



Minutes of the Meeting of March 13, 2019, in the EM Conference Room in the County Annex, 198 Neel Ave. The meeting was called to order at 1930 by Vice President Brad Smith.

Presentation:

Dr. Ed Fong presented on DBJ-2, a mult-band J-Pole design.

Announcements:

Brad Smith has put KYRN back on the air to preserve the license. It is going out over air with a limited power transmission, running from a Raspberry Pi and a limited play list.

The NM QSO party will be April 13 8AM-8PM. Also on that day, the Pecos Valley ARC tailgate will be held in Roswell

The Albuquerque Spring Tailgate will be held on 27 Apr at the Stone Face Tavern parking lot in Albuquerque.

The agenda was approved, motion by Jim Lommen and unanimous vote.

The minutes were approved, a motion by Jon Spargo and unanimous vote.

Reports:

Charter School:

The kids have completed the book and are now taking practice tests
There will be 5-7 students ready to take the tech exam Apr 28, 1pm at Charter school assembly room.

Socorro SAR is also asking for a VE session in May.

TARA:

Bill notes that meeting attendance has been dropping.

Skyler is coming down to intern at WSMR this summer.

Need to get the SARA banner, A/V cable and gavel back. Bill has been tasked with this.

ARES:

Al Braun reports all the regular nets.

Recent power failures have affected Sandia Crest, reportedly even taking out broadcast TV.

Repeaters:

Noise seems better on the .68 machine.

The rack still needs a little housekeeping.

A request was made to log when interference is noted.

Hamfest:

A request has been sent to the city for reimbursement has been submitted. Check has not yet arrived.

The NM Fire Fighter Training Academy said we should be good for the facility October 19th, but nothing can be officially approved until the new fiscal year begins.

Treasury:

11,460.78 starting

37.46 deposits

22.45 Amazon Smile

15.00 family membership

11,498.23 ending balance

Still need a current membership list published prior to election to be published with the next newsletter.

Field day:

June 22, 23

Jon will be handling the grill again, the club will operate from the San Antonio Community center.

Lab Night:

The Radio and Lab Rooms are both getting work here and there.

Bear will be out of the country next lab night.

County-SARA Agreement is currently undergoing a complete rework.

Old business:

A request was made to change meeting time to 1900. It was decided to research this topic and put it to a vote at the annual meeting.

Nominating committee formed, composed of Jon Spargo, Jim Lommen and Ray as chair

Good of the organization:

Discussion of the proposed FCC Tyro license class proposed for channelized 70 cm

Meeting adjourned at
2130