

Minutes

Palomar Amateur Radio Club

Board of Directors Meeting

January 12, 2011



The meeting was called to order by President Dennis Baca KD6TUJ at 7:05pm at the home of Paul Williamson KB5MU. In attendance were:

President	Dennis Baca KD6TUJ
Vice President	Ron Pollack, K2RP
Secretary	Paul Williamson, KB5MU
Director #1	Don Johnson, WD6FWE
Director #2	Conrad Lara KG6JEI
Membership Chairman	Al Donlevy W6GNI
SCOPE Editor	Michelle Thompson W5NYV

Secretary's Report

Secretary KB5MU distributed copies of the December Board meeting minutes. **Motion** by Don Johnson WD6FWE to approve the minutes as published. Seconded by Ron Pollack K2RP. Motion passed unanimously.

Treasurer's Report

No Treasurer's report was available.

Upcoming General Meeting Programs

KD6TUJ reported that the February general membership meeting would be a celebration of the Club's 75 anniversary. He will bring two conjoined cakes, and a call should go out for people to bring finger foods. He will ask ARRL Section Manager Steve Early AD6VI to send out some publicity for the event, and K2RP will create a poster to be placed at Ham Radio Outlet by KG6JEI. KD6TUJ has sent out by email a list of previous officers and Field Day sites. K2RP is working to round up some senior club members to show up and say a few words.

K2RP confirmed that Bob Blumberg K4RB is scheduled to speak at the March meeting (in the small room). Howard White KY6LA will speak on HF antenna/propagation simulations in April or May. David Doan KC6YSO is available to speak on NVIS. K2RP might do a program on WSPR. KB5MU volunteered to do a presentation on ARISSat's innovative digital modulation. The June meeting will probably be about Field Day, as usual. The annual auction in October will be in the Faraday building, a new location for the Club. WD6FWE proposed that a program on specific antennas could be made more meaningful by using those antennas at Field Day.

Membership Report

Membership chairman Al Donlevy W6GNI reported that Club membership is 288, up from 270-something. Many new members are from Oceanside, possibly as a result of antenna ordinance scuffle there.

Appointment of 2011 Committee Chairs

KD6TUJ appointed Conrad Lara KG6JEI as Repeater Technical Chair. KG6JEI accepted the position, resigning his previous position as Director #2. KD6TUJ re-appointed Al Donlevy W6GNI as Membership Chair, and he accepted the position. KD6TUJ appointed Michelle Thompson W5NYV as Editor of the newsletter, and she accepted the position. KD6TUJ further appointed new committee chairs KG6JEI, W6GNI, and W5NYV to the Board. **Motion** by K2RP that the elected members of the Board approve these appointments in accordance with section 8(c) of the Bylaws. Seconded by Don Johnson WD6FWE. Motion passed unanimously.

Oceanside Antenna Ordinance

The city of Oceanside has scheduled a council meeting presentation for February 23. Articles on the issue were published in North County Times and the Union-Tribune. W5NYV will request permission to reprint these articles in the SCOPE.

H.R. 81

House Resolution H.R. 81 is a re-introduction of H. R. 2160 from the previous Congress, the Amateur Radio Emergency Communications Enhancement Act of 2011. This bill authorizes a study of amateur radio with an eye toward the possibility of pre-emption of private land use restrictions (CC&R's). K2RP asked if the Club should do something in support of the bill. W5NYV will write a descriptive article for the SCOPE.

Oceanside CERT Net

Oceanside CERT has been operating a net Sundays at 8pm on the 147.13 MHz repeater, and (upon learning that authorization is needed) has asked for authorization to continue. Motion by WD6FWE to approve the net. Seconded by K2RP with the condition that Oceanside CERT be made aware of the standard club net policies regarding preamble and postamble text and the club membership requirement for net control operators. WD6FWE accepted the amendment. Motion passed unanimously. KD6TUJ will send them the information and ask them to draft an article about the net for publication in the SCOPE.

Annual Club Picnic

Dates for the annual club picnic were discussed, and it was decided to try for August 21 in the same location as in recent years, Area 4 of the San Dieguito County Park. KD6TUJ will ask Treasurer Georgia Smith KI6LAV to reserve that site for that date. **Motion** by KG6JEI to approve up to \$250 for the site reservation fee. Seconded by K2RP. Motion passed unanimously.

Locations for Other Club Events

The Field Day site is still not definite. Oceanside city councilman Jerry Kern has offered to get us free access to a site in Oceanside. KD6TUJ wants to do an Operating Day on April 10 at a site in Oceanside, and possibly additional events at other locations. W5NYV suggested the Hilltop Recreation Center in Carmel Valley, and WD6FWE suggested Buddy Todd Park in Oceanside. The next opportunity for ARRL Kids Day will be in June, perhaps in a more accessible location than Double Peak Park.

Monthly Nag

KG6JEI asked KD6TUJ if the generator had been converted to propane yet. KD6TUJ did not dignify this question with an answer.

Next Board Meeting Location

It was agreed that the next Board meeting would be held at the home of K2RP at 7pm on February 9, 2011.

Adjournment

The meeting was adjourned at 8:40 pm.

Respectfully submitted,
Paul Williamson KB5MU
Secretary