

## Minutes of Meeting of December 4, 2013

## **Saratoga Fire Department**

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

## Attendees:

- John Burnett, KK6BSP
- Stan Chapski, WE6ST
- Charles Erickson, KC6YFA
- Ray Froess, W6ZF
- George Gadd, KG6PHK
- John Glass, NU6P
- Axel Scheffler, KJ6EPH
- Sarla Sharma, WU2SWS
- Yin Shih, N9YS
- Richard Wheeler, Al6RW
- Virginia Wheeler, KI6VPW

The meeting was called to order at 7:33 pm by John Glass, President. Attendees introduced themselves and the attendance roster was circulated.

Old Business: (None)

## **New Business:**

<u>Deceased Members</u>: John reported that Henry De Kruyff, KE6HOU and Chuck Wilson, N6MUJ (age 98) had passed away.

Minutes Approval: Approval of the November minutes was postponed.

<u>Treasurer's Report:</u> Ray read Don's email finance report. There are 28 paid and 23 voting members. He has two renewals for 2014.

Net Check-in Report: Don's email reported November had 15, 17, 14, and 14 check ins.

Emergency Services Report: Ray represented Saratoga in the Dec. 4 EOC to EOC net test.

Calendar Items: We are still considering a Tech license class in March.

Next Meeting: We anticipated low turnout for our January 1 meeting so it has been canceled.

**Program:** "Problem Solving Windom type multi-band antennas" was presented by Richard Wheeler, Al6RW. He showed slides of the practical experience he's gained solving the problems with Windom type horizontal offset multi-band antennas. He brought parts and equipment for show and tell and well as 100 watt antenna kits for purchase (\$10) for those who'd like to experiment. It was a very interesting presentation.

Adjournment: The meeting adjourned about 8:45 pm.