

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

1. Meeting call to order by Sara KJ6SAS. Introductions. Members present: Tim Takeuchi W6TST, Benson Wong K6BEN, Dave Hitch KO6AVA, Billy Boltz W6WKB, Ron Ross KD6ZXG, Sara Steiner KJ6SAS, Heatherly Takeuchi N6HKT.

BUSINESS

2. Secretary's Report: Heatherly N6HKT. Review and approve September and October meeting minutes. It was moved by Billy and seconded by Dave to accept the minutes as posted. It was passed by a voice vote of the members present.
3. Treasurer's Report: Ron KD6ZXG.
 - a. Review and approve Treasurer's Report. We reviewed the Treasurer's Report. It was moved by Billy and seconded by Tim to accept the Treasurer's Report. It was passed by a voice vote of the members present.
 - b. Discussion on savings account opportunities.
 - i. Since we are not spending all of our money each year, should we put some of it in a T-Bill or other investment. Unfortunately, most of the money market accounts that were reviewed are for individuals, not organizations.
 - ii. Fidelity has a fund that is a possibility. Not FDIC like a bank. Fee is taken out of your profit.
 - iii. The Community Foundation has an investment account. It has done very well recently according to Ron. It only has a 2% fee.
 - iv. Let's think about it and make a decision at the Annual Budget meeting on December 3rd.
 - c. Internal review. Billy and Benson. They are done with their report, just some internal editing. They will send it to Sara, and she will distribute it. Benson will make the last edits and get it to Sara. It will be discussed at the December meeting.
 - d. OES county funding plan: Tim W6TST. We are still having communication problems with people we need information from.
 - e. 2025 budget, board meeting December 3 at 1900, current and new board members invited.
 - f. Zeffy, no fee online donation service. Sara and Ron discussed. It looked good, but made it difficult to bypass its optional service fees. PayPal is a % plus a per action. About 3%.
4. Quartermaster's Report: Mel KK6MES (Mel was not present)
 - a. Tagging equipment.
 - b. DOC upgrades: patch panel for antennas, carpet bid. Found Mary's Carpets. Heatherly will contact this week are report back. We are still having problems with the motion sensors, so follow the instructions to bypass until we can fix the sensors.
5. Board Elections Results: Sara, and Ron were reelected as club President and Treasurer. Benson is the new Secretary; Billy is the new Quartermaster.
6. N6SBC Net Control:
Nov – Billy W6WKB 1st week; Benson K6BEN 2nd, 3rd (Not on Thanksgiving Day). Tim is backup
Dec – Sara KJ6SAS
Jan – Mel KK6MES
Feb – Ron KD6ZXG

ARES, RACES

7. News and events. Tim W6TST
 - a. SET – 10 people
 - b. CQP – 7 people
 - c. CA Shake Out – 19 people
 - d. Pacificon 2024 Great in person contacts and classes
 - e. Trailer work in progress, including a "how to" set up the trailer instructions.
 - f. December SBC Forum Tues Dec 10th Bring your Go-Bag
 - g. ARES/RACES Tim is planning a restart in January. Refresh the rolls.

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8. ARRL Sweepstakes We decided to not to take part in the ARRL Sweepstakes as a group.

PROJECTS

9. Club Engagement:
- a. New outreach postcards: we will order 100 info cards, and 100 QSL cards for events. Heatherly will do the design work and get it approved by the Board.
 - b. VE report. Heatherly N6HKT. Nov 9 - Ham Cram & Test Session, Hollister; SBCARA welcome table, Billy W6WKB, Sara KJ6SAS.
 - c. December newsletter article submissions. Sara. Deadline of November 15th. If you have link of great content, send it to Sara also.
10. San Juan Canyon communications. Mel KK6MES – No report (not present).
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. Ron was able to hear Tim on 40 & 80M from Death Valley. Ron had a screw driver antenna on his trailer. Ron heard George over the summer on the CA OES net on 80M.
15. Adjourn. Billy moved to adjourn; Tim seconded the motion. The meeting was adjourned at 20:14.

San Benito County Amateur Radio Association
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8:33 PM
 November 4, 2024
 Cash Basis

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

	Jan - Oct 24	Budget
Ordinary Income/Expense		
Income		
Donations		
Donation - Corporate/Employee	1,050.00	1,200.00
Donation - General	277.30	500.00
Donation - Holiday Party	53.42	0.00
Total Donations	<u>1,380.72</u>	<u>1,700.00</u>
Grants		
Grant - IBM	1,000.00	500.00
Grant - Other	2,750.00	2,000.00
Total Grants	<u>3,750.00</u>	<u>2,500.00</u>
Interest	1.22	1.00
Membership Dues	351.79	600.00
Other Income	75.00	49.00
SBCARA Clothing Purchase	15.73	500.00
VE Testing Fees	977.94	500.00
Total Income	<u>6,552.40</u>	<u>5,850.00</u>
Expense		
Administrative Budget		
Club Promotion Expense	174.77	1,000.00
Dues		
NARCC Dues	20.00	20.00
Total Dues	<u>20.00</u>	<u>20.00</u>
Ham Club Online	50.00	50.00
Holiday Party	30.00	500.00
Insurance		
Insurance - Equipment	215.08	250.00
Insurance - Liability	300.00	300.00
Total Insurance	<u>515.08</u>	<u>550.00</u>
Office Expense	25.00	100.00
SBCARA Clothing Expense	1,417.52	50.00
VE Testing Expense	820.47	1,000.00
Work Session Refreshments	161.85	250.00
Total Administrative Budget	<u>3,214.69</u>	<u>3,520.00</u>
DOC Expenses		
Office Furniture	480.67	400.00
Repairs and Maintenance	18.56	1,500.00
Total DOC Expenses	<u>499.23</u>	<u>1,900.00</u>
Equipment Budget		
Repeater Upgrades	1,031.44	1,500.00
Trailer Equipment	983.00	1,500.00
Total Equipment Budget	<u>2,014.44</u>	<u>3,000.00</u>
Special Projects		
License testing equipment	0.00	50.00
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	<u>1,012.90</u>	<u>1,600.00</u>
Total Expense	<u>6,741.26</u>	<u>10,020.00</u>
Net Ordinary Income	<u>-188.86</u>	<u>-4,170.00</u>

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	Jan - Oct 24	Budget
Net Income	-188.86	-4,170.00

SBCARA
ACCOUNT BALANCES
As of October 31, 2024



Chase checking: General Fund	\$	2,929.04
Chase checking: Depreciation Fund	\$	5,718.26
Chase savings account	\$	14,731.39
PayPal account	\$	227.85
Total	\$	23,606.54

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9:08 PM

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Income & Expense Detail
 October 2024

Date	Num	Name	Memo	Debit	Credit
Ordinary Income/Expense					
Income					
Donations					
Donation - Corporate/Employee					
10/23/2024			IBM	150.00	
Total Donation - Corporate/Employee				0.00	150.00
Total Donations				0.00	150.00
Interest					
10/31/2024			Deposit	0.12	
Total Interest				0.00	0.12
Total Income				0.00	150.12
Expense					
Administrative Budget					
Holiday Party					
10/19/2024	DEBIT	Wired Communications	Gifts	30.00	
Total Holiday Party				30.00	0.00
VE Testing Expense					
10/01/2024	454	Heatherly Takeuchi	Food May 13, 2023	18.22	
Total VE Testing Expense				18.22	0.00
Total Administrative Budget				48.22	0.00
Total Expense				48.22	0.00
Net Ordinary Income				48.22	150.12
Net Income				48.22	150.12