

**San Benito County ARES
Minutes
October 13, 2011**

Meeting convened by John Meeks, Secretary

Members present:

KJ6AMY Cathy Kirk
KJ6AMZ Jack Kirk (Later arrival)
K5CHP Gary Cameron
WB6EDD Ed Presley
KJ6G XK Cathy Farnham
KJ6G XL Bob Farnham
N6HKT Heatherly Takeuchi
KG6KPD Brent Hawks
KJ6KQI John Meeks, Secretary
KJ6SAS Sara Steiner
W6TST Tim Takeuchi
KD6ZXG Ron Ross

Regular Business:

A. Net Control coordination (Gary/K5CHP)

November: Farnham

December: Cathy Kirk/John Meeks

B. VE Report (Heatherly/N6HKT)

Two new and one upgrade passed on Sept 10.

Seven new licenses on Sept 28.

Next session for Task Force 3 and Fire folk to be set soon.

C. ARES and ACS Hats (Heatherly)

Heatherly took orders for ARES and ACS hats. Hats are \$12 and personalization is \$5 per hat. Would like to have them in time for the Condor but unsure if they will be done.

D. Service Day

Tina at HHH can escort us to the conference room where the antenna jack is. Anytime other than noon-1PM will work, just call ahead. No date set yet.

E. Non-profit status (Ron/KD6ZXG)

The partners at BKP apologize that they have made no progress on our non-profit paperwork.

F. Pelican Case (Ron, Brent/KG6KPD)

The Pelican case is almost done, just needs some wiring done. About a 4 hour effort.

G. San Justo Alternate Repeater (Ron)

Ron will have a Monday work party with Cathy and Jack Kirk. It will not be ready for the Condor Classic.

H. Condor Classic (Tim, Heatherly)

Tim talked about some set up on Oct 21st needed for the Condor Classic Bicycle Event. Ron said the needed piece of equipment was in our EOC room.

Cathy/KJ6G XK will take basic first aid supplies and a shelter bag with her to the stop in Elkhorn Slough where she is stationed.

Jack/KJ6AMZ has two pop-up tents that can be used to provide shade for hams stationed at stops.

Last minute information and the final IAP will be sent via email.

I. ACS/RACES/ARRL Issues

Tim discussed the upcoming Pacificon in Santa Clara, CA at the Marriott.

Discussion of New Business:

No new business was discussed.

Closing:

Tim moved to adjourn the meeting; the motion was seconded by Bob/KJ6GXL.