



Minutes
Palomar Amateur Radio Club Board of Directors
November 10, 2010

The meeting was called to order at 7:25 by Dennis Baca KD6TUJ at the home of K2RP.

President Dennis Baca KD6TUJ
Vice President Ron Pollack K2RP
Secretary Gary Kent W6GDK
Director #1 Paul Williamson KB5MU
Membership Al Donlevy W6GNI
Scope Editor Michelle Thompson W5NYV.

Treasurer's Report No report this month

Secretary's Report- Minutes of the October meeting were presented by W6GDK. Motion to approve by KB5MU, second by W5NYV. Approved

General Meeting: December is the election of officers and annual social. January will be Michelle on antenna modeling. February is the club birthday.

Officers and Nominations: Still need nominees for secretary and treasurer

Membership Report: Current membership is 277.

Repeater Site/Technical Report: No activity this month. Weather station at the QTH of W5NYV on Mt. Palomar is now active.

NEW business:

SANDARC has decided that a business phone number is sufficient for VE coordinator contacts. The second exam each month is still with the ARRL VEC at this time.

San Marcos ARC would like to use our repeater for a club net. Motion by K2RP to grant permission for a 2 month trial period until January 1, 2011 at which point there will need to be a discussion of compensation to PARC. Net controls must be PARC members per our standard policy. The repeater to be used will be 146.73 on Thursday at 7 PM, to be concluded by 7:45 PM. Second by W6GDK. Approved.

Youth Radio Day will be January 2, 2011. KJ6BWX would like to have a sort of operating day at Double Peak Park.

Speaking of Operating Day, we will hold the second iteration of Operating Day on November 14 from 8 to dark at Double Peak Park in San Marcos. KC6YSO will set up a 120 foot antenna for 80 meters and will operate the Sunday morning net. ICOM is providing Band Plan and Grid Map handouts.

Field Day Site – Ranch Del Oro south of Oceanside Blvd. It is a combination of a city park and elementary school playground.

Motion to adjourn at 9:13 PM by W6GDK, second by W6GNI. Approved.

Next meeting will again be at home of Ron Pollack K2RP on December 8 starting at 7PM. Address is 659 Shanas Ln Encinitas, CA 92024

Submitted by Gary Kent W6GDK