

**Minutes from the Meeting of March 4, 2015
Saratoga Fire Station**

The meeting was called to order at approximately 7:34 PM by Roger Smith KC6LEW, Vice President. Attendees introduced themselves and the attendance roster was circulated.

Attendees:

Chuck Erickson KC6YFA
Ray Froess W6ZF
John Terry KC6VRI
Don Steinbach AE6PM
Yin Shih N9YS
Roger Smith KC6LEW

Margaret Smith KC6LEV
Vernon Price W6RRK
John Burnett KK6BSP
Bill Parsons AF6AE
Tim Maguire KF6IRE

New Business:

The website has been updated with current meeting minutes, presentations, and emergency comm. Events and Board member updates are pending. Speakers for the April (Ron Quan) and May (Don Steinbach) meetings have been secured.

Old Business:

None.

Minutes Approval:

All meeting minutes have been posted to the website. Approvals, where required, will be accomplished at the next regular meeting.

Treasurers Report:

Don Steinbach reported the current bank balance and cash on hand. Checks for \$83.88 to Chuck Erickson for web hosting and for \$63.99 to Don Steinbach for the laser printer were issued. Don paid the PO box rental of \$80 from cash on hand. The rent is due at the end of each January.

Net Checkin Report:

Weekly checkin numbers for February were 17, 20, 15 and 17.

Emergency Services Report:

EOC to EOC radio check this morning was successful. This is the first time on the new Motorola radio installed last month. There will be a County-wide drill April 18 centered at Ed Levin Park.

Calendar Items:

None.

Next Meeting:

Wednesday, April 1. Ron Quan, speaker.

Program: Digital Communication by Roger Smith KC6LEW. Overview of digital modes such as PACTOR, RTTY, Olivia, PSK31, PSK35, JT65 and more. Some require a TNC and some can be processed by a computer sound card.

Adjournment: The meeting was adjourned at 9:00PM.