

Minutes

Palomar Amateur Radio Club

Board of Directors Meeting

January 21, 2015

Vice President Joe Petersen K6JPE called the meeting to order at 19:01 pm at the home of Al Donlevy, W6GNI. President Charlie Ristorcelli checked in from home later in the meeting.

In attendance were:

President: Charlie Ristorcelli, NN3V (by phone)
Vice President: Joe Petersen, K6JPE
Secretary: Gary Kent, W6GDK
Treasurer: Richard Thompson KJ6WUY
Director #1 Greg Gibbs, KI6RXX
Membership: Al Donlevy, W6GNI
Repeater Site: Dennis Baca KD6TUJ
Repeater Chair: Conrad Lara KG6JEI

TREASURER

- Richard KJ6WUY submitted the treasurer's report.
- The treasurer's report was accepted as filed.

SECRETARY

- Gary W6GDK passed out copies of the December 10, 2014 Minutes.
- The December minutes were approved as corrected.
- The December General Meeting minutes were approved.

NEXT MEETING

- Ron, K2RP will present the February program on restoring old radios.
- Howard, KY6LA on new SDR radios in March

MEMBERSHIP

- Al, W6GNI, reports that membership is at 246.

REPEATER TECHNICAL

- Conrad KG6JEI noted that a work party was cancelled due to snow at the repeater site.
- Conrad has received all five Yaesu repeaters and has been reimbursed by the club for payment of said repeaters.
- We need Service Manuals for the new hardware, which is not yet available from Yaesu.

SITE REPORT

- Dennis KD6TUJ says the next work party will be March 8th, 2015 at 10:00 AM local time
- We need to rekey the repeater site locks and padlocks. Discussion is tabled until the February board meeting. Dennis will come up with a monetary amount for the task.

OLD BUSINESS

- None

NEW BUSINESS

- Conrad KG6JEI requested funds of up to \$200.00 for hardware to install the new repeaters. We will need N to PL259 adapters and cross connects for connecting the new repeater to existing coax cables. Motion by Conrad KG6JEI, Second by Dennis KD6TJ. Approved.
- Net preamble and postamble need to be updated. Joe K6JPE will send out email with the proposed working for both.
- Dennis noted that the 501C3 paper work is still in boxes at his QTH. Action tabled until February meeting.
- We still need a Field Day chairman. Suggested that we get a chairman before selecting a site. A POA&M (Plan of Action and Milestones) is needed.
- A discussion of the member survey from the January general meeting was discussed.
- K6JAM has offered to provide a 33cm repeater for club use. The club is interested, but we need more details regarding the scope of work and materials we need to provide and cost if any.
- February 13, 2015 is club's 79th birthday. Just a short talk about the event is planned do to a busy General Meeting in February.
- Operating Day is tentatively scheduled for April 19th.
- The scope editor has a cutoff date for Scope articles of the 18th of each month.
- Dennis KD6TUJ lead a discussion of our participating in the Carlsbad Village Fair in May of 2015. Cost of a booth is \$200.00 but may be too late to sign up. Died for lack of a motion.

Next month's board meeting will be the second Wednesday, February 11, 2015 at the house of Al Donlevy, W6GNI and will start at 7pm, 19:00.

Unanimous motion to adjourn at 21:05.

Respectfully submitted
Gary Kent W6GDK
Secretary, Palomar Amateur Radio Club