



Palomar Amateur Radio Club
Board of Directors
Meeting Minutes
August 10, 2016

Meeting was called to order at 19:00 by President Pro-Tem Joe Peterson K6JPE in the Poway Fire Station #3.

Attendance:

President Pro-Tem 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 AI6RR

Scope Editor Michelle Thompson W5NYV

Repeater Site & Tech Mark Raptis KF6WWTN

Guests: Michael KB6D

Greg KI6RXX

Bob KM6BMX

With the receipt of the resignation letter of President Charlie NN3V dated July 22, 2016 first order of business is to correct the vacancy.

John AC7GK made a motion to appoint Joe K6JPE as President for the remainder of 2016 term. Glen AI6RR seconded. Vote unanimously passed.

Joe K6JPE made a motion to appoint Michael KB6D as Vice President for the remainder of 2016 term. John AC7GK seconded. Vote unanimously passed.

Treasurer:

- Tom W0NI submitted the June report. It was approved as presented.
- Income was \$669.14, Expense was \$1412.91.

Secretary:

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

Membership:

- Glen KJ6ZQH reported a total membership of 246.
- General Meeting attendance: <60.

Upcoming General Meeting Programs::

- September – Mark KF6WTN & Michelle W5NYV - “The World of Repeaters”
- October – Annual Club Auction
- November – (program topic needed)
- December – Elections & Club Social

Repeater Site/Tech:

- Mark KF6WTN reported that he has replaced 3 of the controllers, 2 are installed. One is actually up & running.
- The legacy controller is there, but not on. Will check with John WB6IQS.
- He'll also be adjusting the squelch sensitivity on 146.730 to ease the interference.
- Discussion about getting an LP commercial generator proved not worth the effort and expense.
- The trees near the antennas need a trim, however now is not a good time. We can revisit this topic for Oct/Nov.
- Aluminum tubing from old antennas needs to be disposed.

Continuing Business:

Zoo-On-The-Air

- Bob KM6BMX inquired if PARC would be interested in participating in this event. John AC7GK motioned that the board empower Bob KM6BMX to study the feasibility of the club working this event. Joe K6JPE seconded. Unanimously passed.

By-law Amendments

- Mark KF6WTN & Michael KB6D abstained from voting
- Joe K6JPE made a motion to approve all proposed amendment recommendations with the exception of 2016-G (Business conducted by email). Glen AI6RR seconded. All Passed with the exception of 2016-G (Business conducted by email).

W6NWGG Mesh node

- Club members have expressed an interest. Joe K6JPE has one to donate to the club. He can get with Mark KF6WTN for its installation.

Club Picnic

- Kevin KK6FRK was looking into Scripps Institute Pier or LaJolla Shores Beach, but not being able to reserve a space & parking may be biggest issue. Backup plan is San Diego Park. Date set September 17th

Annual Club Auction

- Scheduled for October General Meeting. Mark KF6WTN & John WB6IQS will share auctioneer duties.

Storage Unit Fee

- Donation payment offers have been made by Charlie NN3V for September & by Mark KF6WTN for October. Joe K6JPE motioned that payments for the club's storage unit for September & October be paid by donation. Passed.

Next Board Meeting is on September 14th at 19:00 in this same facility.

Meeting was adjourned at 21:07

Submitted by
Sandy Pratt
KK6EED
PARC Secretary