



Sandoval County Amateur Radio Emergency Service



Meeting Minutes April 15th, 2019

Meeting called to order by Ben - KD5DCN

10 Members were present

Members:

Tom Armer	K6TAA
Brian Britt	KG5WED
Jim Frazier	KC5RUO
Alex Fruland	KC7MQZ
David Ham	N6SIK
Ben Glick	KD5DCN
Ron Reder	NM5AA
Bob Nierc	N5UKA
Gary Surad	K5BIQ
Chris Drummond	KC5IZR
Tom Simmons	W5THS

- Trailer Update - discussion / updates from Tom W5THS
 - Axel bearings work completed by Ben KD5DCN
 - Desk surface has been mounted and file cabinet in place by Tom W5THS
 - Flooring texture / paint in place - thank you to Mart NM5MS
 - Open discussion on chairs for use in trailer, decision was made to seek out 3 chairs with Alex KC7MQZ or purchase via Ben KD5DCN
 - Presentation by Tom regarding antenna mounting and open discussion
 - Discussion and decision to use the existing connex a/c unit in the trailer
 - Need volunteer for getting insulation mounted. Reach out to Tom or Ben for additional details
- Discussion on repeater relocation to Corrales, Ben met with Seth Muller (Sandoval EM) who is open and looking for Fire Chief Anthony Martinez to be engaged in determining location.
- Emergency Call-out - Ben working with Seth Muller on disseminating emergency messaging via Code Red app to SCARES EC and contacts.
- Treasurers Report
- Discussion on UNM /Pres hospital emergency communications. Both organizations looking for assistance in getting their own emergency communications volunteers. Ben / Ron - have had a few initial communications and will see what guidance / assistance we can offer.

- Proposal to team bylaws vote. Amendment was unanimously passed. Below is the verbiage to be added to the bylaws:

ARTICLE VII - Officers and Appointed Positions

9. When an elected position is vacant the President, with the approval of the board of directors, can appoint a replacement to complete the term. If the President's position is vacant, the Vice President will assume the position of President, a special election will be held to fill the position of Vice President.

Upcoming Events:

Cedro Peak Trail Run

Saturday, April 27th, 2019 at 5:30am - 5:30pm

You may volunteer for this event by going to <http://groupspaces.com/NMSCARES/item/1207165> and clicking on the orange "Register Now" button at the right or by emailing Ron Reder, NM5AA at nm5aa@arrl.net. If you use the "Register Now" method, please ignore the email message about printing out your ticket.

Run for the Zoo

Sunday, May 5th, 2019 at 6am - 1pm

You can get more information on the web site at runforthezoo.org. To volunteer contact Bob Longoria, N5JH at rjlongo3@comcast.net