

Minutes of Meeting of May 7th, 2014 Saratoga Fire Department

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

Attendees:

- * Robert Bermeister AG6QL
- * John Burnett KK6BSP
- * Ray Froess W6ZF
- * Vernon Price W6RRK
- * Dave Ritchie W6DR
- * Walter Spector W6WS
- * Don Steinback WE6PM
- * Barry Cinnamon
- * Scott Oswald

The meeting was called to order at approximately 7:35 PM by Walter Spector, Secretary. Attendees introduced themselves and the attendance roster was circulated.

Old Business: (None)

New Business:

Board of Directors: None.

Minutes Approval: There were only six attendees at the beginning of the meeting, so a quorum was not present. March minutes will be approved at the May meeting. One correction to the minutes was noted. We do not presently accept Paypal for dues. It was only discussed.

Treasurers Report: Don gave the finance report. There are 21 paid members.

Net Checkin Report: Don reported 9, 19, 17, 18, and 18 checkins. The final checkin included a simplex test. All but one station were able to make contact on simplex.

Emergency Services Report: If your DSW badges have expired, see Lori McKenna at the city hall. Her phone number is (408)868-1222. Contact her on Thursdays between 2:00 and 4:00 PM.

There was some discussion on the K6NN repeater. Questions included how public it is, and if it has a battery backup.

Calendar Items: The Tech license class will be held on May 24th. It is posted on the club web site. Yin, Ron, and Chuck will be the instructors. A CERT class may also attend. So far six students have signed up

Next Meeting: June 4th. Program will be on Field Day. Due to several key members being unavailable this year, we will be joining another club. See Dave Ritchie for details.

Program: "Solar Power" by Barry Cinnamon, Cinnamon Solar. Joining Barry was Scott Oswald. Barry led an informal discussion of solar energy technology. Most of the discussion centered around rooftop solar. Barry fielded many questions on inverter and solar panel technology. If anyone is

interested in contacting Barry for follow-on discussions, he can be reached at (408)883-7000 or by email at: bcinnamon@cinnamonsolar.com.

Adjournment: The meeting was adjourned at about 9:20PM.