



Minutes of the Meeting of February 13, 2019, in the EM Conference Room in the County Annex, 198 Neel Ave. The meeting was called to order at 1930 by President Prescott Grey.

Presentation: Prescott gave a fascinating presentation on "Adaptive Optics and High Energy Lasers".

Announcements: Albuquerque Techfest, NASA's Mars rover Opportunity declared lost.

Changes to Agenda to include a discussion of Bear's work on the county agreement with SARA and black mold mitigation in the lab.

Approval of the modified agenda
Motion by Prescott, unanimous approval.

Approval of the January minutes with minor style changes since posted to the web site, hard copies distributed at the meeting.
Motion by Prescott, unanimous approval.

Treasury:

Start: \$11462.56
+98.24 PayPal
-68.02 plaque
-32.00 web site plugin
End: \$11460.79

ARES:

Charlie will not run the tri-county ARES net on the fourteenth. He has appointed a substitute that cannot reach the .68 repeater, a local relay/monitor is requested. Al has volunteered. Al talked about the new ARES Connect communication database and communication tool. The callout roster will be submitted to this tool.

TARA:

Seth Price is now leading TARA as a sponsor. A broadband loop antenna with an automatic tuner will going up on HF at the NMT police station.

Repeaters:

Ray and Jim moved the .68 machine to the D-STAR rack. Pictures are in the February 2019 SARA newsletter. Some of the D-STAR stack needs to be rearranged. Grounding needs improvement. The autopatch needs to be made functional if there is a functioning phone line in the building. Possibility of routing the autopatch over VOIP discussed.

Hamfest:

The submission for city lodger's tax fund reimbursement is pending. Hoping for a \$1500 reimbursement due to an increased number of postcards mailed this year.

Old Business:

QSO Party: Jim will be running it from his house, pending further interest.

Field Day: Planning to hold the event at the community building in San Antonio, Bear is ensuring the building is reserved.

County PSA: Bear is working on a MOA. Current PSA restricted to 4 years by law and has expired. Need to define ARES and SARA and determine services performed by all entities. Al states some example agreements exist in ARES documentation. Prescott calls for cleanup of radio room and lab room after the county completes the black mold cleanup. The county recently mounted a pegboard in the radio room. Lab room needs the locks re-keyed.

Lab Night: Ray is doing a KiCAD presentation next lab night, 4th wed of the month, 1900, county annex. Next month, Bear will be out of the country, somebody else will need to open up.

More discussion about Prescott's adaptive optics presentation.

New Business: no new business.

Meeting adjourned at 2139.