



Palomar Amateur Radio Club Board of Directors Meeting September 13, 2017

President Joe Peterson K6JPE called the meeting to order at 19:05 at Poway Fire Station #1.

Attendance:

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

Guests: (none)

Treasurer:

- Tom W0NI (Absent). Glen AI6RR submitted the August report in his stead.
- Income for was \$539.79, Expenses were \$620.50. (Net Loss \$80.11).
- Requested the Board consider funding the self-insurance program for emergency equipment situations. Mark KF6WTN made a motion to allow Tom W0NI to move funds to a higher interest bearing CD unit and apply additional \$2500.00 to bring our account up to an optimal level. Glen AI6RR seconded. Unanimous approval.
- Treasurer's report was filed as presented.
- Tom is still working on Treasurer Bonding

Secretary:

- Sandy KK6EED presented August minutes via email. With minor corrections, it was filed as presented.

Membership:

- Glen AI6RR reported the club has a total of 223 paid members.
- General meeting attendance (unkn – attendance sheet went missing)

Repeater Tech/Site:

- Mark KF6WTN said that all repeaters are working. We may need one more trip up the tower, however we may have to pay someone as Mark and John can't & no one else is qualified.
- Will schedule a clean-up work party for November 4th.

Business:

- GENERAL MEETING PRESENTATIONS: (Oct) club auction (Keith will write up article for SCOPE), (Nov) Howard White KY6LA "SDR", (Dec) PARC Elections & Holiday Party.
- AMENDMENT 2017-A: To make the PARC Webmaster a standing Committee Chairman & voting member of the Board. Joe will send out a test announcement to the board for corrections, then email blast to the membership for vote in December.
- ANNUAL PICNIC: (1)Mark KF6WTN made a motion to allow up to \$200 for picnic supplies (food & implements), Kevin KK6FRK seconded. Unanimous approval. (2)Mark KF6WTN made a motion to allow up to \$300 for game prizes. Kevin KK6FRK seconded. Unanimous approval.
- AUCTION: Joe to contact Bob AK6R to co-auctioneer with Mark KF6WTN. New rule: any profit less than \$10 is a club donation. 2 needed to sign-in/check-out & 2 needed runners.
- TRAILER REGISTRATION: Tabled
- SCHOLARSHIP: Michelle W5NYV let Joe know that donation checks are starting to come in, but did not give a total amount.
- REPEATER PRIORITY: MARA is the only group with a standing agreement & will use 075.
- ECHOLINK REMANE: N6FN to W6NWX
- WIRESX NODE: to use 130
- NOMINATION COMMITTEE: Kevin KK6FRK to go forward with this as he is NOT continuing. (Open positions are V.P., Secretary, Director)

Next BOD Meeting:

October 11, 2017 at this location.

Meeting adjourned at 20:36

Submitted by
Sandy Pratt, KK6EED
PARC Secretary