

# **Minutes**

## **Palomar Amateur Radio Club**

### **Board of Directors Meeting**

#### **JULY 09, 2014**

President Dennis Baca KD6TUJ called the meeting to order at 19:08 pm at the home of Al Donlevy, W6GNI. In attendance were:

President: Dennis Baca, KD6TUJ  
Vice President: Joe Petersen, K6JPE  
Treasurer: Kim Smith, KA6KIW  
Secretary: Jim Cooper, NE6O  
Director #1: Greg Gibbs, KI6RXX  
Director #2: John Rotondi, WA2OOB  
Repeater: Conrad Lara, KG6JEI  
Membership: Al Donlevy, W6GNI  
Repeater Site: Don Johnson, WD6FWE

#### **TREASURER**

- Kim, KA6KIW explained that PayPal is both an income and an expense since otherwise it would show as a double input.
- The repeater power bill has been put on automatic pay. Kim will do the same for the phone bill.
- The treasurer's report is accepted as presented and filed.

#### **SECRETARY**

- Jim, NE6O did not print out the minutes, but emailed them to the board.
- Unanimous consent to accept the June minutes as corrected.

#### **GENERAL MEETING**

- Unanimous consent to accept the July general meeting minutes.

#### **NEXT MEETING**

- Conrad, KG6JEI will present a program on BBHN (Broadband-Hamnet) at the August meeting.

#### **MEMBERSHIP**

- Al, W6GNI, reports that membership is at 279, up 10 from last month.

#### **REPEATER TECHNICAL**

- No change

### **SITE REPORT**

- Don, WD6FWE preparing for a work party on July 13.
- Looking for switch to see how it is wired.
- The 220 Club will be up there also.

### **FIELD DAY**

- Greg, KI6RXX reports that Field Day went well.
- Greg, KI6RXX will have FD results by next meeting.
- All Boy Scouts got their merit badges.
- Several ARRL officials showed up. Fire department showed up.

### **OLD BUSINESS**

- No contact from Red Cross about their net. The time slot (147.195 on Tuesday 1900) will be freed up.
- Dennis, KD6TUJ has voucher made up for \$5 off membership for new hams. These will be handed out at VE sessions.

### **NEW BUSINESS**

- Request for JOTA (Jamboree on the Air) support October 17-19, 2014.
- Picnic site confirmed. Will have hidden transmitter hunt. Usual prizes \$300, \$100 for first, 2 \$50 second & third, 4 \$25 for 4,5,6,7. Chances will be based on participation points (limit 20 maximum per person).
- Greg, KI6RXX moves to allocate \$300 for prizes for the picnic. Joe, K6JPE seconded. Passes.
- Greg, KI6RXX moves to allocate not to exceed \$200 for picnic foodstuffs. Joe, K6JPE seconded. The motion passes.
- Conrad, KG6JEI moves to allocate up to \$220 for reservation application for Carlsbad Village Faire on 11/2. Joe, K6JPE seconded. The motion passes.
- Conrad, KG6JEI moved to re-iterate that the Palomar delegates to SANDARC are empowered to act by, for, and as agents of PARC in any and all capacity needed for representation. Joe, K6JPE seconded. Passes.

Next month's board meeting will be the second Wednesday, August 13, 2014 at the house of Al Donlevy, W6GNI and will start at 7pm, 19:00.

Unanimous motion to adjourn at 21:28.

Respectfully submitted  
Jim Cooper, NE6O  
Secretary, Palomar Amateur Radio Club