

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 December 5, 2012

Saratoga Fire Department

These Minutes are respectfully submitted by Ray Froess, W6ZF, Secretary

Attendees:

- Eric Brown
- Robert Burmeister, AG6QL
- Charles Erickson, KC6YFA
- Betty Froess, W6BTY
- Ray Froess, W6ZF
- George Gadd, KG6PHK
- John Glass, NU6P
- Donald North, AK6DN
- Elizabeth Smith, KC6LEV
- Roger Smith, KC6LEW
- Walter Spector, W6WS
- Dan Sturges, W6DIV
- Paul Wesling, KM6LH

The meeting was called to order at 7:30 pm by John Glass, President. He introduced the officers and then attendees introduced themselves around the room.

Old Business:

Board Nominations and election: With Don's proxy vote, we satisfied the requirement for four Directors but were short one voting member in attendance so we couldn't conduct our 2013 election of Directors. The following is the proposed 2013 ballot:

President: John Glass

Treasurer: Don Steinbach

Director: Chuck Erickson

Vice President: Dan Sturges

Secretary: (open)

Director: (open)

New Business:

Minutes Approval: Approval of the November minutes was postponed to January.

Treasurer's and Net Check-ins reports: Don's email reported no changes in finances. Sunday net check-in counts for November were 19, 21, 17, and 19.

Emergency Services: Ray represented Saratoga for the December County EOC check-in.

Topic for January's Meeting: Dave Ritchie has proposed "The communications link between JPL and MSL" by Brian Schratz.

Calendar: We may move the January meeting from January 2 to January 9 to accommodate the January topic. John will confirm meeting room availability and notification will be via the SARA Yahoo Group.

Program:

Paul Wesling, KM6LH gave an extensive slide show on "The Origins of Silicon Valley: Roots in Ham Radio" reviewing the good ol' days and how Silicon Valley became and still is the hub of technology development.

Adjournment: The meeting was adjourned at 8:57 pm.