOC-EOC test was successful using simplex as the repeater failed.

Ham Cram Class: Don said there haven't been enough requests for a class to schedule one.

Topic for March's Meeting: John asked for suggestions. None were offered.

Program:

Don Steinbach, AE6PM, presented "Introduction to EchoLink." As usual, he gave an outstanding slide presentation and demonstrated live connections to the club repeater.

Adjournment: The meeting was adjourned at 8:42 pm.