

Minutes

Palomar Amateur Radio Club

Board of Directors Meeting

SEPTEMBER 11, 2013

President Dennis Baca KD6TUJ called the meeting to order at 19:34 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
Director #2: Rich NI6H
Repeater: Conrad Lara, KG6JEI
Membership: Al Donlevy, W6GNI

SECRETARY

- Jim, NE6O submitted the minutes for the August BOD meeting for review and correction.
- Several corrections were suggested and included.
- Conrad KG6JEI **moved** to accept the minutes as corrected. **Seconded** by Joe K6JPE. **Passed** unanimously.
- Meetings from the General Meeting (see attachment at end) were reviewed

CONFERENCE CALL SPECIAL MEETING

- August 28, 2013 conference call. Conrad's notes are attached at the end of this document.
- Special meeting of the board called 8pm by Dennis to discuss special event station at Oceanside Harbor days.

NEXT MEETING

- The October meeting will be the auction at the Safety Center
- Setup begin at 5:30 pm
- Sellers can start at 6:00 pm
- Buyers can start looking at 6:30pm
- Short meeting starts at 7:00pm, followed by the auction
- Bob AK6R will be the auctioneer.
- Will try to be done by 10pm. Room must be restored to previous condition.

MEMBERSHIP

- Al , W6GNI reports that our current membership is at 284.

REPEATER

- Lots of testing of 146,700 digital duplex repeater
- Possible interference
- Other repeaters are doing fine
- Power reset a couple weeks ago. One was due to power pole replacement. The other is not known.
- Need update repeater etiquette guide. Several people have timed out by not waiting for beep.
- W6SH CERO requests that one member of PARC join to help defer the cost of Internet connection.
- Rich NI6H moves that we get one \$30 membership to join the CERO club who is providing an Internet gateway for WinLink. Seconded by Jim NE6O. Motion does not carry.

OPERATING DAY AT FRY'S SAN MARCOS

- Planned for Sunday, November 24, 2013
- Planning still in progress

SAN DIEGO MINI-MAKER FAIR

- December 7, 2013 in Bing Crosby Hall at the Del Mar Fair

POWAY AMATEUR RADIO SOCIETY

- October 19 & 20 Jamboree on the Air

Steve Early

- Miramar Air Show repeater request October 4 & 5, moved by Conrad the use of 147.130 for the duration of non-exclusive use during the Air Show. Seconded by Don. Passes unanimously
- October 19 use of repeater for ARES "Field Day" request 146.700, 145.050, 447.000, on a non-exclusive basis. Also asking for a two-meter repeater on a regular basis from 8am to 5pm. Moved that 130 used for voice. Moved by Don that the list of repeaters and 147.130 to be used by ARES FD October 19, 2013 8am to 5pm and that ARES send back to PARC signal strength mapping if possible. Seconded by Joe. Motion PASSES.

Use of Scope List for Ham Announcements

- There are issues with using the Scope list for announcements. This is an opt-in list only for the Scope.
- Ask Paul to start an opt-in mailing list to meet the intent that Charlie wanted.
- A point was brought before the board in reference to club bylaws section 7 subsection j did not allow other non-announced actions to occur. The motion for the announcement did not have prior notice, therefore the motion was not proper. However, the intent was taken and acted on.

TREASURER

- David Ochs has volunteered to recover the club books and get them back into order.

Next month's meeting will be at the house of Al Donlevy, W6GNI and will start at 7pm.

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Unanimous motion to adjourn at 22:20 pm.

Respectfully submitted

Jim Cooper, NE6O

Secretary, Palomar Amateur Radio Club

DRAFT MINUTES FROM SPECIAL BOARD MEETING AUG 28th 2013

Present on the conference call:
Dennis Baca KD6TUJ
Conrad Lara KG6JEI
Rich Lippucci NI6H
Joe Peterson K6JPE
Al Donlevy W6GNI
Don Johnson WD6FWE (Late: 20:02)

Motion by Rich NI6H that we extend the funds and try and get a space locked down for the Oceanside Harbor Days not to exceed \$150 to the Chamber of Commerce. Second by Don WD6FWE. The motion carried.

Meeting adjourned at 20:10

General Meeting 2013-09-04

Motion by Charlie NN3V

“Effective immediately, any member of the club that has an input that facilitates amateur radio and is of an urgent nature can send that request to the board and it will be sent out to the scope list.”

Discussion

Call for the vote by Jerry K6GAB

Seconded by KC6YSO

Motion carried by voice vote of the members attending. 58 members signed in, greater than 10 percent of the club membership

Motion by Charlie NN3V

“Motion to remove the treasurer in accordance with the club bylaws and fill the position in accordance with club bylaws.”

Seconded by K6JPE

Motion carried by voice vote of the members attending. 58 members signed in, greater 10 percent of the club membership.