

Minutes for Meeting of April 6^h, 2016
Saratoga Fire Department

Attendees:

The meeting was called to order at approximately 7:30 PM by Roger Smith, Vice President. Attendees introduced themselves and the attendance roster was circulated. There were xx SARA members and 4 guests present. One new

Old Business:

The Christine Sand Memorial donation is underway. Attempting to find the right people to accept it at the high school.

New Business:

A table was set up at the Saratoga Blossom Festival. A station was set up that made some contacts – including the National Parks on the Air stations.

Minutes Approval:

March 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:: \$5,321.54

Cash on hand: None

Paid members: 25

Bills outstanding: PO box rent will be due by the end of February (probably \$80.00). We also owe Roger \$63.99 for Baofeng Hts, and \$75.03 for the SARA banner. The \$500 donation in memory of Christina Sand..

IRS filings: All done – except 2010.

Net Checkin Report:

EOC test on April 6th was a success.

Net checkings for March: 14, 16, 18, 10

Discussion on holding a 10 meter net again. It would be on 28.400 mhz.

SVECS breakfast will be held on April 23rd at the Santa Clara Senior Center.

Emergency Services Report:

Any news on EOC move? Gear has been ordered and delivered. Antennas still on order.

Calendar Items:

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

Next Meeting:

Wednesday, May^{4th}. Don on Kit Building in the 21st Century

Program: Jim Oberhoffer KN6PE – Anatomy of a Communications Outage

Adjournment: The meeting was adjourned at 8:50 PM.