

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

3226 Southside Road, Hollister & Zoom Meeting

Agenda

1900 Tuesday, April 7, 2023

1. Meeting call to order by Sara KJ6SAS Club President at 1905 hours.
Board members present: Heatherly N6HKT/Secretary, Timothy W6TST/Advisory Chair, Ron KD6ZXG/Treasurer, Mel KK6MES/
Quartermaster
Attendings: Billy W6WKB, Brent KG6KPD
2. Secretary's Report: Heatherly N6HKT. Approval of March meeting minutes:
moved by Billy, Tim seconded. Passed by a voice vote of members.
3. Treasurer's Report: Ron KD6ZXG
 - a. Review and approve Treasurer's Report
 - b. 2023 SBCARA audit – Jack W6KRK. Denise Cato has offered to help Jack.
 - c. Equipment Insurance – what to insure when we renew. Ron has added equipment as items are purchased. He updated and went through receipts. Tim will add all the items from the trailer. Need to add the Kindle Fires that we use for VE testing. \$1.40 for every \$100 of value insured. List of items to be insured due the end of May.
 - d. NARCC – Northern California Spectrum Working Group. Radio spectrum is full. NARCC has an online group to create a proposal to the group. Is there someone in our group that would like to work with this group to look out for San Benito's needs? HELP WANTED.
 - e. Review of Special Project and Equipment Expenses
Bear Valley will have two new link radios installed soon.
4. Ongoing Business:
N6SBC Net Control: April – Ron
May – Billy
June – Heatherly
July – Brent??
 - a. Ham License Testing/VE report Heatherly N6HKT
 - i. Upcoming testing sessions(s) April 28th and May 13th
5. Project Updates:
 - a. Comms Trailer improvements

Some new equipment has been ordered (mounts for a few things, small improvements). We will be using the trailer for the Sea Otter Classic April 20-23.

- b. Review of Special Project and Equipment Expenses
Bear Valley will have 2 new link radios installed soon.
- c. Perhaps a lift could be installed instead of a ramp.
6. ARES/RACES/SHARES – Tim W6TST
 - a. Forum April – April 11, Winlink set up and more hands-on demo.
 - b. Next Forum – May TBD.
 - c. SHARE/ALE – Training, Tim will send out the invites, only one at a time. Wednesday, April 12 is the proposed date.
7. Past Events
8. New Business/New Events
 - a. Swap Meet – 04/16/2023 – Back at West Valley College
 - b. Sea Otter Classic – 04/20-23/2023 – 100% of recruiting met. We don't have the road Fondo. No commercial repeater this year. Will work with Silke to add a Simplex frequency.
 - c. Big Sur Marathon – 4/30/2023. They are still looking for volunteers.
 - d. Golden Eagle – 05/19/2023? We will be the only ones in the county participating. Still in the planning phase.
 - e. Field Day 6/24-25/2023. HELP WANTED to plan it here or a remote location.
 - f. National Night Out (NNO) – 8/1/2023 Probably downtown.
 - g. County Fair(?) 9/29 – 10/1/2023
 - h. Simulated Emergency Test (SET) – 10/1-2/2023
 - i. CQP – 10/7-8/2023. At the DOC??
 - j. W1AW/6 XBE – 10/11-17/2023 (days TBA) Volunteers on the Air for the Year of the Volunteer.
 - k. The California ShakeOut – 10/19/2023 Perhaps we can do something a little more structured this year.
 - l. Pacificon – 10/20-23/2023 in San Ramon
9. Other:
 - a. Sara gave a short summary of the boards meeting on emails. Links to our calendar and other resources on our website.
 - b. Mel: barcodes/QR codes on equipment – scanner and printer? Amazon \$250 for printer, scanner, labels.
10. Adjourn: 2005. Moved by Tim to Adjourn. Seconded by Tim.