



Minutes
Palomar Amateur Radio Club Board of Directors
January 13, 2010

The meeting was called to order at 7:14 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

Treasurer's Report

Georgia -KI6LAV presented the December Treasurer's report. Total Assets \$12,249.57, Total Liabilities \$5,571.00. Motion to approve by W6GDK, second by W6GNI. Approved

The permit fee of \$20.00 was paid to allow holding raffles. CD number 50 is maturing. Decision to split the CD with \$60 into savings, \$1000 into checking and split the rest (\$5000) into two CDs

Secretary's Report

Gary -W6GDK presented the December Secretary report. Motion to accept by KB5MU, second by KI6LAV. Approved

General Meeting:

The February program will be presented by Wild Bill WB6BFG on Jersey Island

Membership Report:

Presented by Al W6GNI – membership currently 291 members.

Repeater Site/Technical Report:

There is a leak in the roof above the 6 meter repeater cabinet. A temporary fix is in place, but needs a permanent patch.

Loren, AD6ZJ was asked to chair the repeater technical committee. Motion to approve appointment by KB5MU, second by KG6JEI. Approved.

Discussion items:

None

OLD Business:

The generator at the site may have an auto start kit available for it.

NEW Business:

KB6NMK requested to modify the preamble for the ARES net on Sunday mornings. Other corrections were also suggested. Motion to approve changes by W6GDK, second by KB5MU. Approved

SANDARC is moving their meeting night to the third Tuesday of the month at the Kearney Mesa Rec Center, time is 1900 to 2100.

Conrad noted that the old KGB equipment is still on site. Notice to remove was sent long ago and we now consider it abandoned. Old battery shed is now nearly empty and we will soon be able to decommission the building.

We need a Field Day Chairman.

Place of next Board Meeting: Home of Ron Pollack K2RP in Encinitas at 7:00 PM on February 10 at 1900.

Motion to adjourn at 8:41 PM by KD6TUJ.