

San Benito County Amateur Radio Association
3226 Southside Road, Hollister, CA 95023
July 13, 2024, 12pm
Meeting Minutes

1. Meeting call to order by Sara KJ6SAS. Present: Sara Steiner (KK6SAS) President, Timothy Takeuchi (W6TST) Advisory Chair, Heatherly Takeuchi (N6HKT) Secretary, Ron Ross (KD6ZXG) Treasurer, Mel Tolentino (KK6MES) Quartermaster, Mario (N7YMZ), Benson Wong (W6BEN), George Hunt (N6GWH), Travis Edson (N6DTE), Frank Wilson (KK6EHF), Carol Wilson, Gary Cameron (K5CHP), Rose Marie Cameron (KN6ULF), Sharlene Tolentino (KK6OMP), Jack Kirk (W6KRK), Ray Dzek (N6DZK), Thomas Sortino (KO6ESP), Tony Canavarro (KK6ROU), and visitors June, and Daniel
2. This July meeting was an informal get together held after asset tagging, DOC clean-up, swap meet, and a BBQ lunch.

BUSINESS

3. Secretary's Report: Heatherly N6HKT. Approved June meeting minutes. It was moved, and seconded to accept the Minutes of the June minutes. The motion passed by a voice vote of the members present. Sara mentioned the monthly newsletter. Minutes, agenda items, and upcoming events are some of the items put in the mid-month newsletter.
4. Treasurer's Report: Ron KD6ZXG
 - a. Review and approve Treasurer's Reports. Ron gave a quick summary of our finances. Most of it was business as usual.
 - b. OES county funding updates, if any – no updates.
5. Quartermaster's Report: Mel KK6MES
 - a. Tagging equipment. Mel thanked everyone who helping with the tagging.
 - b. DOC upgrades – no updates.
6. ARES/RACES news and updates: Tim W6TST. List of the events, some past, some upcoming:
 - a. June 26th, UASI Golden Eagle exercise. Six participants.
 - b. Field Day 2024. We had almost 100 contacts.
 - c. July 4th Freedom Parade in Morgan Hill. Tim, Heatherly and Mel went to help Ray's Staging team.
 - d. OES with the Farmer's Market – Heatherly will contact Chelsi Brown at OES to coordinate.
 - e. 150th Year Celebration for Hollister on July 27th at the Historical Park. Heatherly will contact OES.
 - f. Working with Santa Cruz, and Monterey counties, and South Santa Clara County for a joint Simulated Emergency Test (SET) in October.
7. Net Control:
July – Sara Steiner (KJ6SAS)
August – Dave Hitch (KO6AVA)
September – Billy Boltz (W6WKB)

PROJECTS

8. Tony (KK6ROU) discussed
 - a. San Juan Canyon (SJC) fire evacuation drill.
 - b. San Benito County Fire Protection Plan is redone every 10 years. In partnership with CalFire, OES and the Prescribed Burn Assoc, the San Benito Agricultural Land Trust (SBALT) is sponsoring a presentation and open discussion next Wednesday at the St. Francis Retreat.
9. Mel thanked everyone for helping with the DOC asset tagging, Clean-up, and BBQ. Great turnout!
10. Sara asked if there was a motion to adjourn the meeting. Mel moved to adjourn the meeting; Ray seconded the motion. The motion passed by voice vote of the members present. The meeting was adjourned at 1251.

Attachments: Treasurer Reports submitted by Ron KD6ZXG

San Benito County Amateur Radio Association
3226 Southside Road, Hollister, CA 95023
July 13, 2024, 12pm
Meeting Minutes

San Benito County Amateur Radio Association
Budget vs. Actual
January 1 through June 30, 2024

	Jan - Jun 24	Budget
Ordinary Income/Expense		
Income		
Donations		
Donation - Corporate/Employee	500.00	1,200.00
Donation - General	277.30	500.00
Donation - Holiday Party	53.42	0.00
Total Donations	830.72	1,700.00
Grants		
Grant - IBM	1,000.00	500.00
Grant - Other	2,750.00	2,000.00
Total Grants	3,750.00	2,500.00
Interest	0.73	1.00
Membership Dues	282.68	600.00
Other Income	75.00	49.00
SBCARA Clothing Purchase	7.73	500.00
VE Testing Fees	928.92	500.00
Total Income	5,875.78	5,850.00
Expense		
Administrative Budget		
Club Promotion Expense	80.00	1,000.00
Dues		
NARCC Dues	20.00	20.00
Total Dues	20.00	20.00
Ham Club Online	50.00	50.00
Holiday Party	0.00	500.00
Insurance		
Insurance - Equipment	215.08	250.00
Insurance - Liability	300.00	300.00
Total Insurance	515.08	550.00
Office Expense	25.00	100.00
SBCARA Clothing Expense	1,417.52	50.00
VE Testing Expense	750.25	1,000.00
Work Session Refreshments	0.00	250.00
Total Administrative Budget	2,857.85	3,520.00
DOC Expenses		
Office Furniture	480.67	400.00
Repairs and Maintenance	0.00	1,500.00
Total DOC Expenses	480.67	1,900.00
Equipment Budget		
Repeater Upgrades	1,031.44	1,500.00
Trailer Equipment	983.00	1,500.00
Total Equipment Budget	2,014.44	3,000.00
Special Projects		
Rural School Project	0.00	200.00
SAR Topo	300.00	300.00
Sea Otter	576.40	600.00
StarLink	136.50	450.00
Total Special Projects	1,012.90	1,550.00
Total Expense	6,365.86	9,970.00
Net Ordinary Income	-490.08	-4,120.00
Net Income	-490.08	-4,120.00

San Benito County Amateur Radio Association
 3226 Southside Road, Hollister, CA 95023
 July 13, 2024, 12pm
 Meeting Minutes

San Benito County Amateur Radio Association
Income & Expense Detail
 Months of May & June 2024

Date	Num	Name	Memo	Debit	Credit	Balance
Ordinary Income/Expense						
Income						
Donations						
Donation - Corporate/Employee						
06/03/2024			IBM		50.00	50.00
		Total Donation - Corporate/Employee		0.00	50.00	50.00
Donation - General						
05/09/2024			Cash in mail		2.00	2.00
		Total Donation - General		0.00	2.00	2.00
		Total Donations		0.00	52.00	52.00
Grants						
Grant - Other						
05/20/2024			SOC Foundation		2,750.00	2,750.00
		Total Grant - Other		0.00	2,750.00	2,750.00
		Total Grants		0.00	2,750.00	2,750.00
Interest						
05/31/2024			Deposit		0.12	0.12
06/28/2024			Deposit		0.11	0.23
		Total Interest		0.00	0.23	0.23
Membership Dues						
05/09/2024			Deposit		30.00	30.00
		Total Membership Dues		0.00	30.00	30.00
VE Testing Fees						
05/28/2024		PayPal	Deposit		112.21	112.21
06/27/2024			Cash		14.00	126.21
		Total VE Testing Fees		0.00	126.21	126.21
		Total Income		0.00	2,958.44	2,958.44
Expense						
Administrative Budget						
Ham Club Online						
05/20/2024	DEBIT	Ham Club Online	Donation	50.00		50.00
		Total Ham Club Online		50.00	0.00	50.00

continued

San Benito County Amateur Radio Association
 3226 Southside Road, Hollister, CA 95023
 July 13, 2024, 12pm
 Meeting Minutes

**San Benito County Amateur Radio Association
 Income & Expense Detail
 Months of May & June 2024**

Date	Num	Name	Memo	Debit	Credit	Balance
Insurance						
Insurance - Equipment						
05/28/2024	DEBIT	Risk Strategies Company	Renewal	215.08		215.08
Total Insurance - Equipment				215.08	0.00	215.08
Total Insurance				215.08	0.00	215.08
VE Testing Expense						
05/06/2024	DEBIT	Postal Graphics	Copies	66.64		66.64
05/10/2024	DEBIT	Nob Hill	Food	34.47		101.11
05/13/2024	DEBIT	Sudnuts	Food	16.56		117.67
05/17/2024	DEBIT	W5YI	License fees	140.00		257.67
06/03/2024	447	Community Foundation for SBC	Rental Feb 2 & 10	100.00		357.67
06/12/2024	448	Heatherly Takeuchi	Reimbursement food	22.00		379.67
Total VE Testing Expense				379.67	0.00	379.67
Total Administrative Budget				644.75	0.00	644.75
Equipment Budget						
Repeater Upgrades						
05/06/2024	DEBIT	The Antenna Farm	Coax BV repeater	92.02		92.02
05/08/2024	DEBIT	The Home Depot	Insulation Hernandez Valley	657.37		749.39
05/20/2024	DEBIT	McKinnon Lumber	Hernandez Valley	68.36		817.75
05/21/2024	DEBIT	Ace Hardware	Hernandez Valley	69.37		887.12
Total Repeater Upgrades				887.12	0.00	887.12
Total Equipment Budget				887.12	0.00	887.12
Total Expense				1,531.87	0.00	1,531.87
Net Ordinary Income				1,531.87	2,958.44	1,426.57
Net Income				1,531.87	2,958.44	1,426.57

**SBCARA
 ACCOUNT BALANCES
 As of June 30, 2024**



Chase checking: General Fund	\$ 2,728.31
Chase checking: Depreciation Fund	\$ 5,718.26
Chase savings account	\$ 14,730.90
PayPal account	\$ 19.11
Total	\$ 23,196.58