

Agenda for Meeting of February 3rd^h, 2016 Saratoga Fire Department

Attendees:

The meeting was called to order at approximately 7:30 PM by John Glass NU6P, President. Attendees introduced themselves and the attendance roster was circulated. There were eight SARA members and two guests present. Guests were: Zach W6ZAN and John Bowen KK6YR

Old Business:

Elections were held, since a quorum of paid members was present. The slate presented by John was passed. John Glass remains President, Roger Smith remains Vice-President, Walter Spector remains Secretary, Don Steinbeck remains Treasurer, and Dave Ritchie and Chuck Erickson remain Members-At-Large. Note that Roger may be vacating his position this summer.

A board meeting will be held on Feb 17th at Dons house.

We held a final vote on a memorial donation for Christine Sand. We reminisced about the countless contributions Christine had made to our club, and the Saratoga community as a whole, over the years. Chuck made a motion that \$500 be donated to the new Science Center at the high school where Christines son is attending – as her family wished. Seconded by Don, and unanimously approved..

New Business:

Minutes Approval:

January 2016 minutes were sent to the email list and to Don for posting on the web site for approval. Approved.

Walter needs to send Don copies of Feb, Apr, May, and June 2015 minutes.

Treasurers Report:

Bank balance:: \$4,967.54

Cash on hand: None

Paid members: Dues are now due. Ten members have paid so far. (Don has collected \$250 so far.)

Bills outstanding: PO box rent of \$86 will be due by the end of February. We also owe Roger \$??? for Baofeng Hts. (Don will ask Roger what the exact amount is.)

IRS filings: Walter has it in progress...

Net Checkin Report:

Net checkings for January: 15, 17, 16, 19, 12

We were net control on Jan 26th.

Emergency Services Report:

EC Council meeting will be held at the sheriffs office on February 18th. Don will attend. County-wide Quarterly ARES/RACES communications exercise will be held on February 27th. Don will place a note on the email reflector.

Any news on EOC move? Michael Taylor is the lead person. Jim Yoke was not sure when it will happen.

Calendar Items:

Tim Maguire would like to speak at the March 2016 meeting on changes to the county auxillary communications service.

The Electronis Flea Market at DeAnza College starts on the 12th of March.

Next Meeting:

Wednesday, March 2nd. Captain Tim Maguire on changes to the county auxillary communications service.

April: Don Steinbeck

Program: Jim Yoke spoke on Youth and Amateur Radio. There are many possibilities for bringing youth into the hobby via school clubs, scouts, the Red Cross, and other activities.

Adjournment: The meeting was adjourned at 9:12 PM.