



W5AQA

MINUTES
May 13, 2015

Call to Order:

7:30 PM, President David Johnson, KB5YIW, presiding
17 members, 1 guest present (see attachment 1). There being a minimum of 11 active members required for a quorum at this annual meeting, quorum requirements were met by those in attendance.

Introductions:

Nigel Blamey, VA3PUG/AC5TS, a former member returned to Socorro for the summer.

Business Meeting

Minutes for April 8, 2015 approved (as emailed to the membership and posted at www.socorroara.org)

Reports (5 minutes each; detailed written reports must be submitted to newsletter editor on or before the first of each month. If you require more time for discussion of a specific topic, submit it for the agenda.)

- Treasury Jim Lommen, KC7QY
See attachment 2.
- ARES Al Braun, AC5BX
See attachment 3
- Charter School Jon Spargo, KC5NTW
This year's Cottonwood students will be participating in the class again this August and will likely take the test at the October hamfest. Jon thanked Bear (W5VZB), Howard (K9PV), Bob (KG5GOL) and Dave Johnson (KB5YIW) for helping reinstall the HF antenna at the Charter school.

Old Business

- **Change to Bylaws:** Article IV: Officers and Directors, Section 4: Powers and duties (See Attachment 4). Approved
- **Annual Report on the State of the Inventory**
Brad Smith, KD5JNI reported that all SARA property in the Chevron Bldg. on Socorro Peak has been inventoried and tagged. Equipment reported by members in response to last year's request has been logged, but not tagged. The next task is to inventory equipment in the SARA storage room in the EOC and in the SARA trailer.
- **Nominations**
Nominations were closed with no additional nominations made. The nominations are:

President Jim Lommen, KC7QY
Vice President Brad Smith, KD5JNI
Secretary Prescott Grey, W1PCG
Treasurer Clarence Seagraves, AA5RH

- Other

New Business

- Election of Officers
President Jim Lommen, KC7QY, Vice President Brad Smith, KD5JNI, Secretary Prescott Grey, W1PCG and Treasurer Clarence Seagraves, AA5RH were elected by acclamation.

- Approval of Fiscal Agents: A motion reading as follows was made and seconded:

“James Lommen, President; Brad Smith, Vice President; Prescott Grey, Secretary; and Clarence Seagraves, Treasurer, having been duly elected at the 13 May 2015 annual meeting of the Socorro Amateur Radio Association; and David Johnson, Past President, are granted signature authority for the Socorro Amateur Radio Association for the purpose of approving checks for debts. Ray Calkins and Penny Lommen having completed their terms are hereby removed.”

The motion was approved with one dissenting vote.

- Surrender of the Gavel
Johnson presented President Lommen with a new SARA Gavel and turned the meeting over to him.

Adjournment

8:03 PM presided over by incoming President Jim Lommen

David Johnson, KB5YIW
Acting Secretary, Socorro Amateur Radio Association

Attachment 1

Socorro Amateur Radio Association Sign-in Sheet for May 13, 2015				
Name		Call	Initials	Comments (please print clearly)
Aguilar	Luis	WB5JMD	<i>LA</i>	
Albrecht	Eric	W5VZB	<i>EICA</i>	
Bergam	Naomi	KF5DTO		
Boswell	Jim	KA5SIW		
Bowman	Anneliese	AD6UY		
Braun	Al	AC5BX	<i>ADB</i>	
Braun	Sandy	KB5YIX		
Brundage	Bill	NM5WB		
Calkins	Ray	N0RBT	<i>RC</i>	
Finley	Dave	N1IRZ	<i>DF</i>	
Greiner	Robert	KG5GOL	<i>RG</i>	
Grey	Prescott	W1PCG		
Hanson	Chris	KG5GOM		
Hughes	Bob	KF5VGX		
James	Ed	KA8JMW		
Johnson	David	KB5YIW	<i>DBJ</i>	
Lommen	James	KC7QY	<i>ML</i>	
Lommen	Penny	no call	<i>PL</i>	
Mauger	Glenn	WB5OAF		
May	Doug	KF5AVG	<i>DM</i>	
Newton	Henry	KC5WYA	<i>HN</i>	
Oravec	Kálmán	AJ5B	<i>KO</i>	
Oty	Alice	KC5NTZ		
Oty	Jim	WB5GWH	<i>JL</i>	
Peavey	Howard	K9PV		
Rehnert	Tom	N5PLX		
Seagraves	Clarence	AA5RH	<i>CS</i>	
Smith	Brad	KD5JNI	<i>BS</i>	
Snyder	Ryan	KC5WDT		
Spargo	Jonathan	KC5NTW	<i>JS</i>	
Standefer	Ralph	N5PNG		
Stargardt	Eric	KF5RCN	<i>EF</i>	
Valliant	Billy	KF5VHA		
BLAMEY	NIGEL	VA3PUG	<i>NYB</i>	

Socorro Amateur Radio Association Treasurer's Report April 30, 2015

Transactions			Debits	Deposits	Balance
mo - yr					
April-15		Opening Balance			8,974.92
Debits					
	Check				
3-Apr	608	Brian Milesosky - NMQP Plaque	25.00		
7-Apr	609	USPS - stamps	9.80		
8-Apr	610	D Johnson - Labels, Hamfest	36.79		
18-Apr	611	ARRL - KG5GOL membership	24.00		
27-Apr	612	ARRL -VEC	45.00		
Total Debits			140.59		
Deposits					
16-Apr		Dues - Johnson, Hughes (plus \$10 donation)		40.00	
24-Apr		Membership - KG5GOL (+\$1 to be refunded to Dave J)		40.00	
27-Apr		Lodger's Tax refund - Hamfest mailing		954.75	
27-Apr		Dues - N9PV, VE exam fees collected		55.00	
28-Apr		PayPal x-fer: Dues James (WA8JMW)		9.41	
Total Deposits				1099.16	
30-Apr		Statement	9,978.49		
Outstanding					
27-Apr	612	ARRL -VEC	45.00		
Total Outstanding checks			45.00		
30-Apr		Checkbook balance	9,933.49		9,933.49
		Adjusted CB Balance	9,978.49		
		Statement - Adj CB Bal	-		
30-Apr		TARA Balance		Current	411.08
30-Apr		SARA Balance less TARA			9,522.41

Renewal Due - May		
Hughes	Bob	KF5VGX - Pd
Mauger	Glenn	WB5OAF - Pd

Renewal Due - June		
Seagraves	Clarence	AA5RH

Jim Lommen KC7QY - Treasurer

Monthly DEC/EC Report

Jurisdiction: Socorro County Month: April Year: 2015

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 5 ,

NTS liaison is maintained with the NM ARES HF Net

Number of drills, tests and training sessions this month 11 Person hours 34

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: 11 Total Person hours 34

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 2015.04.01 to 2015.04.30

			SARA only	SARA & ARES	ARES only	Total
167	2015.04.30	Tri-County ARES Net	2	2	4	20
166	2015.04.29	Socorro County ARES Simplex Net	5	5	5	5
165	2015.04.29	Socorro County ARES Net	8	6	7	11
164	2015.04.23	Tri-County ARES Net	4	4	5	21
163	2015.04.22	Socorro County ARES Net	6	5	6	8
162	2015.04.19	New Mexico ARES/RACES Net	5	5	6	21
161	2015.04.16	Tri-County ARES Net	5	5	7	19
160	2015.04.15	Socorro County ARES Net	8	6	7	11
159	2015.04.09	Tri-County ARES Net	4	4	6	18
158	2015.04.05	New Mexico ARES/EMCOM Net	3	3	5	16
157	2015.04.01	Socorro County ARES Net	11	9	10	14
Participation Totals			61	54	68	164

Attachment 4

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 and available for inspection upon request by members. The Secretary 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.