

San Benito County Amateur Radio Association
San Benito County ACS/RACES
3226 Southside Road, Hollister and Online Zoom
Meeting Agenda
7:00 pm, Tuesday, June 6, 2023

SBCARA Draft Agenda - June 6, 2023, 7 pm, DOC/Zoom

1. Meeting call to order by Sara KJ6SAS
2. Secretary's Report: Heatherly N6HKT - Approval of May meeting minutes, posted on the website
3. Treasurer's Report: Ron KD6ZXG
 - a. Review and approval of Treasurer's Reports
 - b. SBCARA audit; recommended financial policy
4. Equipment
 - a. Equipment Insurance - Ron
 - b. Labeling, tags for equipment - Mel KK6MES, Tim W6TST <https://sbcara.org/badge>
 - c. Procedure for disposal of old/unwanted equipment
5. Ongoing Business:
 - a. N6SBC
 - Net Control: June – Heatherly N6HKT
 - Net Check In via Winlink starting in June - Tim W6TST
 - b. Ham License Testing/VE report - Heatherly N6HKT; VE logo, Waltz Creative
 - c. SBCARA email communications:
 - Email communications - Tim W6TST. Option to receive email reminders for net and meetings/events
 - Newsletter - Sara KJ6SAS
 - d. NARCC – Northern California Spectrum Working Group. HELP WANTED. Jack W6KRK, Ron KD6ZXG
 - e. SBCARA membership recruitment!!
6. Project Updates
 - a. Comms Trailer: Tim W6TST
 - Equipment, improvements and storage
 - Trailer towers
 - b. Repeater upgrade, Bear Valley: Ron KD6ZXG
7. ARES/RACES/SHARES – Tim W6TST
 - a. SBCARA Forums
 - b. SHARES updates
8. Past Events
 - a. May 18, Golder Eagle: Tim W6TST
9. New Business/New Events
 - a. June 24 - 25, Field Day: Tim W6TST. Volunteers needed
 - b. DOC clean-up
10. Other
11. Adjourn