Minutes of Meeting of April 2nd, 2014 Saratoga Fire Department

These Minutes are respectfully submitted by Walter Spector, W6WS, Secretary

Attendees:

- * John Burnett KK6BSP
- * Gary Fariss W6KYF
- * Betty Froess W6BTY
- * Ray Froess W6ZF
- * John Glass NU6P
- *John Hulme KJ6GMR
- * Vernon Price W6RRK
- * David Ritchie W6DR
- * Yin Shih N9YS
- * Margaret Smith KC6LEV
- * Roger Smith KC6LEW
- * Walter Spector W6WS
- * Don Steinback WE6PM
- * Fred Townsend AE6QL
- * Bull Ruck KSM

The meeting was called to order at approximately 7:40 by David Ritchie, President. Attendees introduced themselves and the attendance roster was circulated.

Old Business: (None)

<u>New Business:</u> <u>Board of Directors:</u> Walter Spector will be the new Secretary.

Minutes Approval: The March Minutes were approved.

Treasurers Report: Don gave the finance report. There are 20 paid members. We now accept Paypal.

Net Checkin Report: Don reported 17, 16, 14, 17, and 14 checkins.

Emergency Services Report: Questions were asked about updating DSW badges.

<u>Calendar Items</u>: The Tech license class will by held on May 24th. Ray and Chuck will post on the club web site. Yin, Ron, and Chuck will be the instructors. A CERT class may also attend.

Next Meeting: May 7th. Program will be on Solar Energy by Barry Cinnamon

Program: "KPH Maritime Radio" by Bill Ruck. KPH is a maritime radio station currently located at Bolinas and Point Reys. It was shut down in the late 1990s with the end of commercial Morse telegraphy, in favor of satellite-based communication. The property is now managed by the U.S. Park Department. Many interested parties are helping preserve the history and facilities of KPH.

Adjournment: The meeting was adjourned at about 9:25 PM.