

San Benito County Amateur Radio Association  
3226 Southside Road, Hollister, CA 95023 and online Zoom  
Tuesday, January 7, 2025, 7pm  
Meeting Agenda

1. Meeting call to order by Sara KJ6SAS

Introductions

2025 Board Members:           President, Sara Steiner KJ6SAS  
  Secretary, Benson Wong K6BEN  
  Treasurer, Ron Ross KD6ZXG  
  Quartermaster, Billy Boltz W6WKB  
  Advisory Chair, Tim Takeuchi W6TST

BUSINESS

2. Secretary's Report: Benson K6BEN, review and approve November and December 2024 meeting minutes.
3. Treasurer's Report: Ron KD6ZXG, not present
  - a. Review and approve 2025 SBCARA draft budget
  - b. Review and approve Treasurer's Reports
  - c. Community Foundation for SBC investment account.
  - d. Community Foundation for SBC grant opportunity: Identify grant specifics. Application process opens May 8, closes June 5, decision July 10.
4. Quartermaster's Report: Billy W6WKB (if any)
5. ARES/ACS/RACES, Events: Tim W6TST
  - a. OES budget plan
  - b. Upcoming Events  
    Winter Field Day - 1/25/2025  
    Sea Otter Classic - 4/10-13/2025
  - c. ARES/ACS/RACES  
    SBCARA Forum - January 14, 2025 - San Benito County ARES  
    Bay Area UASI Community Preparedness Tabletop Exercise in Watsonville - 2/4/2025  
    Possible County Exercise - Spring 2025
6. N6SBC
  - a. Net Control  
    Jan - Mel KK6MES                    Apr -  
    Feb - Ron KD6ZXG                   May -  
    Mar - Dave KO6AVA                  June -
  - b. Repeater maintenance, upgrades (if any)
7. VE Testing: Heatherly N6HKT.
  - a. February 1, Study and Exam Session, Gilroy Police Dept.
  - b. SBCARA Academy
8. SBCARA membership and engagement, discussion

PROJECTS

9. Jefferson School radio, identify interference

OTHER

- 10.

Adjourn

Attachments: 2025 SBCARA draft budget, *Treasurer Reports*

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San Benito County  
 Amateur Radio Association

12/3/2024

	2025 Proposed Budget	Budget Comments	Notes
<b>REVENUE ITEMS</b>			
Donations - General	\$ 500		
Donations - Corporate/employee payroll	\$ 1,200		
Grant - IBM	\$ 500		
Grant - Other	\$ 2,000	Bike event	
Grant - Community Foundation	\$ 3,000	Solar generator	
Membership Dues	\$ 600		
License Testing Income	\$ 1,500		
SBCARA Clothing purchase	\$ 100		
Holiday Party income	\$ 200		
Interest	\$ 250		
Other	\$ 50		
<b>Total Revenue</b>	<b>\$ 9,900</b>		
<b>EXPENSE ITEMS</b>			
<b>Administrative Budget</b>			
Insurance-Liability	\$ 300		
Insurance-Equipment	\$ 300		
Dues-NARCC	\$ 20		
Website		Purchased 5 year plan in 2022, expires in 2027	
Office Expense	\$ 50		
License testing expense	\$ 1,500		
Club Promotion Expense	\$ 200		
Holiday Party	\$ 500		
Ham club Online donation	\$ 50		
Work Session Refreshments	\$ 250		
<b>Equipment Budget</b>			
Trailer	\$ 500		Note 1
Repeater network	\$ 1,500		Note 2
Safety cones	\$ 100		
Base radio (Analog/Digital)	\$ 750		
Solar generator	\$ 1,500		
<b>DOC Maintenance/Repairs/Improvements</b>			
Repairs & Maintenance	\$ 2,000	New Carpet	
Cameras	\$ 400		Note 1
Patch panel	\$ 400		Note 1
<b>Special Projects</b>			
Sea Otter Classic	\$ 400		Note 2
Rural School Project	\$ 200		Note 4
SAR Topo	\$ 300		
StarLink	\$ 700		Note 1
<b>Contribution to Asset Accounts</b>			
Repeater & Trailer Depreciation Fund	\$ 1,000		Note 3
<b>Total Expenses</b>	<b>\$ 12,920</b>		
<b>Annual Net Income (Loss)</b>	<b>\$ (3,020)</b>		

**2025 Budget Notes**

- Note 1 Spending authority - Tim
- Note 2 Spending authority - Ron
- Note 3 Spending authority - Board
- Note 4 Spending authority - Sara