



MINUTES

FEBRUARY 11, 2015

CALL TO ORDER

7:30 PM, Vice President Brad Smith (KD5JNI) presiding
18 members, 2 guests present

PROGRAM

Ifan Payne, MRO Program Director: MROI – *Magdalena Ridge Observatory Interferometer*.

Announcements

- QRV Fridays – 2nd and 4th Fridays, next one Feb 13 at the Twisted Chile.
- NM Techfest – Saturday Feb 28. Jim Boswell noted that online reservations have exceeded room capacity. New reservations taken on waiting list.
- Yaesu FT-990 Update; a replacement board was purchased, in transit.
- Smith's Rewards – Jim Lommen (KC7QY) announced that SARA has received a charitable organization number from Smith's. SARA members can sign up to have their Smith's account linked. Details to be posted on the SARA website.
- Doug May (KF5AVG) announced two upcoming events for possible public service radio support. First is the Owl Bar Run, tentatively scheduled for Feb 27. Details to follow. Doug to coordinate.
Second is the Equestrian Endurance events held at Binns Ranch (south of Socorro near Sierra County). There will be several this summer. Next one is February 28/March 1.

BUSINESS MEETING

- Minutes for January 14, 2015 meeting were *approved* as posted.

REPORTS

- Treasury Jim Lommen KC7QY
See attachment 2 (as submitted)
- ARES Al Braun AC5BX – Next ARES meeting at the EOC on Feb 18th.
See attachment 3
- Charter School Jon Spargo KC5NTW – VE session to be held in late April. Bill Brundage NM5WB has donated a used RS HT to be awarded to the student with the highest score on the test.
- Field Day Jim Boswell KA5SIW – Still looking for a site. The new RV park south of San Antonio is a possibility, Jim has discussed it with the manager, but is located farther from Socorro than desirable. Jim Lommen KC7QY suggested the Armory as a

possible site. The new Rodeo Grounds/sports complex was also mentioned as a possible site.

OLD BUSINESS

- None

NEW BUSINESS

- 2015 Hamfest location Henry Newton KC5WYA – Following a discussion with the Fire Academy management the October 3, 2015 was proposed as the date for Hamfest as the only Saturday in October that the Academy could support the event. A motion to hold the Hamfest at the Academy on October 3 was *approved*.
- NM QSO Party Jim Lommen KC7QY – The NM QSO party will be held April 11, 2015. There is an “Expedition” category for this event. Dave Johnson KB5YIW and Jim Lommen plan to activate Catron County this year, probably from the Datil Well campground. SARA members are welcome to join. Operation is from 8 AM to 8 PM local time.
- NM QSO Party Plaque Sponsor – SARA was asked to again sponsor one of the plaques awarded to first place winners. Moved and *approved* to support a plaque up to \$40. (further information: the organizers, Rocky Mountain Ham Radio, have requested \$25 to support a plaque).

ADJOURNMENT

9:10 PM

Jim Lommen KC7QY

Treasurer and Acting Secretary, Socorro Amateur Radio Association

11 FEB 15 SIGN-IN

KCSWYA	Henry Newton
X4L	Melissa "
KC7QY	Jim
NØRBT	Ray Collins
AD6UY	Aime Brown
KASSIW	Jimmy B. Boswell
	Robert Breiner
WB5OAF	Glenn Manger
AA5RH	Clarence Seagraves
WB5JMD	Luis AGUILAR
	Kathy Albrecht
KCSNTW	Jon Spargo
AC5BX	Al Braun
KB5YIX	Sandy Braun
	Bob Hughes
KFS VXG	BOB HUGHES
KFS AVG	Doug May
NM5WB	Bill BRUNDBEE
AJ5B	Kalman Oravec
	Melissa Newton
WSVZB	Bear Albrecht
KD5JVI	BRAD

Socorro Amateur Radio Association Treasurer's Report January 31, 2015

Transactions			Debits	Deposits	Balance
mo - yr					
January-15		Opening Balance			9,060.70
Debits					
	Check				
9-Jan	605	D Johnson - FT-990 Manual	10.49		
23-Jan	606	D Johnson -Badges	20.46		
Total Debits			30.95		
Deposits					
31-Jan		Aguliar - Badges		20.46	
Total Deposits				20.46	
31-Jan		Statement	9,050.21		
Outstanding					
Total Outstanding checks			-		
31-Jan		Checkbook balance	9,050.21		9,050.21
		Adjusted CB Balance	9,050.21		
		Statement - Adj CB Bal	-		
31-Jan		TARA Balance		Current	411.08
31-Jan		SARA Balance less TARA			8,639.13

Renewal Due - February		
Braun	Al	AC5BX
Braun	Sandy	KB5YIX
Rehnert	Tom	N5PLX

Renewal Due - March		
Caldwell	Bill	N5OBR

Jim Lommen KC7QY - Treasurer



W5AQA

BOARD MEETING MINUTES February 25, 2015

Call to order

7:30 PM, President Dave Johnson, KB5YIW, presiding
6 members, no guests present (see attachment 1)

New Business

- **How to facilitate major events such as Field Day and Hamfest**

The issue concerns primarily how best to engage the services of a responsible and knowledgeable chairperson for these events, and how best to assist them as they identify and delegate tasks. After some discussion it was decided that the board would take on the task of finalizing the codifying for the execution of these events, most likely in a spreadsheet format; that the board would meet as needed to help oversee the execution of the events; and that in the absence of an identified chairperson the board would choose a chair from within itself. To facilitate oversight of event planning and other business, the Board will hold monthly meetings. The date, time and location of these meetings will be published on the SARA web page and members are encouraged to attend.

- **Proposed change to bylaws Article IV, Section 4: to update method of archiving minutes**

“The Secretary shall give, or cause to be given, notice of all meetings of members and directors, and all other notices required by law or by these Bylaws, and in case of his or her absence, or refusal or neglect to do so, any such notice may be given by any person thereunto directed by the President, or by the directors, or members, upon whose requisition the meeting is called as provided by these Bylaws. He or she shall record all of the meetings of the corporation and of directors ~~and these records shall be held in printed or digital form as a record of association actions in a book to be kept for that purpose~~, and shall affix the seal to all instruments requiring it, when authorized by the directors or the President, and attest the same. The Secretary shall be responsible for keeping the Bylaws up to date, and to make available to those who request these a copy of the Articles of Incorporation and Bylaws.”

Adjournment

8:00 PM
Prescott Grey, W1PCG
Secretary, Socorro Amateur Radio Association

Monthly DEC/EC Report

Jurisdiction: Socorro County Month: December Year: 2014

AMATEUR RADIO EMERGENCY SERVICE

Total number of ARES members: 18 Change since last month: 0 (+, -, or same)

Local Net Name: Socorro County ARES Net Total sessions 2 ,

NTS liaison is maintained with the NM ARES HF Net

Number of drills, tests and training sessions this month 7 Person hours 14

Number of public service events this month: 0 Person hours ?

Number of emergency operations this month: _____ Person hours _____

Total number of ARES operations this month: 9 Total Person hours 27

Comments:

Signature: Al Braun Title: (EC or DEC) DEC Call sign: AC5BX`

Please send to your SEC or DEC as appropriate by 2nd of the month FSD-212 (1-04)

SESSIONS are training meetings, drills or other times that the team gets together to practice their skills.

EVENTS are planned actions (fairs, rally, races, etc) that the team participates in for communications.

OPERATIONS are emergency activations by the EOC or Emergency Manger or other official requesting assistance from ARES for communications.

Net/Meeting Participation Report

from 2014.12.01 to 2014.12.31

			SARA only	SARA & ARES	ARES only	Total
123	2014.12.21	New Mexico ARES/EMCOM Net	3	3	4	12
122	2014.12.18	Tri-County ARES Net	2	2	4	16
121	2014.12.17	Socorro County ARES Net	5	4	4	5
120	2014.12.11	Tri-County ARES Net	4	4	5	18
119	2014.12.07	New Mexico ARES/EMCOMM Net	0	0	1	14
118	2014.12.04	Tri-County ARES Net	2	2	3	19
117	2014.12.03	Socorro County ARES Net	7	6	7	10
Participation Totals			23	21	28	94