



Minutes
Palomar Amateur Radio Club Board of Directors
December 9, 2009

The meeting was called to order at 7:07 PM by President Dennis Baca KD6TUJ. The meeting was held at the home of Al Donlevy W6GNI. Present at the meeting were:

President Dennis Baca KD6TUJ
Vice President Ron Pollack K2RP
Secretary Gary Kent W6GDK
Treasurer Georgia Smith KI6LAV
Director #1 Paul Williamson KB5MU
Director #2 Conrad Lara KG6JEI
Membership Al Donlevy W6GNI
Scope Editor Michelle Thompson W5NYV
Repeater technical chair Mike Pennington K6MRP

Treasurer's Report

Georgia – KI6LAV presented the November Treasurer's report – Total Assets \$12,187.49, Total Liabilities are \$5656.00. A motion was made by KB5MU to accept the treasurer's report, seconded by KG6JEI. Approved.

Secretary's Report

Gary- W6GDK presented the November Secretary report prepared by Loren Hunt- AD6ZJ, the outgoing secretary. Moved to accept by KI6LAV, second by KB5MU Approved.

General Meeting

January meeting will be Monica Zech.

Membership Report

Presented by Al W6GNI- Current membership is 288, with 114 non-renewals in 2009. Al proposed sending a Renewal letter to all non renewals. It was also suggested that we setup the website to allow payment of dues by Paypal.

Repeater Site/Technical Report

Considerable work was done at the repeater site to the power supplies and batteries. Much remains to be done. Need at large 13.8 VDC supply also.

Discussion items:

An expense item to RF Parts for repeater site materials was discussed by KI6LAV- mostly how to post the expense.

Liability insurance of \$340.00 is due January 10, 2010. Motion to pay made by K2RP, second by KB5MU Approved

Appears to be an issue with the PA on the 147.13 machine causing static on the 147.075 repeater.

Meetings – February is the 74th anniversary
April might be contesting 101 by N6KI
Several ideas for future meetings were discussed.

Packet monitoring of the packet repeater to determine usage has been started.

OLD Business

Generator – propane conversion of the generator is still needed. Paul noted we need to think about a completely remotable generator system so it can be started automatically or remotely if access to the mountain is restricted. No motions.

NEW Business

None

- Place of next Board Meeting: Al Donlevy W6GNI will host the January board meeting at 7 PM January 13, 2010

Motion to adjourn at 8:45 PM by K2RP, second by W6GNI. Approved