



**Minutes**  
**Palomar Amateur Radio Club Board of Directors**  
**March 10, 2010**

The meeting was called to order at 7:06 PM by President Dennis Baca KD6TUJ. The meeting was held at the home of Ron Pollack K2RP. Present at the meeting were:

President Dennis Baca KD6TUJ  
Vice President Ron Pollack K2RP  
Secretary Gary Kent W6GDK  
Director #1 Paul Williamson KB5MU  
Director #2 Conrad Lara KG6JEI  
Scope Editor Michelle Thompson W5NYV

**Treasurer's Report** The treasurer's report was given by KI6LAV. Total assets were \$12,065.81, Total Liabilities are \$5,383.00. Total Equity is \$6,682.81. Motion to approve by K2RP, second by W6GDK. Approved

**Secretary's Report-** Minutes of the February meeting were presented by W6GDK. Motion to approve by KB5MU, second by KG6JEI. Approved

**General Meeting:** The plan is to have a presentation on Military Radios by KG6UTS, Ed Zeranski. For May, N6KI and K6AM will present "Contesting 101"

**Membership Report:** KD6TUJ presented the membership report in Al's absence. Currently have 275 members

**Repeater Site/Technical Report:** Conrad noted that there was a packet problem when the TNC locked up. A hard reset cured the lockup, but the alias was lost. The 6 meter repeater is still in need of a new antenna.

**Discussion items:**

KI6ZUN would like to give an amateur radio demonstration at Adobe Bluffs elementary school and would like any help people can give.

Operating Day will be April 18, 2010 at the Double Peak Park in San Marcos. Event will run from 9 AM until 5 PM. This has the City of San Marcos Seal of Approval. The Red Cross is conducting an Earthquake Net on the 18<sup>th</sup> at 1 PM also. (how timely)

TASMA is going to start offering 70cm coordination. Our repeater will be coordinated as a grandfathered coordination.

Field Day still needs a chairman. Still looking at potential sites, one next to Camp Pendleton

The October auction will be held in the same location at the Carlsbad Community Center as last year.

**OLD Business: None**

**NEW Business: None**

Motion to adjourn at 8:40 PM by W6GDK, second by KI6LAV. Approved

Next meeting will be at home of Ron Pollack K2RP on April 14, 2010 promptly around 7 PM.

Submitted by Gary Kent W6GDK