

San Benito County Amateur Radio Association
3226 Southside Road, Hollister, CA 95023 and online Zoom
Tuesday, December 3, 2024, 7pm
Meeting Minutes

1. Meeting call to order by Sara KJ6SAS at 1903.
Present: Tim Takeuchi (W6TST), Ron Ross (KD6ZXG), Dave (KO6AVA), Sara (KJ6SAS), Benson (K6BEN), Brenda, Brian Temperino (KO6GTA), Billy (W6WKB), Mel (KK6MES), Michelle Chick (KO6GSZ)

BUSINESS

2. Secretary's Report: Review and approve November meeting minutes. We did not review these minutes. Approval will be moved to Jan. meeting.
3. Treasurer's Report: Ron KD6ZXG.
 - a. Review and approve Treasurer's Reports for November. We just had highlights of November's income and expenses but did not have the usual review and approval of the report.
 - b. Community Foundation for SBC investment account. Tabled until Jan's meeting, once we have a budget in place and know more about our expenses.
4. N6SBC Net Control:
Jan – Mel KK6MES
Feb—Ron
Mar—Dave
Apr—TBD

ARES, RACES

5. OES Budget planning. Tim W6TST
6. The following comments pertain to the proposed 2025 budget, for review by SBCARA members. A second spreadsheet that contains the line items for each expense/income is included with this packet.
\$1500 repeater equipment
Changed the way our equipment links.
Put fan in at Hernandez repeater.
Spare, backup radios?
Patch cable installation for better coax cable management.
Brenda to bring ceiling tiles, possible replacements for the DOC
Grant:
Solar generator and solar panel (\$500)
Jackery (1500 Watts) ~\$1100
Honda generator (\$1500)
Web cam for meeting (\$200)
Camera for security and safety cones that light up (\$500).
Carpets (\$2000)
APRS for Sea Otter support (\$400)
No equipment needed for VE sessions
Rural school improvement project (\$200)
Trailer maintenance: repack wheel bearings (\$500)
SAR Topo license (\$300)
Starlink (\$700)
Insurance-liability (\$300)
Insurance-equipment (\$300)

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Dues (NARCC) (\$20)
Misc office (\$50)
License testing expenses (\$1500)
Club promotion expense (\$200)
Holiday party (\$500)
Clothing purchase (Nothing budgeted as we're still good on clothes)
Ham Club Online (\$50)
Work session refreshments (\$250)

\$12820 allocated for the budget

Revenue

Donations (\$500)
Payroll deductions (\$1200)
Amazon Smile (discontinued by Amazon)
Sea Otter (\$2000)
Community Foundation (\$3000)
Monterey Peninsula Foundation (skipped)
Grant (IBM) (\$500)
Membership dues (\$600)
Licensing Testing Income (\$1500)
SBCARA Clothing Purchases (\$100)
Holiday party income (\$200)
Interest (\$250)
Other (\$50)

Total revenue: \$9900

Billy moves to pass the draft budget. Tim seconds. Approved.

OTHER

7. December 6, 6:30 pm, Pizza Party 🍕 San Juan Bautista Pizza Factory.

8. Adjourn

Billy moves to adjourn meeting. Dave seconds. Approved.

Attachment: Approved draft 2025 SBCARA Budget

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San Benito County
Amateur Radio Association

12/3/2024

	2025 Proposed Budget	Budget Comments	Notes
REVENUE ITEMS			
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		
Total Revenue	\$ 9,900		
EXPENSE ITEMS			
Administrative Budget			
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		
Equipment Budget			
Trailer	\$ 500		Note 1
Repeater network	\$ 1,500		Note 2
Safety cones	\$ 100		
Base radio (Analog/Digital)	\$ 750		
Solar generator	\$ 1,500		
DOC Maintenance/Repairs/Improvements			
Repairs & Maintenance	\$ 2,000	New Carpet	
Cameras	\$ 400		Note 1
Patch panel	\$ 400		Note 1
Special Projects			
Sea Otter Classic	\$ 400		Note 2
Rural School Project	\$ 200		Note 4
SAR Topo	\$ 300		
StarLink	\$ 700		Note 1
Contribution to Asset Accounts			
Repeater & Trailer Depreciation Fund	\$ 1,000		Note 3
Total Expenses	\$ 12,920		
Annual Net Income (Loss)	\$ (3,020)		

2025 Budget Notes

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