

Minutes

Palomar Amateur Radio Club

Board of Directors Meeting

AUGUST 13, 2014

President Dennis Baca KD6TUJ called the meeting to order at 19:10 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: Greg Gibbs, KI6RXX
Director #2: John Rotondi, WA2OOB
Membership: Al Donlevy, W6GNI
Repeater Site: Don Johnson, WD6FWE
Guest: Glen Johnson, WA6GHW

TREASURER

- Kim, KA6KIW sent treasurer's report via email.
- The treasurer's report was filed as presented.

SECRETARY

- Jim, NE6O handed out copies of the July Board Minutes.
- The July Board Minutes were filed as corrected.
- The August General Meeting Minutes were filed.

MINI-MAKER FAIRE

- Glenn, WA6GHW reports that Travis Good from Mini-Maker Faire will have a presentation for the November 5 meeting on the Mini-Maker Faire.
- They are looking for a larger venue for next year.

NEXT MEETING

- We still need presenters for meetings
- We still need a program for September. Howard, KY6LA may have a presentation on how to quiet noise in the shack.
- The October meeting will be the auction
- The November meeting will be on the Mini-Maker Faire
- The December meeting will be the social meeting.
- John Sonnenberg at Raveon Technologies designs small data transmitters and is willing to give us an update in January.

- Bill, K1CT may give a presentation on NBEMS.

MEMBERSHIP

- Al, W6GNI, reports that membership is at 267, down 12 from last month.

REPEATER TECHNICAL

- No report
- Repeater was sending 'P' for several days. Dennis, KD6TUJ reset it.

SITE REPORT

- John WB6IQS is the official Keeper Of The Keys. He would like someone else to be the Keeper Of The Keys. He is preparing a list of who has what.

NEW BUSINESS

- Conrad has asked to use the W6NWX for testing BBHN links. Michelle is aware of his request and has approved it as trustee of W6NWX license.
- Carlsbad Village Faire has accepted us as a vendor at the November 2, 2014 event. It is a one day event. They are expecting 100,000.
- Harbor Days are September 27, 28. Joe N6JO is getting us the final word to be in with CERT and the Fire Department.
- Southwestern Convention will be September 12-14. They will have a special event call N6S. They are looking for additional help.
- The Palomar Picnic will be on Aug 24 at Area 4. Bring something and no one will argue.

Next month's board meeting will be the second Wednesday, September 10, 2014 at the house of Al Donlevy, W6GNI and will start at 7pm, 19:00.

Unanimous motion to adjourn at 20:27

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