

**Agenda for SARA Meeting of February 1st, 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 6 SARA members and no guests present.

Minutes Approval:

October and November minutes, December Non-Minutes, and January minutes were sent to the email list. Since we did not have a quorum, the minutes could not be approved.

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

Old Business:

Future of the club. Your input is valued!

New Business:

Ham class in Los Gatos on Saturday Feb 4th. It will be held at the Police Operations Building – across the street from the Happy Hound.

Treasurers Report:

Bank balance:: \$4,807.52 in the bank account + \$214 cash

Cash on hand: \$214.

Paid members: It is time to renew! We currently have 15 paid members.

Bills outstanding: None known. We need to renew our PO box in February. Don is taking care of it.

Net Checkin Report:

January 2017: 14, 16, 17, 10, 13

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 (Recreation Manager and Hazard Mitigations) can swear us in. CERT badge holders get RACES endorsements.

There will be a county disaster drill on Saturday Feb 18th. Don will forward information to the email list.

Calendar Items:

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

Program:

Don presented an Introduction to Antenna Modeling. Primarily oriented towards HF antennas using NEC variants such as EZNEC.

Next Meeting:

Wednesday, March 1st, 2017.

Adjournment: The meeting was adjourned at 9:10 PM.