

# San Benito County Amateur Radio Association

## San Benito County ACS/RACES

3226 Southside Road, Hollister, CA 95023

### Meeting Minutes

7:00 pm, Thursday June 1, 2017

1. Meeting call to order by John KJ6KQI at 1900 hrs

Attending:	Brent KG6KPD	John KJ6KQI
	Dave KD6LSH	Heatherly N6HKT
	Tim W6TST	Sara KJ6SAS
	Harry W6BWT	Scott K6ASA
	Gary K5CHP	Jack W6KRK

2. Secretary's Report: May minutes approved into the record.

3. Treasurer's Report: Scott K6ASA passed out current financial report.

- a. Equipment insurance: Ron KD6ZXG (email report) - "The policy has been renewed for another year. The new equipment that was purchased over the past year has been added.
- b. Annual Non-profit filing: Ron KD6ZXG (email report) - "The required paperwork was filed on time by May 15. I am still waiting for the return receipt to come from the California Registry of Charitable Trusts. As soon as that comes in, I will scan all of this year's documents and forward them to the Secretary and the Treasurer".

4. Committee Reports:

- a. Facility roof update: Ron KD6ZXG (email report) "The new start date will be the week of June 5"
  - i. *Remove and replace roofing*
  - ii. *Materials shall be rolled membrane with sealed seams*
  - iii. *Color will be light gray*
  - iv. *All roofing debris will be removed from the site and disposed of properly*
  - v. *GMS will be installed where necessary*
- b. Call Mountain Repeater: APRS weather station - no updates

5. Previous Business

- a. Net Control: June Dave KD6LSH (Heatherly N6HKT to run next Thursday)
- b. Grants: no updates. Scott - Community Foundation grants - March 31 cut off date, also a note of intent was required. Next year we could seek funds for a new carpet. Gary K5CHP will approach Target with a proposal for funding refreshments for ham crams.

6. Previous Events:

- a. May 13: Ham Cram and Exam session in Morgan Hill: Heatherly N6HKT noted that all testers passed! Next date will be in August or September in Hollister
- b. May 18: Ham Fun Night: John KJ6KQI discussions on "raspberry pi" and Field Day at Christmas Hill Park, support volunteers needed
- c. Sea Otter Classic ideas for 2018 improvements initiated by Gary K5CHP: map of where hams are stationed, coordinates for identifying downed riders, green mile markers would have helped (markers had been put up but were vandalized), instructions on what/who to report to avoid redundancies. Recommended - TNP Terrain Navigation Pro or Scenic Maps phone apps that read coordinates (longitude, latitude) and does tracking without cell phone reception. Dave KD6LSH suggested that Sal, a county cartographer/ham who may be able to make maps.

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#### 7. Upcoming Events:

- a. June Ham Fun Night has been postponed and instead will support Field Day
- b. June 24-25: ARRL Field Day, Christmas Hill Park 24 hrs coverage, volunteer hams needed. Planning meeting with Brent W6BWJ – email Tim if interested in taking a shift, 4 hours starting Saturday 10 am, transmitting by noon.
- c. August 1, Tuesday – National Night Out
- d. August, TBD Ham Cram and Testing in Hollister
- e. August 19, Saturday Emergency Preparedness Fair partnering with OES, in the K-Mart parking lot. Contact Gary K5CHP if interested.

#### 8. New Business:

- a. Net Control      July                      John KJ6KQI  
                                 August                      *Gary K5CHP - tentative*  
                                 September                  *Harry WA6BWT- tentative*
- b. Clean up day for DOC, power wash the outside, organize, clean inside – details/date TBD

#### 9. ARES/ACS/RACES/SAR: Tim W6TST reporting

- a. IS online classes ICS100, 200 and 700. Santa Clara County Fire Dept holds a one day session covering all classes.
- b. Hollister Police Dept building – Tim W6TST noted that the antenna support cables may be sagging. Antenna looks straight; wires may need to be checked and tightened. Good time to check SWR, ditto on hospital radio/antenna. A date needs to be set up for inspection.

#### 10. Other Business:

No July meeting

Next meeting Thursday, August 3

Adjourned at 2003