

San Benito County Amateur Radio Association
San Benito County ACS/RACES

3226 Southside Road, Hollister and Online Zoom Meeting
Agenda

7:00 pm, Tuesday, February 7, 2023

1. Meeting call to order by Sara KJ6SAS Board members present: Attending: Heatherly Takeuchi (N6HKT) Secretary, Mel Tolentino (KK6MES) Quartermaster, Timothy Takeuchi (W6TST) Board member, Billy Boltz (W6WKB), Denise (KN6UJE), Brian Goldberg (KG6BKI), George Hunt (N6GWH), Mark Holt (KB6BYR), Brent Hawks (KG6KPD), John Kienitz (NS6K)
2. Secretary's report: Heatherly N6HKT. Approval of meeting minutes: moved by Billy to approve the minutes, seconded by Tim. Passed by vote of the members.
3. Treasurer's reports: Ron KD6ZXG – Ron sent in his report, he was not able to attend. Please see his report below. Approval of Treasurer's Report: moved by Tim to approve, seconded by Billy. Passed by vote of the members.
 - a. Review and approve Treasurer's Reports Approve
 - b. Review of Special Project and Equipment Expenses
 - i. San Juan Canyon Repeater, \$500 NA
 - ii. APRS/Weather Station, \$300 NA
 - iii. Sea Otter Classic, \$200 NA
 - iv. DOC Improvements: ADA ramp, \$3,000; chairs, \$400 half of the chairs are ordered for us to try and like; organizing containers, \$100
 - v. High School Radio Project, \$100 NA
 - vi. Coms Trailer, \$500
Proposed Projects and Expenses. Tim W6TST
 - vii. Starlink hardware, \$750; Activation \$400/yr. It has arrived and the first month is included.
 - viii. SAR Topo License \$350/yr. They gave us another \$50 discount.
4. Ongoing Business: remove agenda items if no updates
 - a. N6SBC Net Control:
February - Ron
March – Sara
April
May – Billy
 - b. Ham License Testing, Jan 21, Gilroy - Heatherly N6HKT. Ron now has a General license. Next in-person testing is May 13th in Hollister at the Sheriff's Office Conference Room. There will be online testing sessions between now and then.
5. Project Updates: remove agenda items if no updates
 - b. APRS Weather Station
 - c. Sea Otter Classic, April 20-23. Started asking for volunteers, about halfway volunteers signed up.
 - d. Communications Trailer: Tim W6TST. The cabinet has been installed, and a second antenna mount has been added, more wiring also.
 - e. Hernandez Valley, Bear Valley repeaters – Billy W6WKB. He took his truck out there after the storms we had in January. Sara mentioned to Ron that sometimes we get bleed-over from another repeater, most likely San Jose. [Edit from Ron Ross: Regarding the "Bleed-over" there is a low level repeater near San Jose on the same frequency as

Hernandez Valley Frequency. This is similar to sometimes hearing the Sonoma County repeater that is the same frequency as our Park Hill repeater.

6. ARES/RACES/SHARES - Tim W6TST
 - a. San Benito County flood response. We were called out to the flooding. We were on standby, and never used. We need to figure out how to work together. Some ICS training?? It was notification, and telling people to get out. The all-out rescue was not necessary. We showed how we could have helped with SARTopo, and StarLink. OES and Sheriff's department were happy with our help. We will need our trailer parking spot rocked in.
 - b. Jan 28, Winter Field Day – read the article in the newsletter. 10 visitors. 53 contacts.
 - c. SHARES/ALE updates – the equipment arrived yesterday.
 - d. San Benito ARES/RACES Forum
7. New Business:
 - a. HamClub Online – Contribution and renewal progress. Tim W6TST – Tim took care of this and more people have renewed their membership in SBCARA using the HamClub Online email.
 - b. Newsletter. Sara KJ6SAS. Sara would love to hear feedback. Sounds all favorable so far. She would like to do them quarterly.
8. Upcoming Events: NA
9. Other: We have received many new components lately, so next month we should have a “Show and Tell.”
10. Adjourn: Moved by Billy, seconded by Heatherly. Agreed by all at 1957

Attachment

Treasurer's Reports

SBCARA
ACCOUNT BALANCES
As of January 31, 2023



Chase checking: General Fund	\$	1,837.22
Chase checking: Depreciation Fund	\$	4,718.26
Chase savings account	\$	14,728.85
PayPal balance	\$	-
Total	\$	21,284.33

Previous monthly balances

<i>December 31, 2021</i>	\$	20,246.03
<i>February 2, 2022</i>	\$	19,117.40
<i>March 7, 2022</i>	\$	19,836.55
<i>April 11, 2022</i>	\$	19,933.23
<i>May 10, 2022</i>	\$	22,552.59
<i>June 6, 2022</i>	\$	21,640.40
<i>July 8, 2022</i>	\$	21,863.65
<i>September 1, 2022</i>	\$	22,168.02
<i>October 1, 2022</i>	\$	20,569.41
<i>October 30, 2022</i>	\$	21,727.12
<i>November 30, 2022</i>	\$	21,920.67
<i>December 31, 2022</i>	\$	22,712.77