

Minutes for SARA Meeting of January 4th, 2017
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 4 SARA members and 1 guest present.

Minutes Approval:

October and November minutes have been sent to the email list. Also December Non-Minutes were sent.

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

Old Business:

A ham class was held on November 12th. Thirty people passed, two from Saratoga. The next class will be held in mid-February – again in Los Gatos.

The K6SA club license was renewed. John and Don finished it.

New Business:

Future of the club.

Treasurers Report:

Bank balance:: \$4,807.52 in the bank account + \$60 cash

Cash on hand: \$60.

Paid members: It is time to renew!

Bills outstanding: None known. We need to renew our PO box in January.

Net Checkin Report:

November 2016: 18, 20, 14, 18, 13

December 2016: 9, 13, 14, 9

Emergency Services Report:

Check your DSW cards for expiration date. You can only get them on Fridays from 2 PM to 4 PM. Ask for Laurie McKenna. Michael Taylor can swear us in.

Calendar Items:

SVECS breakfast is the 4th Saturday in January. Cost is \$5 at the door. See their web site for details.

Program:

Future of the club. With several of our stalwart members either moving out of the area, becoming silent keys, or otherwise becoming inactive, we have lost much critical mass. Some suggestions were put forward. These included moving to quarterly or even annual meetings instead of monthly meetings. However there was general agreement that monthly dinner at Jakes was still desired! And of course the weekly net should continue as long as possible.

Your input is valued!

Next Meeting:

Wednesday, February 1st, 2017.

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