



- Backup power for the SARA repeater was discussed. The existing battery may need recharging or replacing. Rob, N6ROB, proposed installing a charging and switching system. Don, AE6PM will design and Rob will review design.
- HF antenna: The permission to install is still in the Saratoga City Attorney's office. Christina, WO1NDR, will follow up.
- Interference problem: The interference being experienced by the EOC radios may be caused by an old Fire Department internet connection that is no longer used.
- EOC to EOC test: Don reported that the monthly test was successful.

### ***New Business:***

- 70 cm repeater: It is proposed to link NU6P's 70 cm repeater to K6SA's 2 meter repeater. This would provide a much greater coverage for K6SA. The 70 cm repeater frequency is 443.150 MHz with a PL of 79.7 Hz.

### ***Treasurer's Report***

- Yin Shin reported the bank account balance.

### ***Emergency Services Coordinator Report***

- No report – Jim Yoke absent.

### ***Nominations and Election of new officers***

- The following members were nominated for next year's Board of Directors:  
 President: Ray Froess  
 Vice President: David Richie  
 Treasurer: Betty Froess  
 Secretary: Ray Rogoway  
 Director: John Glass  
 Director: Christina Sand
- Nominations were closed by unanimous vote.
- Nominees were elected by unanimous vote.
- New officers will take office on January 1, 2010

### ***Program***

- Christina Sand gave an excellent presentation entitled "The Culture War and The Good Samaritan Act." The presentation covered the history of the Good Samaritan Act and its current application to radio amateurs.
- There was a question and answer period following the presentation.

The meeting was adjourned at 9:18 PM