



Minutes of Meeting of April 3, 2013

Saratoga Fire Department

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

Attendees:

- John Burnett, KK6BSP
- Henry De Kruyff, KE6HOU
- Herman De Kruyff, KI6ETZ
- Ray Froess, W6ZF
- Donald North, AK6DN
- Bill Parsons, AF6AE
- Ron Quan, KI6AZB
- Don Steinbach, AE6PM
- Dan Sturges, W6DIV
- Eric Yeh, KK6BFO

The meeting was called to order at 7:32 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. Again no one volunteered so according to the bylaws, Ray will continue in this position until we elect a replacement.

New Business:

Minutes Approval: The minutes for March were approved.

Treasurer's Report: Don reported on the finances and gave the bank balances. We now have 24 paid members.

Net Check-in Report: Don reported we had 15, 15, 19, 13, 16 check-ins respectively for the Sundays in March. Don requested that for the April 7 check, we use our emergency power. The March EOC-EOC test was mostly canceled.

Topic for May's Meeting: Dave Ritchie has arranged for a speaker from JPL.

Calendar Items: The Flea Market is 4/13, the Tech Challenge is 4/20, and the SVECS breakfast/speaker is 4/22. Due to Field Day we won't have club meetings in July or August.

Board Meeting: The SARA board will meet April 24 at 7:00 pm at the Saratoga Fire Station.

Program:

"Build Your Own Transistor Radios" was presented by Ron Quan, KI6AZB. He wrote this 465 page book, a chapter a week, for McGraw Hill. Ron described the writing process, the original circuits he bread boarded, where to get parts, and the minimal test equipment used.

Adjournment: The meeting was adjourned at 8:28 pm.