San Benito County Amateur Radio Association 3226 Southside Road, Hollister, CA 95023 and online Zoom Tuesday, July 1, 2025, 7pm Meeting Agenda

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

BUSINESS

- 2. Secretary's Report. Benson W6BEN
 - a. Review, approve June meeting minutes
- 3. Treasurer's Report. Ron KD6ZG
 - a. Review and approve Treasurer's reports
 - b. Investment account: Axos online bank
 - c. Community Foundation for SBC presentation Aug 5
- 4. Quartermaster Discussions. Billy W6WKB
 - a. Replace carpeting: M&M Carpet proposal (attached)
 - b. DOC back-up power supply, ideas for wish list and funding
 - c. Asset Tiger accounts update: Mel KK6MES
 - d. Annual DOC house cleaning

ARES/ACS/RACES Tim W6TST

- 5. ARES, RACES updates
- 6. Events

7. N6SBC

a. Net Control - call for net control volunteers!

July - Jack W6KRK/Tim W6TST

August - Billy W6WKB

September - Brian KO6GTA/Tim W6TST

October - Mario N7YMZ

November -

December - Sara KJ6SAS

b. Repeater maintenance, upgrades: Ron KD6ZXG

MEMBERSHIP, ENGAGEMENT

8. VE Testing, outreach. Heatherly N6HKT

OTHER

9. Swap meet, planning lead/committee for fall Jefferson School radio station troubleshooting

10. Adjourn

Attachments: Treasurer's Reports

M&M Carpet proposal

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M&M Carpet 702 Oak Canyon Ct Hollister, Ca 831-801-4396

To: SBC ARES Billy Boltz 6/25/25

Subject: 3224 Southside Road Hollister, Ca 95023

Scope: Supply and Install Shaw "Main Street" Profusion Collection Color: T.B.D. 14 Oz, 24" x 24", Solution Dyed, Nylon (Glue Down) Carpet Tiles 115.56 Yards. Includes Demo and Haul Away of Existing Carpet and Prep Floor. Carpet Tiles Installed in Main Area and Two

Offices. Price Includes Tax. \$4,853.39

4" Rubber Base: Supply and Install Burke 4" Rubber Base Board 237 Feet. Color: Ginger Includes Remove and Haul Away Existing Base Board. Price Includes Tax.

\$829.50 Total \$5,682.89