Meeting call to order by Sara Steiner/KJ6SAS. Attendance: Ron Ross/KD6ZXG (Treasurer), Mel Tolentino/KK6MES (Quartermaster), Tim Takeuchi/W6TST (Advisory chair), Heatherly Takeuchi/N6HKT (Secretary), Billy Boltz/W6WKB, George Hunt/N6GWH, David Hitch/KO6AVA, Phil Steffora/K6TT, Tony Angelo/KG6NXJ, Benson Wong/K6BEN

### **BUSINESS**

- 2. Secretary's Report: Heatherly N6HKT. Minutes of January. Moved to approve by George, seconded by Billy. Passed by a voice vote of members present.
- 3. Treasurer's Report: Ron KD6ZXG
  - a. Review and approve Treasurer's Reports. Moved to approve by Billy moved, seconded by Benson. Passed by voice vote of the members present.
  - b. OES funding, expenses. Tim is looking into new batteries for the trailer and Hernandez Valley Repeater.
  - c. Candid (GuideStar) nonprofit database. SBCARA has a Gold rating for organizational leadership and financial transparency. Sara will update our profile and submit a strategic plan info for a Platinum rating.
  - d. Free License testing, reimburse of FCC fees How best to implement this process was discussed. Heatherly and Ron will discuss offline. Flyers will be distributed at the Ham Cram and "congratulations" emails sent were suggested.
- 4. Quartermaster Report: Mel KK6MES
  - a. Tagging equipment. Asset Tiger software, Asset Tag labels. Mel will have an inventory tagging session on Feb 23<sup>rd</sup>, at 1700 at the DOC.
  - b. DOC upgrades. Tim will order the chairs. Mel brought in a flat screen TV and a mini-Linux computer that can run the world clock software, Ham Clock.
- 5. ARES/RACES news and updates: Tim W6TST.
  - Winter Field Day. Eight people participated at the Cienega School in rural San Benito Co. We took the trailer out. There are some issues with power in the trailer (if you charge some batteries when it is very cold it will damage them). The batteries are being tested right now. Perhaps the digipeater mode may have been the cause. We can fit an additional three solar panels to the trailer if needed for power.
  - We participated in our first SHARES net last month.
  - Tim plans on having an ARES/RACES planning meeting in March.
  - Ham 101 on Feb 13 for the Forum.
- 6. Net Control: February Ron KD6ZXG May Mel KK6MES
  March Sara KJ6SAS June Heatherly N6HKT
  April Billy W6WKB

### PROJECTS -

- 8. N6SBC Repeater, upgrades and maintenance. Ron KD6ZXG. As soon as it dries out, he plans to connect Bear Valley and Hernandez Valley (W6KRK repeater on Call Mountain is down now also).
- 9. San Juan Canyon (SJC) Communications Support. Mel KK6MES, GMRS updates if any. Tony came back from vacation. The battery died and the solar panel wasn't helping. Now, it was working fine. They were able to use it during the power outage over the weekend.
- 10. SBCARA engagement. Billy W6WKB. Billy was able to get three new people, one signed up for GMRS licenses. Sara moved for Ron to buy \$35 gift cards who pay for their GMRS or amateur radio license. Moved by Heatherly and 2<sup>nd</sup> by George. A flyer at the VE sessions and another when they receive their license.

### **EVENTS**

- 11. Past Events
  - a. Jan 27, Winter Field Day, Cienega School. Tim <a href="https://winterfieldday.org/resources.php">https://winterfieldday.org/resources.php</a>
- 12. Upcoming events:
  - a. Feb 2, Amateur radio documentary, "The History Makers". Heatherly. We had a great showing of the documentary "Cat Whiskers & Other Ham Radio Stories." Many people came to the showing at the Community Foundation Epicenter despite the foul weather.

https://sbcara.org/wp-content/uploads/2024/01/HAM RADIO MOVIE POSTER SBCARA2.pdf

b. Feb 10, VE Ham Cram and Exam session, Epicenter. Hollister. Heatherly. Our class is full, but there is still room for test only participants.

### https://sbcara.org/ve/

https://sbcara.org/wpcontent/uploads/2024/01/GMRS\_and\_Ham\_License\_and\_Upgrades\_for\_FREE.pdf

- c. Feb 13, SBCARA Forum. Tim The Forum this month is Ham 101, Introduction of Emergency Communications. Forum video archive: https://sbcara.org/forum/
- d. Feb 22, Ham Fun. Jack W6KRK Ham Fun archive <a href="https://sbcara.org/ham-fun-archive/">https://sbcara.org/ham-fun-archive/</a>
- e. April 18 21, Sea Otter Classic. Tim <a href="https://sbcara.org/otter/">https://sbcara.org/otter/</a>
  Tim is working on signups. At 68% complete. Thank you. Go to our sbcara.org/otter for instructions on how to sign up. They are giving out hats (put a copy of Otter Comms logo in the minutes).

### **OTHER**

Mel is thinking of running a GMRS class for the San Juan Canyon (SJC) folks. He will coordinate with Tony Canavarro/KK6ROU of SJC.

### Adjourn

Billy moved, and Heatherly seconded to adjourn the meeting. Sara closed the meeting at 1952.

#### Attachments:

Treasure's Reports, submitted by Ron - Budget vs Actuals, Transaction Details, Bank Balance GuideStar page.

8:06 AM February 1, 2024 Cash Basis

# San Benito County Amateur Radio Association Income & Expense Detail Janaury 1 to January 31, 2024

Date	Num	Name	Memo	Debit	Credit	Balance
Ordinary Income/E Income Donations		_				
Donation - 01/31/2024	Corporate EFT	/Employee	Deposit		150.00	150.00
Total Dona	tion - Corpo	rate/Employee		0.00	150.00	150.00
Donation - 01/30/2024	General EFT	PayPal	Deposit		98.52	98.52
Total Dona	tion - Gener	ral		0.00	98.52	98.52
Donation - 01/30/2024	Holiday Pa EFT	arty PayPal	Food (2023)		53.42	53.42
Total Dona	tion - Holida	ay Party		0.00	53.42	53.42
Total Donation	ns			0.00	301.94	301.94
Interest 01/31/2024			Deposit		0.13	0.13
Total Interest				0.00	0.13	0.13
Membership 01/30/2024 01/31/2024	Dues EFT	PayPal	Deposit Deposit		124.46 40.00	124.46 164.46
Total Member	ship Dues			0.00	164.46	164.46
VE Testing For 01/30/2024	ees EFT	PayPal	Deposit		290.57	290.57
Total VE Test	ing Fees			0.00	290.57	290.57
Total Income				0.00	757.10	757.10
Expense Administrativ Club Prom	re Budget notion Expe	ense				
01/11/2024	440	Heatherly Take	Fair artwork rembursement (2023)	80.00		80.00
Total Club	Promotion E	Expense		80.00	0.00	80.00

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8:06 AM February 1, 2024 Cash Basis

# San Benito County Amateur Radio Association Income & Expense Detail Janaury 1 to January 31, 2024

Date	Num	Name	Memo	Debit	Credit	Balance
Dues NARCC I						
01/05/2024	EFT	Northern Amat	2024 Dues (via PayPal)	20.00		20.00
Total NA	RCC Dues			20.00	0.00	20.00
Total Dues				20.00	0.00	20.00
\$BCARA C 01/02/2024	lothing Exp DEBIT	ense Safegard Busin		1,410.52		1,410.52
Total SBCA	RA Clothing	Expense		1,410.52	0.00	1,410.52
VE Testing 01/16/2024 01/26/2024	Expense DEBIT DEBIT	W5YI W5YI	Licesing fees License Fee	84.00 7.00		84.00 91.00
Total VE Te	Total VE Testing Expense					91.00
Total Administ	Total Administrative Budget				0.00	1,601.52
DOC Expense Office Furn						
01/24/2024	DEBIT	Amazon	Coffee Maker	98.31		98.31
Total Office	Furniture			98.31	0.00	98.31
Total DOC Exp	enses			98.31	0.00	98.31
Special Projection SAR Topo	cts					
01/25/2024	DEBIT	CalTopo	Annual software icense	300.00		300.00
Total SAR T	оро			300.00	0.00	300.00
<b>StarLink</b> 01/22/2024	EFT	StarLink	1 month activation	136.50		136.50
Total StarLi	nk			136.50	0.00	136.50
Total Special F	Projects			436.50	0.00	436.50
Total Expense				2,136.33	0.00	2,136.33
Net Ordinary Income				2,136.33	757.10	-1,379.23
Net Income	t Income				757.10	-1,379.23
				2,136.33		

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8:04 AM February 1, 2024 Cash Basis

# San Benito County Amateur Radio Association Budget vs. Actual 2024 January 2024

	Jan 24	Budget
Ordinary Income/Expense Income		
Donations Donation - Corporate/Employee Donation - General Donation - Holiday Party	150.00 98.52 53.42	1,200.00 500.00 0.00
Total Donations	301.94	1,700.00
Grants Grant - Other	0.00	2,000.00
Total Grants	0.00	2,000.00
Interest Membership Dues Other Income SBCARA Clothing Purchase VE Testing Fees	0.13 164.46 0.00 0.00 290.57	1.00 600.00 49.00 500.00 500.00
Total Income	757.10	5,350.00
Expense Administrative Budget Club Promotion Expense Dues NARCC Dues	80.00 20.00	1,000.00 20.00
Total Dues	20.00	20.00
Ham Club Online Holiday Party Office Expense SBCARA Clothing Expense VE Testing Expense	0.00 0.00 0.00 1,410.52 91.00	50.00 500.00 100.00 50.00 1,000.00
Total Administrative Budget	1,601.52	2,720.00
DOC Expenses Office Furniture Repairs and Maintenance Total DOC Expenses	98.31 0.00 98.31	400.00 1,500.00 1,900.00
Equipment Budget Repeater Upgrades Trailer Equipment	0.00	1,500.00 1,500.00
Total Equipment Budget	0.00	3,000.00
Special Projects Rural School Project SAR Topo StarLink	0.00 300.00 136.50	200.00 300.00 450.00
Total Special Projects	436.50	950.00
Total Expense	2,136.33	8,570.00
Net Ordinary Income	-1,379.23	-3,220.00
Net Income	-1,379.23	-3,220.00

SBCARA ACCOUNT BALANCES As of January 31, 2024	Benito County ur Radio Association for Everyday or Emergency Use
Chase checking: General Fund	\$ 1,615.30
Chase checking: Depreciation Fund	\$ 5,718.26
Chase savings account	\$ 14,729.93
PayPal account	\$ 48.51
Total	\$ 22,112.00

### GuideStar



# San Benito County Amateur Radio Association SBCARA

Radio Communications for Everyday or Emergency Use

aka SBCARA | HOLLISTER, CA | https://sbcara.org

Summary

Programs + Results

Financials

Operations

## Mission

To work with local, state and federal government agencies to provide normal and emergency communications. To promote higher standards within the ranks of amateur radio. To create a mutual understanding and cooperation between amateur radio and the community. To secure for ourselves the pleasures and benefits of the association of persons interested in amateur radio.

