

**Minutes**  
**Palomar Amateur Radio Club**  
**Board of Directors Meeting**  
**March 11, 2015**

President Charlie Ristorcelli NN3V called the meeting to order at 19:05 pm at the home of Al Donlevy, W6GNI.

In attendance were:

President: Charlie Ristorcelli, NN3V  
Vice President: Joe Peterson K6JPE  
Secretary: Gary Kent, W6GDK  
Treasurer: Richard Thompson KJ6WUY  
Director #1: Greg Gibbs, KI6RXX  
Membership: Al Donlevy, W6GNI  
Repeater Site: Dennis Baca KD6TUJ  
Guest: Paul Williamson KB5MU

**TREASURER**

- Richard KJ6WUY submitted the treasurer's report.
- The treasurer's report was accepted as filed .
- More discussion held about format for providing an abbreviated treasurer report for inclusion in the scope. Richard had a format as a draft and a final version will be discussed and approved via email.

**SECRETARY**

- Gary W6GDK passed out copies of the February 11, 2015 Minutes.
- The February minutes were approved.
- The January 2015 and March 2015 General Meeting minutes were approved.

**PROGRAMS**

- Yaesu on Fusion radios in April

**MEMBERSHIP**

- Al, W6GNI, reports that membership is up a little to 260.

**REPEATER TECHNICAL**

- Conrad was absent, so there was no repeater technical report.

**SITE REPORT**

Site Rekey – This task was taken care of on the March 8, 2015 work party. Dennis has a spread sheet of all locks, type and location.

- Keys will be distributed to essential people.
- The cost of rekeying exceed the approved amount by \$18.06. Another \$10.00 will be needed to make additional keys. It was determined that due to the low dollar figure, no motion was needed.
- We need two phones for the site to insure site safety.

### **DISCUSSION ITEMS**

- 501C(3) status- No progress. Dennis promised to have more next month.
- Field Day- We are still trying to contact the owner of the property next to the DMV office in Oceanside. A planning net will start on Wednesday March 18<sup>th</sup> on the 146.730 repeater at 8:00 PM
- SDIMA- Dennis noted that one person is interested in helping on April 25 from 10-2. The event is focusing on emergency preparedness.
- April General Meeting will be Chris Wilson of YAESU about the System Fusion radios and the FT1 repeater.
- Joe K6JPE is still working on the review and revisions of the net preamble.
- BSA MOA - Kevin KK6FRK emailed a revision of the proposed MOA a couple of days ago. It was not sent to everyone, but will be distributed for the board's review.

### **NEW BUSINESS**

- 6 Meter repeater- Conrad was not here, and Charlie felt he needed to be present for any discussions on this topic.
- Scope distribution – the committee received some comments. Dennis will call the first meeting in the near future.
- YAESU repeaters. Cables were ordered and the total will be \$225.50. Dennis KD6TUJ made a motion to amend the previous funds authorization motion of \$200.00 in January 2015 to be for \$225.50 for payment of jumper cables for new repeaters. Seconded by Greg KI6RXX. Approved.

Next month's board meeting will be the second Wednesday, March April 8, 2015 at the house of Al Donlevy, W6GNI and will start at 7pm, 19:00.

Meeting adjourned at 21:12.

Respectfully submitted  
 Gary Kent W6GDK  
 Secretary, Palomar Amateur Radio Club