

San Benito County Amateur Radio Association
3226 Southside Road, Hollister, CA 95023 and online Zoom
Tuesday, November 5, 2024, 7pm
Meeting Agenda

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

BUSINESS

2. Secretary's Report: Heatherly N6HKT. Review and approve September and October meeting minutes.
3. Treasurer's Report: Ron KD6ZXG.
 - a. Review and approve Treasurer's Reports
 - b. Discussion on savings account opportunities
 - c. Internal review. Billy W6WKB
 - d. OES county funding plan: Tim W6TST
 - e. 2025 budget, board meeting Dec 3
 - f. [Zeffy](#), no fee online donation service
4. Quartermaster's Report: Mel KK6MES
 - a. Tagging equipment.
 - b. DOC upgrades: patch panel for antennas, carpet bid
5. Board Elections Results
6. N6SBC Net Control:
Nov – Tim W6TST, Billy W6WKB; Benson K6BEN
Dec – Sara KJ6SAS
Jan – Mel KK6MES
Feb - ?

ARES, RACES

7. News and events. Tim W6TST
8. [ARRL Sweepstakes](#)

PROJECTS

9. Club Engagement:
 - a. New outreach rack cards: 100 info cards, 100 QSL cards for events. Heatherly N6HKT
 - b. VE report. Heatherly N6HKT. Nov 9 - Ham Cram & Test Session, Hollister; SBCARA welcome table, Billy W6WKB, Sara KJ6SAS, TBD.
 - c. December newsletter article submissions. Sara
10. San Juan Canyon communications. Mel KK6MES
11. N6SBC repeater repairs and upgrades. Ron KD6ZXG
 - a. Condolence card for Joe Spencer, contact for Bear Valley repeater on Schmitt Family property
12. Rural Schools radio stations, Jefferson School. Sara
13. December 6, 6:30 pm, Pizza Party 🍕 San Juan Bautista Pizza Factory. Sara, Heatherly

OTHER

14. Adjourn