Minutes for SARA Meeting of November 7, 2018 Saratoga Fire Department

Attendees:

The meeting was called to order at approximately 7:35 PM by Walter Spector W6WS Secretary. President John Glass and Treasurer Don Steinbach are out of town. Attendees introduced themselves and the attendance roster was circulated. There were 6 SARA members and no guests present. Attendees included: Walter Spector W6WS, Larry Hawkinson KJ6GMN, Peter Melhus KM6TUV, Ron Jones AJ6EG, Stan Roberts AB6SR, and Brian Maguire KB6TPS.

Minutes Approval:

No action was taken.

Old Business:

None discussed. Walter mentioned some talks he attended at Pacificon.

New business:

Ron Jones is taking over coordinating and running the Sunday night net management from Don. Thanks Ron!

Treasurers Report:

Bank balance:: \$5,082.13 in the bank account + \$0.00 cash

Cash on hand: \$0.00

Paid members: It is time to renew! 22 were paid up

Bills outstanding: K6SA repeater battery. (Don would like his back.). Our PO box is paid through

Feb 2019. The web site domain is also good for the year.

Net Checkin Report:

June 2018: 17, 14, 19, 18

July 2018: 17, 16, 19, 16, 20

August 2018: 16, 19, 20, 20

September 2018: 17, 19, 15, 16, 15

October 2018: 15, 18, 20, 15

Again, Ron Jones is taking over net responsibility from Don. Don also noted that Butte weather was 29°F and snowing.

Emergency Services Report:

Check your DSW cards for expiration date. Ask for Lori McKenna. Michael Taylor can swear us in.

Calendar Items:

Next SVECS breakfast is the 4th Saturday in Jan. Cost is \$5 at the door at the Senior Center in Santa Clara. See their web site at http://www.svecs.net/ for details.

Program:

Stan Roberts on 'More of Stan's Old Time Radio Nostalgia'. Stan shared some rare antique radio parts and magazines that he has collected over the years.

Next Meeting:

No meeting in December due to fire station renovation. As usual, some of us will meet informally at Jakes for dinner.

Meeting will be deferred to Wednesday, January 9th, 2018, due to the renovation at the fire station. Program is tentatively Marcel Stieber on 'Off Grid Solar and Ham Radio'.

Adjournment: The meeting was adjourned at 8:55 PM.