

Saratoga Amateur Radio Association

146.655 Mhz, -, 114.8 Hz

assisting the City of Saratoga
affiliated with the Amateur Radio Relay League
part of the Amateur Radio Emergency Service
and the Silicon Valley Emergency Communication System



Minutes of Meeting of
January 2, 2008

Location: Saratoga Fire Department

The minutes were respectfully submitted by Christina Sand, Acting Secretary.

Attendees:

- Christina Sand, KG6ORH
- Yin Shih, N9YS
- Rob Vance, N6ROB
- Dan Sturges, KI6HFT
- John Glass, NU6P
- Kelly Johnson, N6KJ
- Dick Crouch, N6RC
- Tony Loeb, AB6Q
- Bob Vallio, W6RGG, ARRL Pacific Division Director (visitor)
- Fabrizio Corno, KG6UOH
- Mark Bohrer, KI6KQD
- Dave Ritchie, W6DR

The meeting having been duly noticed, began at approximately 7:40 pm and was called to order by Christina Sand, President. There were introductions around the table and those present introduced themselves.

Old Business:

- None

New Business:

Treasurer's Report.

- Fabrizio Corno, Treasurer, KG6UOH, gave his report. The checking account is in order.

Secretary's Report.

- The November and December minutes have been posted on the web site. The minutes were approved.

Nets.

- Don Steinbach, AE6PM, ran the EOC to EOC Net this morning and Saratoga was heard loud and clear.

2008 Election.

- Officers and Directors were elected, as follows:
 - Kelly Johnson, N6KJ, President
 - John Glass, NU6P, Vice-President
 - Don Steinbach, AE6PM, Secretary
 - Fabrizio Corno, KG6UOH, Treasurer
 - Rob Vance, N6ROB, Director
 - Yin Shih, N9YS, Director
 - Christina Sand, KG6ORH, Honorary Director
- Kelly Johnson, President; Fabrizio Corno, Treasurer; and Don Steinbach, Secretary are authorized by the members to sign on the Downey Savings & Loan Association checking account on behalf of the Saratoga Amateur Radio Association.

Board of Directors Meeting.

- The next Board of Directors meeting will occur on January 16, 2008. Fabrizio Corno has graciously offered his home as the location for the meeting, once he checks his and Antonella's schedule.

Emergency Communications Committee Report.

- Rob Vance, N6ROB, informed the membership that the County has asked us for volunteers for Mutual Aid Communicator (MAC) training.

Program.

- Tonight's speaker was Bob Vallio, W6RGG, Pacific Division Director. He gave a presentation on his DXpedition to Scarborough Reef, after which he took Q&A on the DXpedition and on ARRL issues.

The meeting was adjourned at 9:30 pm.