

Minutes of Meeting of November 6, 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
- Betty Froess, W6BTY
- Ray Froess, W6ZF
- Don Ferguson, Al6RE
- John Glass, NU6P

- Clark Murphy, KE6KXO
- John Parks, W6JPP
- Bill Parsons, AF6AE
- Vernon Price, W6RRK
- David Ritchie, W6DR
- Axel Scheffler, KJ6EPH
- Sarla Sharma, WU2SWS
- Yin Shih, N9YS

- Margaret Smith, KC6LEV
- Roger Smith, KC6LEW
- Walter Spector, W6WS
- Don Steinbach, AE6PM
- Dan Sturges, W6DIV
- John Terry, KC6VRI
- Jim Yoke, KI6HKZ

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 October were approved.

<u>Treasurer's Report:</u> Don reported on finances. There are 28 paid and 23 voting members.

Net Check-in Report: Don reported that in October we had 20, 15, 15, and 24 check ins.

Emergency Services Report: For the Oct.16 City exercise we had 16 hams participate.

Halloween Caper: We had 14 hams participate.

<u>Calendar Items</u>: We are considering a Tech license class in March. We need instructors.

<u>2014 Board Elections:</u> We elected Dave Ritchie, President; John Glass, VP; Don Steinbach, Treasurer; Dan Sturges, Secretary; Walter Spector and Roger Smith as Board Members.

Program: Tonight's speaker for "Software Defined Radios" had to cancel. It will be rescheduled for early next year. We had a lively discussion by attendees on Flex SDR experiences. For January it was proposed Dave Ritchie and Walter Spector present LED and CF light bulb radio interference.

Adjournment: The meeting adjourned about 8:30 pm.