



## MINUTES

APRIL 13, 2016

**Call to order** IN THE EMERGENCY MANAGEMENT CONFERENCE ROOM AT THE COUNTY ANNEX, 198 NEEL AVE. order by President Lommen at 7:30 PM with 10 members and one visitor attending (see attachment 1)

**Program** - Socorro Update And Q&A – Nick Fleming, Socorro City Councilor

Fleming provided an overview of the new sports complex, its associated facilities and the kinds of events contemplated for the complex. When asked the timeline for conversion of the armory to a conference center the estimate was 3 to 5 years. Fleming also spoke of and responded to questions related to other issues impacting the City of Socorro.

### ANNOUNCEMENTS

- MegaLink – KB5YIW solicits notification when the interference occurs.
- ABQ Spring Tailgate – April 30 (Eubank south of Central)
- Mesilla Valley Bean Feed – May 7, Las Cruces
- RM Division Convention – May 13-15, Keystone, CO
- SARA Tailgate and Campout – May 13-15, San Antonio, NM
- Pecos Valley ARC Tailgate– May 21, Roswell, NM
- Other

### BUSINESS MEETING

- The draft minutes of the March 9, 2016 meeting were approved unanimously without modification.

### REPORTS

- Treasury - Dave Johnson KB5YIW: see attachment 2
- ARES Al Braun - AC5BX: the NM Section ARES & RACES HF net meets on the first Sunday of each month at 1930 hrs. local. The tower holding the 146.96 URFMS repeater was damaged and that repeater is no longer accessible from Socorro. NM5CL will take logins for the net on the 146.68 SARA repeater.
- Charter School - Jon Spargo KC5NTW

We are busy prepping for the exam on the 24th. Seth has arranged for Room 195 in MSEC from 1 until 5 on the 24th. Last Friday I went over to the new Charter School with the principal Kim Schaefer. We scouted out a location for the ham station. It will be in the remaining “old” building which will also be the music room. We will be given a corner to set up shop in. I scouted out a location for the antennas at the north end of the building. It looks like we will be able to re-install the station and antennas sometime in mid-July.

- TARA Dave - Johnson KB5YIW: Nothing to report except that Seth is running a class that will hopefully result in TARA members
- Hamfest – Jim Lommen KC7QY: **David Jorgensen, WD5COV**, member of the South Sandwich VP8STI (AN-009) & South Georgia VP8SGI (AN-007) DXpedition has agreed to be the speaker for the banquet

#### **OLD BUSINESS**

- Nominating Committee – see attachment 3
- Reroofing the shed: Mauger may have arranged for a vehicle access to M-Mountain. Use of private vehicles is not resolved. Item will remain on agenda until completed.
- Repeater discussion – Spargo Has contacted Rep. Don Tripp on three occasions. He will seek to intercede with the State Land Office on behalf of the SARA repeaters. In the meantime, Johnson will proceed with obtaining permission to move the repeater to West Peak.
- Tailgate and Campout: details available on the SARA web page. Question for either Bear or Fred is whether any potable water is available at the site.
- Tech Trek: In third week of June, 60 8<sup>th</sup> grade girls will attend a program at Tech promoting STEM. SARA will set up 2 afternoons to demonstrate STEM aspects in ham radio. NM Section Youth Outreach coordinator involvement will be sought.
- Field Day: no one has come forward to take responsibility for the 2016 SARA Field Day exercise.

#### **NEW BUSINESS**

- Linking SARA VHF Repeater to URFMS – Stargardt recommends a partnership with URFMS to facilitate linking. Stargardt will contact URFMS regarding linking.

**ADJOURNMENT:** 09:28 PM

Respectfully submitted

David B. Johnson, KB5YIW  
Acting SARA Secretary

## SARA meeting Attendees 4/13/16

<u>NAME</u>	<u>CALL</u>	<u>Comments</u>
Dave Johnson	KB541W	
Brad Smith	KD5JN1	
DAVE Finley	NIIRZ	
Robert Greiner	KG5GOL	
Jon Spargo	KC5NTW	
JIM OTY	W56W1+	
Doug May	KF5AVG	
Kalman Dravec	AJ5B	
Al Boreen	AC5BX	
Branden Norris	KD2HZC	
Eric Storgardt	KF5RCN	

## Socorro Amateur Radio Association Treasurer's Report March 31, 2016

Transactions		Debits	Deposits	Balance	
mo-yr					
Mar-16	Statement Opening Balance			\$ 10,588.14	
<b>Bank Reconciliation</b>	<b>Debits</b>		<b>Check</b>		
	Total Debits		\$ -		
	<b>Deposits</b>				
	3/18/2016	K9PV, AC5BX & KB5YIX Dues		\$ 25.00	
	3/28/2016	KB5YIW dues and W1PCG donation		\$ 20.00	
	Total Deposits				\$ 45.00
	31-Mar	Statement Closing Balance			\$ 10,633.14
31-Mar	Checkbook Closing Balance			\$ 10,633.14	
Difference Between Statement & Checkbook Closing Balance				\$ -	

<b>TARA</b>	TARA Funds		Opening Balance		\$ 411.08
	<b>Debits</b>		<b>Check</b>		
			\$ -		
	<b>Deposits</b>				
				\$ -	
	31-Mar	TARA Balance			\$ 411.08

<b>SARA</b>	SARA Funds		
	31-Mar	SARA (Balance less TARA)	\$ 10,222.06

Outstanding Debits for the Statement Period			
3/24/2016	629	NM QSO Party Plaque	\$ 25.00
Total Outstanding checks			\$ 25.00

Checkbook Balance w/ Outstanding Checks	\$ 10,608.14
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Renewal Due - April		
Hanson	Chris	KG5GOM

Renewal Due - May		
Hughes	Bob	KF5VGX
May Doug		KF5AVG
Mauger	Glenn	WB5OAF

### Attachment 3

Date: April 13, 2016

To: James Lommen (KC7QY), President

From: Henry Newton (KC5WYA) & Dave Johnson (KB5YIW)

Re: Report of the Nominating Committee

The members of the nominating committee, consisting of Henry Newton and David Johnson are pleased to present the following nominations for consideration at the 2016 Annual Meeting of the Socorro Amateur Radio Association.

President – James Lommen (KC7QY; incumbent)  
Vice President – Brad Smith (KD5JNI; incumbent)  
Secretary – Bear Albrecht (W5VZB)  
Treasurer – Anneliese Bowman (AD6UY)  
Member of the Board – Luis Aguilar (WB5JMD; incumbent)

Of course, nominations remain open until closed at the Annual Meeting.

Monthly DEC/EC Report

Jurisdiction: Socorro County Month: March Year: 2016

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 9 Person hours 22

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: 8 Total Person hours 22

Comments:

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

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

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**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 2016.03.01 to 2016.03.31

			SARA only	SARA & ARES	ARES only	Total
268	2016.03.31	Tri-County ARES Net	4	4	5	5
267	2016.03.30	Socorro County ARES Net	9	7	8	11
266	2016.03.24	Tri-County ARES Net	4	4	5	29
265	2016.03.23	Socorro County ARES Net	9	7	8	11
264	2016.03.16	Socorro County ARES Net	6	4	5	8
263	2016.03.10	Tri-County ARES Net	3	3	4	19
262	2016.03.06	New Mexico ARES/EMCOM Net	5	4	5	12
261	2016.03.03	Tri-County ARES Net	4	4	5	20
260	2016.03.02	Socorro County ARES Net	9	7	8	11
Participation Totals			53	44	53	126