

**Minutes for SARA Meeting of February 6<sup>th</sup>, 2019**  
**Saratoga Fire Department**

**Attendees:**

The meeting was called to order at 7:33PM by Ron Jones AJ6EG President. Attendees introduced themselves and the attendance roster was circulated. There were 12 SARA members present.

**Minutes Approval:**

December 2018 minutes were posted on the SARA web site. Morris motioned for approval, Peter seconded. Passed by the membership.

**Old Business:**

Don sent Duane Sand a letter of thanks for his donation of Christines ham gear to the club.

**New business:**

Ron Jones presented his vision of where the club needs to go for the next year. He gave a handout based on discussion we had at the "Ex-Comm" (Executive Committee) meeting.

**Treasurers Report:**

Bank balance:: \$4,767.32 in the bank account + \$0.00 cash

Paid members: It is time to renew! 22 were paid up through the end of last year. 19 members are current for this year.

Bills outstanding: K6SA repeater battery. (Don would like his back.). Our PO box is paid through Feb 2019. It will be \$96 to renew for another year.

**Net Checkin Report:**

Again, Ron Jones has taken over net responsibility from Don. Ron is now placing the web checkins and totals in a spreadsheet and uploading a copy of it to the SARA web site.

There is a 12 person rotation of net control ops. We could use some fresh faces.

**Emergency Services Report:**

Check your DSW cards for expiration date. Ask for Lori McKenna at the City Hall. Michael Taylor can swear us in. This is done every other Friday. Be sure to get the ARES/RACES endorsement on the card. Check the city web site for details. (<https://www.saratoga.ca.us/224/Emergency-Preparedness-and-CERT>)

**Calendar Items:**

Next SVECS breakfast is the 4<sup>th</sup> Saturday in April. 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:**

Show N Tell – various members brought items of interest to share with the club.

**Next Meeting:**

March 5<sup>th</sup>, 2019?

**Adjournment:** The meeting was adjourned at 9:13 PM.