



Minutes of Meeting of October 7, 2009
Saratoga Fire Department

The Minutes were respectfully submitted by Raymond Rogoway, Secretary

Attendees:

- Ray Rogoway, W6RAR
- Yin Shih, N9YS
- Christina Sand, WO1NDR
- Don Steinbach, AE6PM
- John Glass, NU6P
- Zachary North, KJ6AQR
- Don North, AK6DN
- Betty Froess, W4BTY
- Ray Froess, W6ZF
- Tony Loeb, AB6Q
- Ben Dubin, KI6URE
- Rich Selby, KI6URE
- Dan Sturges, W6DIV
- Joe Castellano, W6SNV

The meeting having been duly noticed began at 7:32 p.m. and was called to order by Don Steinbach, president. There were introductions around the room.

Old Business:

Halloween Caper

- All positions are filled except Saratoga Elementary School

New Business:

Minutes

- Approval of the meeting minutes for June was unanimous.

Treasurer's Report

- Yin Shin reported the bank account balance.

Outstanding Action Items

- Don Steinbach brought up the interference with the simplex frequency that occurs in the fire station. He reported that he is working on it.

Emergency Services Coordinator Report

- No report – Jim Yoke absent.

CERT

- The CERT class was not held because of a lack of signups. The cause appeared to be very limited publicity.
- The CERT-EOC exercise was discussed by Don.

Announcements

- Ham radio testing will be held at the Fire Station on the 1st and 3rd Thursdays of every month.
- Tony, AB6Q, demonstrated his homebrew battery packs.

Action Items

- Don was granted permission to get rid of old SARA equipment at the SVECS breakfast.
- There is a need to fix the audio announcement level on AA6BT.
- Kelly passed out 2009/2010 amateur radio calendars.

Program

- Don demonstrated the EZNEC computer antenna modeling program followed by a question and answer period.

The meeting was adjourned at 9:10 p.m.