

# Minutes

## Palomar Amateur Radio Club

### Board of Directors Meeting

#### AUGUST 14, 2013

President Dennis Baca KD6TUJ called the meeting to order at 19:30 pm at the home of Al Donlevy W6GNI. In attendance were:

President: Dennis Baca, KD6TUJ  
Vice-President: Joe Petersen, K6JPE  
Secretary: Jim Cooper. NE6O  
Director #1: Don Johnson, WD6FWE  
Repeater: Conrad Lara, KG6JEI  
Membership: Al Donlevy, W6GNI

#### TREASURER

- No treasurer's report since Teri was not here.
- Dennis attempted to contact Teri via phone and voice mail. No answer
- Dennis KD6TUJ reports from the on-line journal. The password has been changed.
- Al W6GNI has been writing checks to cover present expenses.
- Conrad moved that we start proceedings to remove Teri as treasurer and appoint a new treasurer, unless we receive a treasurer's report prior to the next general meeting. Seconded by Don. Motion passes unanimously.
- Jim will post the raw meeting notes to the board email reflector so this is visible.
- Checking account as of this morning has \$4548.75. This does not include CDs and other things.

#### SECRETARY

- Jim, NE6O submitted the minutes for the July meeting for review and correction.
- Several corrections were suggested and included.
- Don, WD6FWE **moved** to accept the minutes as corrected. **Seconded** by Joe. **Passed** unanimously.

#### NEXT MEETING

- Dennis, KD6TUJ states that that at the next meeting Charlie, NN3V will present will present "Ham Radio Software and Digital Modes Demonstration".
- The October meeting is the auction.
- November will be Jim's hexbeam

- December new elections and social.
- Future program to be "Amateur Radio and Jeeping".
- The board asks for suggestions for future meetings.

### **MEMBERSHIP**

- Al, W6GNI reports that our current membership is at 278.

### **REPEATER**

- Conrad reported that the 700 packet repeater had a broken coax feed. Replaced the coax. Testing is on-going. Successful contact from Baja to Fallbrook.
- TV camera was mounted on top of the tower. Video is available on the website of the camera's view.
- Look for 6 meter cavities.

### **SITE REPORT**

- Overall the site is looking good. No ground maintenance is needed. No concerns at the time. Batteries are good
- Inventory is continuing process.

### **CARLSBAD STREET FAIR**

- Carlsbad Street Fair, there should be some action by September.

### **PICNIC**

- Scheduled hours are 9am to dusk or so on Sunday August 18, 2013 at San Dieguito County Park area 4.
- May have 10 GHz contesting station
- Club picks up the main course. Tom is available to cook but would like us to provide materials.
- Bring out the tower trailer and set up a dipole for 40 and a beam.
- Conrad will pick up a Kenwood TM281A, 2 meter mobile. Raffle tickets are \$2 each and need to sell 70 tickets. If 70 tickets are not sold, it will continue at the next meetin.
- Discussion about the points count.
- Conrad moved to approve \$200 for picnic food budget. Seconded by Don. Passed unanimously.
- SANDARC display board to explain what Amateur Radio is.
- Dennis will prepare a display to explain Amateur Radio showing the community needs that Amateur Radio meets. This can be used at any of our events.
- Need more people for fold and staple to prepare the newsletter for mailing.

**INSURANCE AND 501C3**

- Dennis suggest just making a second corporation.
- Allow Rich to research the best option and least expensive service to do this.

**SANDARC**

- Discussion of the inability of SANDARC to follow their by-laws.
- Motion by Don is send a letter as discussed to SANDARC. Seconded by Joe. Passed unanimously.

Next month's meeting will be at the house of Al Donlevy, W6GNI

Unanimous motion to adjourn at 21:20 pm.

Respectfully submitted

Jim Cooper, NE6O

Secretary, Palomar Amateur Radio Club

DRAFT 2013-08-14 16:01

**Proposal For Maintaining the PARC Tower Trailers**  
**Presented at the 2013-07-03 PARC General Meeting**  
**by Gail Olsen K6GO**

**ORIGINAL PROPOSAL**

This is a safety and liability issue resulting in the explanation and motion that I am about to make.

We just had a very successful Field Day. However, the tires on the trailer that stores and hauls our antenna structures were deflated and the tire walls are cracked.

Before I make the motion I want to add that the trailer is not used for anything other than to store and transport our PARC towers for Field Day annually. Additionally, the driver and the club could be liable for any kind of tragic accident. This trailer is the personal property of Dennis Baca WD6TUJ. Therefore, I respectfully ask that Dennis abstain from this discussion and voting on the issue.

To avoid danger that could end in tragic results, I make the following motion: I move that the Palomar Amateur Radio Club allocate sufficient funds for four tires including installation and balancing for the trailer used for the antenna structure used for Field Day.

**DISCUSSION AND ADMENDMENTS**

- Include a spare tire (for a total of five tires)
- Check rims of wheels and replace if required.
- Thorough check-out including light wiring, wheel bearings, and tongue jack.
- May be used for other approved club activities, eg: operating day at Fry's
- Total cost not to exceed \$500

**RESULTS**

The amended motion was voted on at the club meeting and passed near unanimously with two no votes. No counting of the votes was requested.

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Gayle's corrections:

Hi Jim,

To the best of my recollection and after looking at my notes you sent to me, here is what I have.

Here is the motion with the amendments integrated into the motion.  
Original motion is bold and black  
Aqua is amendment number one  
Yellow is amendment number two  
Magenta is amendment number three  
Green is amendment number four

These suggestions were proposed and tabled:  
paint  
break wiring  
tongue jack  
current registration [owners's responsibility]

## NEW BUSINESS:

This is a safety and liability issue resulting in the explanation and motion that I am about to make. We just had a very successful Field Day. However, the tires on the trailer that stores and hauls our antenna structures were deflated and the tire walls are cracked. Before I make the motion I want to add that the trailer is not used for anything other than to store and transport our PARC towers for Field Day annually. Additionally, the driver and the club could be liable for any kind of tragic accident. This trailer is the personal property of Dennis Baca KD6TUJ. Therefore I respectfully ask that Dennis abstain from this discussion and voting on this issue. To avoid danger that could end in tragic results, I make the following motion as amended per membership discussion:

**I move that the Palomar Amateur Radio Club allocate sufficient funds not to exceed \$500 for four tires and a spare including installation and balancing, checking the rims/bearings and replace as needed for the trailer used for the antenna structures used for Field Day, Operating Day and other Club activities.**

*Gayle Olson*