

San Benito County Amateur Radio Association

San Benito County ACS/RACES

3226 Southside Road, Hollister, CA 95023

Meeting Minutes

7:00 pm, Thursday, November 2, 2017

1. Meeting called to order:

Attending: K6CHP; W6KRK; KG6KPD; KJ6KQI; KK6MES; KD6LSH; W6TST; W6ASA

2. Secretary's Report: approve October meeting minutes as corrected and submitted – Motion to accept the report by Tim/ Second by Mel – Unanimously approved.

3. Treasurer's Report: Scott K6ASA review budget receipts and expenses – Motion to accept the report by Tim/ Second by Dave – Unanimously approved.

4. Committee Reports:

a. DOC Facility update: Carpet cleaning or replacements – Thank you to Scott!

Straighten Butternut vertical antenna – Brent will look for a date – likely in December for a work party.

b. Call Mountain Repeater: APRS weather station – Tim W6TST, Ron KD6ZXG – Discussion on hold waiting for Ron's input.

5. Previous Business:

a. Net Control	November	Jack W6KRK (no Thanksgiving day net)
	December	Sara KJ6SAS
	January	Robert W6INO

b. 2018 SBCARA board members nominations:

President -	Dave KD6LSH
	Mel KK6MES
	Jack W6KRK
Secretary -	Sara KJ6SAS
Treasurer -	Scott K6ASA
	Brent KG6KPD
Quartermaster -	Ron KD6ZXG
	Dave KD6LSH
	Sal KM6EQV
	Scott K6ASA

Break for N6SBC weekly net – 16 check ins.

6. Previous Events:

- Oct 7,8 - California QSO, Jack W6KRK – Operated the duration of the event with a total of 191 contacts scoring 12224 points.
- Oct 7 – Rockets into Scouting , John KJ6KQI & Chad KK6MEP– Very little interest – but great deal of interest in Scouts on the Air
- Oct 14 - Olive Festival, Heatherly N6HKT (Tim W6TST) - Heatherly supported communications for the event.
- Oct 14 - SET Simulated Emergency Test ARRL, Tim W6TST - Score of 180 this year.
- Oct 19 – ShakeOut – Tim W6TST – 10 participants – up from last few years.
- Oct 19 - Ham Fun Night, Jack W6KRK – Dave Andrus – K7DAA – Remote Ham Operations

Submitted by Sara KJ6SAS

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- g. Oct 20 - 22 – Pacificon, Jack W6KRRK, NARCC – Interesting – Good presentations
7. Upcoming Events: see SBCARA.org for details...
- a. Nov 11 – Hollister Veterans Parade participation, if interested in participating or helping provide decorations – contact Tim W6TST
 - b. Nov 16 - Ham Fun - antenna theory with Richard Wheeler AI6RW, contact Jack W6KRRK
 - c. Nov 18 – Ham Cram – Morgan Hill – contact Heatherly for VE assistance.
 - d. Nov 25 – Lights On Parade – contact Tim Takeuchi for participation
 - e. Dec 2 – SkyWarn Recognition Day – NOAA Monterey – Cancelled Locally
 - f. Dec 2 – San Juan Bautista Parade – contact Tim Takeuchi for participation
 - g. Dec 14 - Ham Fun - moved to second Thurs - CubeSat, small satellites with Carl Baccus KM6HRW, contact Jack W6KRRK
 - h. Dec 16 (Sat) – Valley Pizzeria – Christmas Party Dinner / Fundraiser – Dave Fears is the lead on this event.
 - i. Jan 1 – Robert Miller Poker Run Hollister Hills SVRA
8. New Business:
- a. 2018 SBCARA board member elections/Survey Monkey results
 - President – Mel Tolentino – KK6MES
 - Secretary – Sara Steiner – KJ6SAS
 - Treasurer – Scott Richards – K6ASA
 - Quartermaster – Dave Fears – KD6LSH
9. ARES/ACS/RACES/SAR Tim W6TST:
- a. Tue Dec 5 – 1900 - ARES/ACS/RACES meeting at the DOC.
 - b. Winter Weather Outlook – Weather appears to be projecting to be below average, but very difficult to predict.
 - c. New ARES/RACES members...
 - d. New training for satellite and network gear – will be held in December or January – date to be announced. We will have access to the TacSat 5 communication vehicle for this training, deployments and events – details will be worked out as well as understanding liability issues.
 - e. Command vehicle training... - Also to be worked out later this year to early next year.
 - f. Make sure you have your ICS 100, 200, 700 and 800 training and send completion certificates to Tim.
10. Other Business:
We will not hold a regular monthly business meeting in December

Meeting adjourn: