



Palomar Amateur Radio Club
Board of Directors
Meeting Minutes
May 11, 2016

Meeting was called to order at 19:05 by President Charlie Ristorcelli in the Poway Fire Station #3.

Attendance:

President Charlie Ristorcelli NN3V
Vice President Joe Peterson K6JPE
Secretary Sandy Pratt KK6EED
Treasurer Tom Elliott W0NI
Director #1 Kevin Walsh KK6FRK
Director #2 John Walker AC7GK
Chairmen:
Membership Glen Christensen KJ6ZQH
Scope Editor Michelle Thompson W5NYV
Repeater Site & Tech Mark Raptis KF6WTN

Guests: Dennis KD6TUJ
Greg KI6RXX

Treasurer:

- Tom W0NI submitted the April report. It was approved as filed.
- Income was \$377.84, Expense was \$357.55.
- An updated is due to the State of California called a "Statement of Information" for our organization to update the list of contacts. He is filing it, listing name & address of the current President, Treasurer, and Secretary. This also includes a \$20 submission fee.

Secretary:

- Sandy KK6EED had submitted the final draft of the April minutes via email. With no further corrections it was approved as filed.

Membership:

- Glen KJ6ZQH reported a total membership of 254. (includes 6 renewals, 1 new)

Repeater Site/Tech:

- Mark KF6WTN reported that he is working with Yaesu to swap repeaters to fix the problems. Attempts will wait until after Field Day.
- Controller implementation is on "hold" due to a family situation with Bernie N6FN.
- Mark made a motion to request up to \$900 for the repair/replacement expenditures of the Palomar repeater controllers and cavaties. Joe K6JPE 2nd, unanimously pass. If donors come forward, it will offset this cost.

- New 6M cavaties ready to replace old ones & get the repeater back. Mark will check for any additional needed parts.
- New locations have been secured for our Site equipment. We now have a unit at Stor-Mor Storage in Escondido for the bins & boxes of equipment. Mark can temporarily stow the antenna tower pieces at his property.
- 2 work parties will be needed to transfer all items to new unit. Tentatively, June 4/5 & 18/19 are best. Will announce.

Continuing Business:

Field Day

- Brian AG6CF was not in attendance, so Charlie will coordinate with him in regards to the logistics of transporting the needed items from storage to Field Day location. Also, we need to prepare for Field Day expenses. Mark KF6WTN made a motion for the provision of these funds (\$200 for Porta-Potties & \$500 for Catering). Joe K6JPE seconded. Unanimous approval.

Safe Deposit Box Update

- Glen KJ6ZQH reported that he is still getting conflicting information from Bank of America about the status of our box. Issues include possible closing of previous & relocation. Of concern is disposition of our contents if it were deemed inactive/unpaid for a length of time.
- Tom will continue to follow-up.

Wire-X

- Joe K6JPE reported that a wire-x node has been donated to the club to be used with our fusion repeaters. Eric N6GOF has offered to tune it to our repeater frequency. Mark KF6WTN recommended that this wait until after our new controller have been installed. Unanimous agreement.

By-Laws Revision

- Paul KB5MU had submitted a final draft to the Board members. Joe K6JPE moved to accept the submitted revision copy of By-Laws superseding all previous copies. Glen JK6ZQH seconded. 6-Ayes, 2-Abstains, Motion – passed.

Program for next month's General Meeting:

1. Brian AG6CF will give update on Field Day planned activities.
2. Joe K6JPE would like the membership to bring their HTs for a "How to Program" event.

Next Board Meeting is on June 8th at 19:00 in this same facility.

Guest member Dennis KD6TUJ inquired about an item on PARC's Facebook page.

Meeting was adjourned at 20:47