

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 September 1, 2010 Saratoga Fire Department

The Minutes were respectfully submitted by Raymond Rogoway, Secretary.

Attendees:

- Ray Rogoway, W6RAR
- John Glass, NU6P
- Rob Vance, N6ROB
- Betty Froess, W6BTY
- Ray Froess, W6ZF
- Yin Shin, N9YS
- Dan Sturges, W6DIV
- Axel Scheffin, KJ6EPH
- Don North, AK6DN
- Don Steinbach, AE6PM
- Christina Sand, WO1NDR
- Toni Loeb, AB6Q
- Scott Peterson, KG6SPF
- Henry DeKruyff, KE6HOU
- Herman DeKruyff, KI6ETZ
- David Blessing, KF6NMG
- Jim Yoke, KI6HKZ
- David Ritche, W6DR

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

Old Business:

- **Net Check-in.** 17 members checked-in at the last check-in. Simplex checking: each time more stations are able to communicate on the output frequency.
- **Field day report.** Unofficially as Class 1A we made 3800 points for 690 QSO's plus 770 bonus points for a total of 4580 points.
- **Backup power for SARA repeater.** Don, AE6PM, reported that the equipment is in place but the interface is not ready yet.
- **Fire Station HF Antenna.** Still in progress

New Business:

- **Minutes:** The May 2010 minutes were approved. The June 2010 minutes were approved with one correction. The name of Bill Parson had been listed twice on the list of attendees.
- **Treasurer's Report.** Betty, W6BTY gave the treasurer's report, \$3089.26 and the membership count, 29 members with 20 of those members being voting members.
- **Halloween Caper.** The Halloween Caper was explained to the new members and sign-ups were taken. The sign-ups, as of September 1, 2010 are attached.
- **Technician License Class.** Put on by SARA, is scheduled for 11/13/10.

- **Bylaws.**
 - Christina Sand explained why there can be no non-voting members.
 - Membership will now be from January 1 to next January 1.
 - Membership renewal will be on January 1, regardless of the actual month when the member first joined and/or paid.
 - The annual meeting at which elections are held will be in November of each year.
 - The changes to the Bylaws were approved by unanimous vote.
 - Christina Sand will prepare the appropriate documents.
- **Program.** A presentation on emergency communication was made by Jim Yoke.

The meeting was adjourned at 9:20 PM.