

Minutes of Meeting of October 1, 2013

Saratoga Fire Department

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

Attendees:

- Don Anastasia, AA6W
- Linda Bittner, K6GRL
- John Burnett, KK6BSP
- Charles Erickson, KC6YFA
- Betty Froess, W6BTY
- Ray Froess, W6ZF
- Trey Garlough, N5KO
- John Glass, NU6P

- Tim Nelson, KJ6YSZ
- Donald North, AK6DN
- Vernon Price, W6RRK
- David Ritchie, W6DR
- Yin Shih, N9YS
- Roger Smith, KC6LEW
- Walter Spector, W6WS

The meeting was called to order at 7:37 pm by John Glass, President. Attendees introduced themselves and the attendance roster was circulated.

Old Business: (None)

New Business:

Minutes Approval: The minutes for September were approved.

<u>Treasurer's Report:</u> Don sent an email report on the finances and membership. There are 28 paid members and 23 voting members.

Net Check-in Report: Don's email reported in September we had 12, 16, 17, 16, (?) check ins.

Emergency Services Report: A meeting was in the room so check in wasn't attempted.

<u>Calendar Items</u>: Saratoga Emergency Exercise Oct 5; Pacificon Oct 11 - 13; and Jamboree on the Air Oct 19 - 20. John asked for volunteers for the Halloween Caper Oct 31 and about 10 committed.

<u>Board Elections:</u> Elections are next month. John asked for candidates. Dave offered to be President, Walter to be a Board Member, and Roger didn't specify an office.

Program: "Beginning Contesting" was presented by Trey Garlough, N5KO, Dave Ritchie, W6DR and Yin Shih, N9YS. They gave an introduction to radio contesting – what it's about, what you need to know, and how to get started. A brief introduction to some of the software you may use was also provided.

Adjournment: The meeting continued past 9:10 pm.

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