



MINUTES

OCTOBER 14, 2015

Call to order

7:30 PM, President Jim Lommen, KC7QY, presiding
13 members, no guests present (see attachment 1)

PROGRAM

The Alaska (aka ALCAN) Highway: Then and Now by Dave Johnson, KB5YIW

BUSINESS MEETING

- Minutes for the August 12, 2015 meeting were approved
- Moved and approved: "James Lommen, President, Brad Smith, Vice President, and Prescott Grey, Secretary, having been duly elected at the 13 May 2015 annual meeting of the Socorro Amateur Radio Association, Luis Aguilar, having been appointed by the SARA Board of Directors as Past President; and David Johnson, having been appointed by the SARA Board of Directors as Treasurer, 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."

REPORTS

- **Treasury Dave Johnson KB5YIW**
See attachment 2 (as submitted)
- **ARES Al Braun AC5BX**
See attachment 3 (as submitted)
- **Charter School Jon Spargo KC5NTW**
For the charter school, on Wednesday, October 7, Ray Calkins, Robert Griener, Eric Stargart and I disassembled the station at the Charter School. The old modular buildings will soon be replaced with new buildings. In the interim the kids will be using the classrooms at the San Miguel Church. We will not be able to install the station there. So, all of the equipment is now stored in our locked storeroom at the EOC. Antenna masts have found a resting place, thanks to Bear, in one of the high bays at the rear of the EOC. I want to give special thanks to Ray, Eric and Robert for their help. We still have 2 solid students in the class. We had a third student for a short period but she had to drop out due to conflicts with other activities. We are well into Chapter three in the book. Class will resume next Tuesday, the 20th, at San Miguel.
- **TARA Dave Johnson KB5YIW**
A club is on the books; but the student association would like the shack.

OLD BUSINESS

- **Hamfest - Recap**
Fliers need to go out at least 3, preferably 4 weeks ahead of the event. Estimate that we are in the black overall by several hundred dollars.

NEW BUSINESS

- **Chamber of Commerce Renewal**
Motion made and approved to not join the chamber.
- **Reroofing the Shed**
Work party on Monday or Tuesday 10/19, 10/20. Check with Dave Johnson.
- **Repeater Discussion**
Dave Johnson will circulate a summary of options.

Adjournment

9:05 PM

Prescott Grey, W1PCG

Secretary, Socorro Amateur Radio Association

Attachment 1

Socorro Amateur Radio Association Sign-in Sheet for October 14, 2015			
Name	Call	Initials	Comments (please print clearly)
Aguilar	Luis	WB5JMD	le
Albrecht	Eric (Bear)	W5VZB	
Bergam	Naomi	KF5DTO	
Boswell	Jim	KA5SIW	
Bowman	Anneliese	AD6UY	AB
Braun	Al	AC5BX	AOB
Braun	Sandy	KB5YIX	
Brundage	Bill	NM5WB	BB
Caldwell	Bill	N5OBR	
Calkins	Ray	N0RBT	RC
Finley	Dave	N1IRZ	
Greiner	Robert	KG5GOL	RGG
Grey	Prescott	W1PCG	PG
Hughes	Bob	KF5VGX	
James	Ed	KA8JMW	
Johnson	Dave	KB5YIW	DBJ
Leavitt	Vern	KD5UHB	
Lommen	Jim	KC7QY	JL
Lommen	Penny	family	
Luedtke	Richard	KF5ILA	
Luedtke	Ronald J	KF5IOA	
Mauger	Glenn	WB5OAF	
May	Doug	KF5AVG	
Newton	Henry	KC5WYA	
Oravec	Kalman	AJ5B	OP
Oty	Alice	KC5NTZ	
Oty	Jim	WB5GWH	OT
Peavey	Howard	K9PV	
Rader	Al	WA5POL	
Riley	Paula	family	
Seagraves	Clarence	AA5RH	
Smith	Brad	KD5JNI	BS
Snyder	Ryan	KC5WDT	
Spargo	Jon	KC5NTW	
Stargardt	Eric	KF5RCN	ST
Valliant	Billy	KF5VHA	
Wolf	Ken	KC5HGG	

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

Transactions		Debits	Deposits	Balance
mo-yr				
September-15	Statement Opening Balance			9,760.40
Debits				
	Check			
14-Sep	616 Dave Johnson - mailing labels	36.79		
14-Sep	617 Dave Johnson - Fall picnic supplies	24.98		
14-Sep	618 Jim Lommen - hamfest prizes	1281.90		
	Total Debits	1343.67		
Deposits				
11-Sep	Dues - Luedtke (fam) and Boswell		25.00	
25-Sep	SARA and ARRL dues for KG5GOL; hamfest banquet tickets for KB5YIW & KF5AVG; dues for N5PNG; hamfest tables (NX5W); and petty cash		270.85	
	Total Deposits		295.85	
30-Sep	Statement Closing Balance			8,712.58
Outstanding Debits for the Statement Period				
	Total Outstanding checks	-		
30-Sep	Checkbook Closing Balance	8,712.58		8,712.58
	Difference Between Statement & Checkbook Closing Balance	0.00		
	Checkbook Balance w/ Outstanding Checks	8,712.58		
30-Sep	TARA Balance	411.08		
30-Sep	SARA Balance less TARA	8,301.50		
Renewal Due - October				
Renewal Due - November				
Oty	Jim	WB5GWH		
Oty	Alice	KC5NTZ		

Dave Johnson, KB5YIW - Acting Treasurer

Monthly DEC/EC Report

Jurisdiction: Socorro County Month: September 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 4

NTS liaison is maintained with the NM ARES HF Net

Number of drills, tests and training sessions this month 10 Person hours 29

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: 10 Total Person hours 29

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 2015.09.01 to 2015.09.30

			SARA only	SARA & ARES	ARES only	Total
217	2015.09.30	Socorro County ARES Net	8	6	7	9
216	2015.09.24	Tri-County Simplex Net	1	1	2	4
215	2015.09.24	Tri-County ARES Net	6	6	7	18
214	2015.09.23	Socorro County ARES Net	9	7	8	10
213	2015.09.17	Tri-County ARES Net	4	4	5	20
212	2015.09.16	Socorro County ARES Net	8	6	6	9
211	2015.09.10	Tri-County ARES Net	5	5	6	15
210	2015.09.06	New Mexico ARES/EMCOM Net	3	3	4	11
209	2015.09.03	Tri-County ARES Net	4	4	5	12
208	2015.09.02	Socorro County ARES Net	11	9	10	15
Participation Totals			59	51	60	123