



MINUTES

MAY 11, 2016

CALL TO ORDER in the Emergency Management Conference Room at the County Annex, 198 Neel Ave. at 7:30 PM by Vice President Brad Smith with 14 members and 6 visitors attending (see attachment 1).

PROGRAM - JAMES DUFFEY, KK6MC, *VHF ROVING*

Duffey presented an overview of roving equipment, strategies and events.

ANNOUNCEMENTS

- 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
- Robert Greiner, KG5GOL, is hospitalized in Albuquerque.

ELECTION OF OFFICERS

- The Nominations Committee previously placed the following names in nomination
 - President – James Lommen
 - Vice President – Brad Smith
 - Treasurer – Anneliese Bowman
 - Secretary – Bear Albrecht
 - Member of the Board – Luis Aguilar

Additional nominations were invited from the floor. There were none. Nominations were closed

- Election of Officers: There being 14 members in attendance plus 2 proxies for the 36 eligible members, a quorum was met. It was moved and seconded that the nominees (listed above) should be elected by acclamation. The motion passed unanimously.
- Approval of Fiscal Agents – It was moved that:
James Lommen, President; Brad Smith, Vice President; Bear Albrecht, Secretary; Anneliese Bowman, Treasurer and Luis Aguilar, Board Member having been duly elected at the 11 May 2016 Annual Meeting of the Socorro Amateur Radio Association are granted signature authority for the Socorro Amateur Radio Association for the purpose of approving checks for debts. Ray Calkins, Penny Lommen, David Johnson and Prescott Grey having completed their terms are hereby removed.

BUSINESS MEETING

- It was moved and seconded that the minutes for the April 13, 2016 meeting should be approved. The motion passed

REPORTS

- Treasury – See Appendix 2
- ARES – Al Braun, AC5BX, reported that the NM Section ARES & RACES HF net meets on the first Sunday of each month at 1930 hrs. local.
- Charter School - Jon Spargo KC5NTW reported that of the three students who took the VE exam none passed. The two local students have indicated that they will retake the test at the October 18, 2016 VE session held in conjunction with the SARA/TARA Hamfest. It is expected

that there will be access to what will become the new radio room at the charter school in mid-July to reconfigure the school station.

- TARA Dave - Johnson KB5YIW: Seth had four of his students pass the VE exam and hopefully they will become involved in TARA. Doug May inquired as to whether they had been invited to attend the SARA meeting. Apparently they had not been invited. Contact information is available from AC5BX.
- Hamfest – Johnson reported that Jim Lommen was unable to attend this meeting due to work commitments. A task list has been started and is available online from a link on the SARA/TARA Hamfest page (<http://www.socorroara.org/hamfest.html>). Member are asked to review the list and volunteer for jobs listed.

OLD BUSINESS

- Reroofing the shed – Johnson reported no progress.
- Repeater discussion - Johnson reported no progress.
- Tailgate and Campout – Jim Boswell circulate flyers for the event and solicited help with set-up on Friday morning.
- Tech Trek – No new information available for this event.
- Field Day – Johnson reported that without someone stepping forward to organize a SARA Field Day there would be none. There were no volunteers.

NEW BUSINESS

- Report on Inventory Brad Smith reported that without access to the SARA storeroom, he has made little progress. Bear Albrecht indicated that he could give Brad access on weekdays.
- Doug May moved that the Association obtain a copy of Robert's Rules of Order. The motion was seconded by Johnson, but after some discussion it was amended with the consent of May and Johnson to budget up to \$20 for the purchase. Johnson will order on Amazon.

ADJOURNMENT

- There was a motion to adjourn followed by a second. The motion passed and the meeting was adjourned at 0915 hours.

Attachment 1

Socorro Amateur Radio Association Sign-in Sheet for May 11, 2016				
Name		Call	Initials	Comments (please print clearly)
✓	Aguilar	Luis	WB5JMD	Don
✓	Albrecht	Eric	W5VZB	EWA
	Bergam	Naomi	KF5DTO	
	Boswell	Jim	KA5SIW	J
✓	Bowman	Anneliese	AD6UY	AB
	Braun	Al	AC5BX	AOB
	Braun	Sandy	KB5YIX	
	Brundage	Bill	NM5WB	
	Calkins	Ray	N0RBT	Ray
	Finley	Dave	N1IRZ	DF
	Greiner	Robert	KG5GOL	
	Hughes	Bob	KF5VGX	
	James	Ed	KA8JMW	
	Johnson	David	KB5YIW	DBT
	Leavitt	Vern	KD5UHB	
✓	Lommen	James	KC7QY	
	Lommen	Penny	no call	
	Luedtke	Richard	KF5ILA	
	Luedtke	Ron	KF5IOA	
	Lyon	Charlie	NM5CL	
	Mauger	Glenn	WB5OAF	
	May	Doug	KF5AVG	B 112
	Medrud	Mark	KG5IFR	
	Newton	Henry	KC5WYA	HN
	Oravec	Kálmán	AJ5B	WUP
	Oty	Alice	KC5NTZ	
	Oty	Jim	WB5GWH	OT
	Peavey	Howard	K9PV	
	Rehnert	Tom	N5PLX	
	Riley	Paula	no call	
	Seagraves	Clarence	AA5RH	
✓	Smith	Brad	KD5JNI	BS
	Snyder	Ryan	KC5WDT	
	Spargo	Jonathan	KC5NTW	JS
	Standefer	Ralph	N5PNG	
	Stargardt	Eric	KF5RCN	
	Heller	William	KG5NGN	
	Bill Schwantes	Bill	W7QQ	
	Medina	Olivia	KG5FHU	
	HASSELBERG	MIKE	WB2FKO	
	Bailey	Gayle	Garst	
	McLennan	Fann	Garst	

Socorro Amateur Radio Association Treasurer's Report April 30, 2016

Transactions		Debits	Deposits	Balance	
mo-yr					
Apr-16	Statement Opening Balance			\$ 10,633.14	
Bank Reconciliation	Debits Check				
	3/24/2016	629 NM QSO Party Plaque	\$ 25.00		
		Total Debits	\$ 25.00		
	Deposits				
4/14/2016	NM5CL & KF5AVG Dues		\$ 30.00		
4/25/2016	ARRL VEC proceeds		\$ 165.00		
	Total Deposits		\$ 195.00		
30-Apr	Statement Closing Balance			\$ 10,803.14	
30-Apr	Checkbook Closing Balance			\$ 10,803.14	
	Difference Between Statement & Checkbook Closing Balance			\$ -	

TARA	TARA Funds			
		Opening Balance		\$ 411.08
	Debits Check			
			\$ -	
	Deposits			
				\$ -
30-Apr	TARA Balance			\$ 411.08

SARA	SARA Funds		
	30-Apr	SARA (Balance less TARA)	\$ 10,392.06

Outstanding Debits for the Statement Period			
4/25/2016	631	ARRL VEC	\$ 165.00
		Total Outstanding checks	\$ 165.00

Checkbook Balance w/ Outstanding Checks	\$ 10,638.14
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Renewal Due - May		
Bob	Hughes	KF5VGX
Glenn	Mauger	WB5OAF

Renewal Due - June		
No one		