# San Benito County Amateur Radio Association 3226 Southside Road, Hollister, CA 95023 September 3, 2024, 1900 hrs Meeting Agenda

1. Meeting call to order by Sara KJ6SAS. Introductions.

## **BUSINESS**

- 2. Secretary's Report: Heatherly N6HKT. Approve <u>July meeting minutes</u>
- 3. Treasurer's Report: Ron KD6ZXG
  - a. Review and approve Treasurer's Reports
  - b. OES county funding updates. Tim W6TST
  - c. Annual internal audit
- 4. Quartermaster's Report: Mel KK6MES
  - a. Tagging equipment
  - b. DOC upgrades
  - c. Donation acknowledgement, HF bandpass filters
- 5. N6SBC Net Control: September Billy W6WKB

## ARES, RACES

- 6. Events. Tim W6TST
  - a. Oct. 5-6 ARRL ARES Simulated Emergency Test
  - b. Oct. 5-6 California QSO Party
  - c. Oct. 17, 10:17 CA ShakeOut Drill

#### **PROJECTS**

- 7. Amateur radio, club engagement
  - a. VE report. Heatherly N6HKT

Nov 9 - Ham Cram & Test Session, Hollister

SBCARA welcome table, Billy W6WKB, Sara KJ6SAS, TBD

- 8. San Juan Canyon communications. Mel KK6MES
- 9. N6SBC repeater repairs and upgrades. Ron KD6ZXG
- 10. Rural Schools radio stations. Sara KJ6SAS
  - a. Jefferson School antenna
  - b. CA ShakeOut Drill, volunteers for rural schools' participation? (above)

#### **OTHER**

11. Upcoming 2025 Board nominations...

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