

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

April 2, 2008

Location: Saratoga Fire Department

The minutes were respectfully submitted by Don Steinbach, Secretary.

Attendees:

- Christina Sand, KG6ORH
- Yin Shih, N9YS
- Rob Vance, N6ROB
- John Glass, NU6P
- Fabrizio Corno, KG6UOH
- Kelly Johnson, N6KJ
- Don Steinbach, AE6PM
- Mark Bohrer, KI6KQD
- Joe Talaich, N6IWJ
- Or Schwartz, KI6NZB
- Tony Loeb, AB6Q

The meeting, having been duly noticed, began at approximately 7:37 p.m. and was called to order by Kelly Johnson, President. There were introductions around the table and those present introduced themselves.

Old Business:

- None

New Business:

Treasurer's Report.

- Membership renewals have been sent to the ARRL.
- New bank signature cards have been completed/signed.
- The W9 form on file with the bank needs to be updated by the bank and signed again.

Secretary's Report.

- The March minutes have been posted on the web site and were approved by the members.

Emergency Coordinator Report.

- A county-wide ARES/RACES drill is scheduled for April 19 from 1400 to 1600.
- The next EC Council meeting is scheduled for April 17.
- Craig Anderson, Christina Sand, Scott Petersen and Don Steinbach have installed and configured Outpost on the laptop. The Saratoga EOC packet transmissions are being responded to by the County EOC but the TNC on this end is not responding.

Emergency Services Report.

- No report.

Repeater

- The K6SA 2-meter repeater continues to operate normally.

Ham Class

- The Technician ham radio class is scheduled for May 17, 2008 at West Valley College.

EOC Support

- Christina Sand, KG6ORH, checked into the EOC-to-EOC net this morning. Saratoga was heard "loud and clear."

Program.

- None.
- A DStar demo is planned for the May meeting.
- The June meeting will be dedicated to Field Day.

Other

- The next Board meeting will be on April 22 at 7:30 p.m. at Kelly Johnson's home.

The meeting was adjourned at 8:20 p.m.