

# Minutes of Meeting of September 4, 2013

## **Saratoga Fire Department**

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

#### Attendees:

- John Burnett, KK6BSP
- Henry De Kruyff, KE6HOU
- Charles Erickson, KC6YFA
- Ray Froess, W6ZF
- George Gadd, KG6PHK
- John Glass, NU6P

- Johnathan Grose, KJ6TGX
- David Ritchie, W6DR
- Yin Shih, N9YS
- Margaret Smith, KC6LEV
- Roger Smith, KC6LEW
- Dan Sturges, W6DIV

The meeting was called to order at 7:32 pm by John Glass, President. Attendees introduced themselves and the attendance roster was circulated.

Old Business: (None)

#### **New Business:**

Minutes Approval: The minutes for June were approved.

<u>Treasurer's Report:</u> Don sent an email report on the finances and membership. There are 26 members.

Net Check-in Report: Don's email reported that in July we had 14, 11, 10, and 12 check ins and in August we had 11, 14, 12, and 18. The August 18 net included a successful simplex test.

Emergency Services Report: There wasn't a report.

<u>Calendar Items</u>: Pacificon Oct 11 - 13; Jamboree on the Air Oct 19 - 20; Halloween Caper: Oct 31. There was support for the Halloween Caper so John will email additional information. John thanked Dave and Roger for obtaining speakers for our monthly programs through year end.

### **Program:**

"Recap of FD13" – Yin reported that Field Day results from our GOTA and two Class A stations were similar to last year. We obtained 8,138 points and likely are again 1<sup>st</sup> place in the County.

"2013 ARRL DX CW Contest from VP2ME" - Dave Ritchie presented an interesting slide show of his adventure at Montserrat; a 10-mile long Caribbean island with an active volcano.

Adjournment: The meeting was adjourned at 8:32 pm.

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