

## Minutes of Meeting of May 1, 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
- Charles Erickson, KC6YFA
- Ray Froess, W6ZF
- George Gadd, KG6PHK
- John Glass, NU6P
- Donald North, AK6DN

- David Ritchie, W6DR
- Yin Shih, N9YS
- Roger Smith, KC6LEW
- Walter Spector, W6WS
- 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. David Ritchie commenced the remote presentation "Dxpedition to Mars" by Brian Schratz from JPL in Pasadena. For a little over an hour Brian narrated slides showing a brief history of launches, charts of telecom signals, photos from the Reconnaissance Orbiter and Mars Odyssey rover, followed by Q&A from attendees.

After the presentation the attendees introduced themselves and circulated the attendance roster. John then continued conducting the meeting.

## **New Business:**

April Board Meeting: John discussed the meeting. (See minutes from the meeting for details.)

Minutes Approval: The board minutes and general meeting minutes for April were approved.

Treasurer's Report: Don reported on the finances and membership.

Net Check-in Report: Don reported we had 20, 18, 17, and 21 check-ins respectively for the Sundays in April.

Emergency Services Report: Saratoga is net control for SVECS on 5/14 and EOC-EOC on 6/5.

Topic for June Meeting: Preparation for Field Day.

Calendar Items: There are no club meetings in July or August due to Field Day.

Adjournment: The meeting was adjourned at 8:40pm.

20130501 Minutes.docx