

Minutes

Palomar Amateur Radio Club

Board of Directors Meeting

June 13, 2012



The meeting was called to order by President Dennis Baca KD6TUJ at 7:41pm at the home of Al Donlevy W6GNI. In attendance were:

President	Dennis Baca KD6TUJ
Vice President	Ron Pollack K2RP
Secretary	Paul Williamson KB5MU
Director #1	Don Johnson WD6FWE
Director #2	Eric Hutchins K7ELH
Membership Chairman	Al Donlevy W6GNI
Repeater Technical Chairman	Conrad Lara KG6JEI
Newsletter Editor	Michelle Thompson W5NYV

Treasurer's Report

KD6TUJ distributed copies of the Treasurer's Report. There was a question about why the telephone bill is so high; perhaps we are paying for more lines than we now need.

Motion by KB5MU to approve the Treasurer's Report as published. **Seconded** by WD6FWE. Motion **passed** unanimously.

Secretary's Report

KB5MU distributed copies of the minutes of the May board meeting, previously sent by email. **Motion** by K7ELH to approve the board meeting minutes as published.

Seconded by W6GNI. Motion **passed** with KG6JEI abstaining.

Upcoming General Meetings

K2RP reported that the program for the next meeting will be presented by Dan N6ERD on Logbook of the World: beginning to end, how to get started, and how to use it.

KD6TUJ pointed out that the July meeting is on the 11th, not the 4th, but that it would be good to publish the Scope before the 4th so members find out in time.

Membership

W6GNI reported that the membership is 265. Of the nine memberships expiring in February, two had no email address on file, and three of the email addresses bounced. In March, six memberships expired, one had no email address, and three bounced.

Repeater Technical Report

KD6TUJ reported that the temporary 6m antenna survived the winter but not the spring, and will be refurbished at a future work party. Critter invasions have been noted at the site. One building's thermostat was found inexplicably set to 100° F. The 146.73 MHz

repeater has been resetting for no known reason. Echolink seems to be working now. KC6UQH reported at the club meeting that he has fixed the transmit side of the ATV repeater but the 2m intercom receiver is not working.

Picnic

Motion by K2RP to reschedule the picnic from August 26 to August 19, if the date is available at the park, to accommodate a schedule conflict for two Board members.

Seconded by WD6FWE. Motion **passed**. KD6TUJ noted that the park reservation fee is about \$130, based on last year. **Motion** by KB5MU to approve up to \$150 for the park reservation fee. **Seconded** by WD6FWE. Motion **passed**. **Motion** by K2RP to allocate \$300 for picnic raffle prizes, to be awarded according to the usual rules. **Seconded** by WD6FWE. Motion **passed** with five ayes and two nays.

Field Day

Field Day seems to be well in hand.

Next Board Meeting Location

It was agreed that the next Board meeting would be held at the home of K2RP at 7:30pm on July 18, 2012.

Adjournment

The meeting was adjourned at 9:19 pm.

Respectfully submitted,
Paul Williamson KB5MU
Secretary