

Socorro Amateur Radio Association
Minutes for September 13, 2023 Meeting
By Rick Lively, KI5GDB

This document contains the minutes of the SARA meeting on 13 September 2023 at the EM Conference Room in the Socorro County Annex at 198 Neel Ave. Jim Lommen (SARA President) called the meeting to order at 730 hours. Rick Lively (Secretary) took notes.

1. Introductions: We welcomed Tess Anderson and Robert Collins All members introduced themselves.
2. Program: No program.
3. Announcements:
 - a. 2024 Duke City Hamfest has been scheduled for September.
4. Business Meeting:
 - a. Approval of agenda: Bill Heller moved to approve the agenda followed by John Spargo seconding. Motion was approved.
 - b. Approval of minutes from the 09 August 23 SARA meeting: John Spargo moved to approve the minutes and Brad Smith seconded. The motion was approved.
5. Reports:
 - a. Treasury:
 - i. Henry Newton presented the Treasurer Report for September 2023. Debits included \$10 to the NM Secretary of State for non-profit registration. Deposits included \$15 for a family dues and \$40 for a banquet hamfest payment for a couple. The closing balance was \$11,700.14 and that amount contains TARA funds in the amount of \$645.45.
 - b. ARES: Al Braun reported that the Wednesday ARES net and the Thursday Tri-County net are continuing.
 - c. Charter School: John Spargo reported that classes are ongoing with 2 adults and 2 kids.
 - d. TARA: Bill Heller reported that the 2nd meeting was held. There were 10-12 people, including 2-3 with licenses. Tyler will be contacting Skylar regarding the TARA repeater.
 - e. Repeater: Brad Smith had no updates on repeater status.

- f. Lab Night: Lab night will happen on 27 September at 7pm.
- 6. Old Business:
 - a. EOC Work Party: 6 antennas installed on building, 4 VHF and 2 UHF.
 - b. SARA Hamfest:
 - i. Setup will be Friday, 20 October at 2:30 PM. Volunteers are needed!
 - ii. Henry Newton has finalized arrangements with Jacalito's. They require a final count of dinners by Friday, 13 October.
 - iii. Roberto's Food Truck has confirmed a food truck for the hamfest.
 - iv. The schedule has been finalized for the license testing, the ARRL meeting, the ARES meeting, and the 3 talks.
 - v. Drawing prizes are purchased.
 - vi. Volunteers are needed to place signs at 6 AM on 21 October.
 - vii. Volunteers are also needed for traffic control the day of the event.
 - c. Pre-meeting dinner: Dinner is scheduled at 6pm at Yo Mama's prior to the October meeting.
- 7. New Business: None
- 8. Good of the Organization: None
- 9. Adjournment: The meeting adjourned at approximately 825pm.

Submitted by Rick Lively, KI5GDB, 11 October 2023

13 September 2023 Meeting Attendees

SARA 13 September 2023 Meeting Attendees

#	Last name, first name	Call	email if first attendance	Notes
1	Abraham, Ben	W5VZB	on file	
2	NEWTON, HENRY	KC5WYA		
3	Heller, Bill	HG5NBN	—	
4	Boswell James	KA5STW		
5	Lively, Rich	KJ5QDB		
6	Smith, Bud	KD5JNL		
7	Al Brauer	HC5BX		
8	Sandy Brauer	KB5JIX		
9	Jon Spargo	KC5NTW		
10	Howard Pavey	KQPV		
11	James Peice	K4JEP		
12	ROBERT COLLINS	—		
13	Less Anderson	TND		
14	John Langmuir	KC7QY		
15				
16				
17				
18				
19				
20				