



# Palomar Amateur Radio Club Board of Directors Meeting August 8, 2018

President Joe Peterson K6JPE called the meeting to order at 19:00 on 8 August, 2018 at the Poway Fire Station No. 1, 13050 Community Rd, Poway, CA 92064.

## Attendance:

Call Sign	Name	Position	Present
K6JPE	Joe	President	by telephone
NN3V	Charlie	Vice President	y
K5TZ	Tony	Secretary	N
W0NI	Tom	Treasurer	y
AI6RR	Glen	Membership Chair	y
WB6IQS	John K	Director #1	y actg secy
KI6RXX	Greg	Director #2	Y
KM6CXW	Keith	Scope Editor	Y
KF6WTN	Mark	Repeater Tech Chair	N
NO6I	Guido	Webmaster	N

## Action Items (none)

**Motion:** Glen motioned, John seconded.  
Spend up to \$100 for August meeting room at Carlsbad facility. Estimated \$86 total cost.

**Motion:** Glen motioned, John seconded.  
Spend up to \$100 for September meeting room at Carlsbad facility. Estimated \$86 total cost.

## Treasurer:

Up about \$2K vs. last year at this time  
Tubes sold from club inventory, via WB6IQS, for \$400

## Secretary:

((report for July 2018 was emailed. Corrected report to be emailed if necessary.))

## Membership

52 attended last meeting with 4 guests.  
218 current members in club.

## Repeater Report:

John reported that the 145.050 digi-peater continues to be down.

The replacement 146.700 duplex packet repeater was tested by Bernie using the SCOM controller and is working well.

## New Business:

Discussion of long range meeting locations.  
Ron K2RP has a possible church location.  
Steve Early has connections with the Mormon Church and has a possible location too.

Club meetings that require rental payments are an issue with some club members.

Looking at a possible return to a different location near the Police Station with the Carlsbad City government. Alternate location will cost us rent each month.

Auction, if we use Carlsbad Harding Street location could we do it outdoors?  
Possible rain issues?

Charlie will discuss with the City of Carlsbad possible locations for club meetings near the old Police Station location.



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Joe brought up concerns about club trailer at WB6IQS's QTH. Plan for an October 6th meeting there to start renovations.

Charlie Question: Do we want to participate in SD Hamfest in Lakeside CA? Need volunteers to staff table. Location is near El Cajon so it is very far to travel for most people.

Operating Day: Do not want to go to Fry's Electronics in San Marcos! Fry's in Stone Canyon is OK. Dennis KD6TUJ wanted specific directions but still wants to go to San Marcos.

Meeting adjourned 20:05

/ John Kuivinen, WB6IQS/  
John Kuivinen, WB6IQS acting secretary.