



Sandoval County Amateur Radio Emergency Service



Meeting Minutes May 20th, 2019

Meeting called to order by Ben - KD5DCN
11 Members were present

TREASURERS REPORT: Checking - \$11,387.64 Savings - \$5,156.62, Total – \$16,544.26. Detailed report is attached.

General Discussion Items:

Tech Committee Update: Westside repeater update. Chris did a restore to get repeater back into service, root cause for last week's outage unknown. He will need to look at logs to see if he can determine cause.

Corrales Space Update: Ron and Chief are working through the concerns about donating to non-profit and impact in getting a repeater at the fire station in Corrales.

Duke City Hamfest - will be Sept 20-22, should the group sell items from our Connex at the fest? Item to be discussed in further detail next month.

Trailer Update - SWR is high on the antennas in the trailer. Gary will be taking a look at the grounding and will see if he can remedy. Discussion on battery bank and what size to proceed with. General vote was to all progress with build efforts to include all work needed with solar, battery and radio elements being last as we will be seeing if the county will be able to offer any assistance.

Upcoming Events:

June 22 - 23 - Field Day group efforts unknown at this time but planning will be coming up

May 25, 2019 – Jemez Mountain Trail Run. We are looking for operators to support the 2019 Jemez Mountain Trail Runs. This year's event will be on Saturday, May 25, 2019, lasting the full day. Note that this is Memorial Day weekend. Some of you may have conflicts, so please check your calendars and definitely sign up if you're on the fence about this. We need to make up for those that will be occupied with Memorial Day activities. If you have a specific station you'd like to work, please let me know as early as you can so I can avoid over-booking stations. This year's stations are shown on the 2018 course map. Note that the courses will be the same as last year, so last year's maps work. The Pajarito Mountain repeater is online this year, so we'll be using it and the Los Alamos townsite repeater, with Tesuque and St. Vincent's as backups. Thanks for participating, and I look forward to seeing you there! For further info or to volunteer: John Zoltai KF5REI, John@zoltai.onmicrosoft.com

August 4, 2019 – La Luz Trail Run. Amateurs provide communications support for this annual race up La Luz Trail from positions in the starting area, at the finish, and from trail-side points along the course. This event will be coordinated by Ralph Meyerhein W5EEI. Volunteers may contact Ralph directly (rmeyerhein@msn.com) or may contact me and I will pass the volunteer information on to him.

August 24-25, 2019 – MS 150 Bike Ride.

October 20, 2019 – Duke City Marathon.

Alex- KC7MQZ
Secretary

		ARES Member			
Name	Call	SCARES	BCARES	Other	Visitor
Chris Behl	K5KKW	X			
Ben Glick	KD5DCN	X	X		
David Ham	N6SIK	X			
Gary Surad	K5BIQ	X	X		
Marty Soffran	NM5MS	X			
Bob Nieri	N5UKA	X			
Brian Britt	KG5WED	X			
Chris Drummond	KC5IZR	X			
Ron Reder	NM5AA	X			
Tom Simmons	W5THS	X			
Alex Fruland	KC7MQZ	X			

05/02/19

Balance Sheet Standard
As of April 30, 2019

	Apr 30, '19
ASSETS	
Current Assets	
Checking/Savings	
Checking	
Trailer and Repeater fund	4,505.56
Checking - Other	6,882.08
Total Checking	11,387.64
Savings	5,156.62
Total Checking/Savings	16,544.26
Total Current Assets	16,544.26
Fixed Assets	
Equipment	
Radio Trailer - \$1000 Max	688.54
Radios	
Stephanie Road Antennas	
UHF Repeater Move - \$1000 M...	407.96
VHF/UHF Antennas - \$380.30 ...	380.30
NVIS Antenna - \$200 Max	159.90
Total Stephanie Road Antennas	948.16
Radios - Other	1,033.39
Total Radios	1,981.55
Total Equipment	2,670.09
Total Fixed Assets	2,670.09
TOTAL ASSETS	19,214.35
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	9,258.37
Unrestricted Net Assets	9,290.33
Net Income	665.65
Total Equity	19,214.35
TOTAL LIABILITIES & EQUITY	19,214.35

10:35 AM

05/02/19

Income/Expense Summary

January through April 2019

	<u>Jan - Apr '19</u>
Income	
Direct Public Support	
Individ, Business Contributi...	<u>572.00</u>
Total Direct Public Support	572.00
Indirect Public Support	
United Way, CFC Contributi...	<u>95.00</u>
Total Indirect Public Support	95.00
Investments	
Interest-Savings, Short-term...	<u>0.15</u>
Total Investments	0.15
Program Income	
Membership Dues	<u>20.00</u>
Total Program Income	<u>20.00</u>
Total Income	687.15
Expense	
Business Expenses	
Business Registration Fees	<u>21.50</u>
Total Business Expenses	<u>21.50</u>
Total Expense	<u>21.50</u>
Net Income	<u><u>665.65</u></u>

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