



## Palomar Amateur Radio Club

### Board of Directors Meeting

February 8, 2017

President Joe Peterson K6JPE called the meeting to order at 19:00 at Poway Fire Station #3.

#### **Attendance:**

President: Joe Peterson K6JPE  
VicePresident: Michael Gottlieb KB6D  
Secretary: Sandy Pratt KK6EED (absent)  
Treasurer: Tom Ellett W0NI  
Director #1: Kevin Walsh KK6FRK  
Director #2: John Kuivinen WB6IQS  
Chairmen:  
    Membership: Glen Christensen AI6RR  
    Repeater Tech: Mark Raptis KF6WTN (absent)  
    Repeater Site: Mark Raptis KF6WTN (absent)  
    Scope Editor: Keith Spears KM6CXW

Guests: (none)

#### **Treasurer:**

- Tom W0NI submitted the February report.
- Income for January was \$300.15, Expenses were \$838.17.
- Treasurer's report was filed as presented.
- Budget – Tom submitted an income & expense report for all of 2016. It showed that if not for the "garage sale" of excess equipment and various donations, the club coffers would be in a deficit.
- Suggestion – to cover future annual expenses, Michael KB6D made a motion to raise the membership dues from \$20/yr to \$50/yr beginning with the new fiscal year (July 1, 2017). Seconded by John WB6IQS. Vote unanimously approved.

#### **Secretary:**

- Sandy KK6EED (absent) had submitted minutes for January General Meeting via email.
- Minutes were approved with minor corrections.

#### **Membership:**

- Glen AI6RR reported the club has a total of 235 paid members.
- General meeting attendance was 33.

**Repeater Site:**

- Since Mark KF6WTN was absent John WB6IQS reported that area looked good.

**Repeater Tech:**

- John WB6IQS reported that he had cleaned the contacts on the 6M PC board. Need to re-evaluate its use.
- MFJ tuner has been returned to the club.
- Donated trailer will need refurbishing & paint to be of use for towers.

**Business:**

- GENERAL MEETING PRESENTATIONS – Michael K6BD has lined up Ron Pollack K2PR/NPOTA (March), Phil Karn KA9Q/WSPR (April) and Charlie Ristorcelli NN3V/SDR.
- FIELD DAY – June 24-25. We have a site, but need a chairman.
- SANDARC – Michael KB6D volunteered to be new PARC representative. President Joe will send them a letter of authorization.
- NEW SCOUT HAM will be presented a HT at April meeting.
- ADs in SCOPE – No reponse from prospective ham-related advertisers. Request from a member to advertise selling of land was denied.
- PARC WEBPAGE – completed, but not live yet, but Joe K6JPE showed the navigation points.
- “SHOW & TELL” – Joe K6JPE would like to promote this at the general meetings to have hams bring in their projects or toys.
- SPONSORED HTs FOR SCOUTS – Joe will announce at next General Meeting.
- BOY SCOUT FAIR (Apr 8) – participation tabled
- ARRL KIDS DAY (Jun 18) – participation tabled
- OCEANSIDE PREPAREDNESS FAIR – voted PARC not to participate
- PARC BUSINESS CARDS – Michael KB6D suggested PARC provide members with business cards to pass to prospective member hams. Joe K6JPE will draft it.
- HAM SHACK DONATION – Family of member who can no longer use the radio equipment would like to ceremonially donate all of it to the club. Joe will arrange this.
- PARC PO BOX – Joe K6JPE is working to transfer this from an individual’s name to the club’s name .

**Next BOD Meeting:**

March 1, 2017 at 14322 Pomerado Rd, Poway, CA 92064

Meeting adjourned at 21:02.