



Minutes

Palomar Amateur Radio Club Board of Directors

February 10, 2010

The meeting was called to order at 7:13 PM by President Dennis Baca KD6TUI. The meeting was held at the home of Ron Pollack K2RP. Present at the meeting were:

President Dennis Baca KD6TUI
Vice President Ron Pollack K2RP
Secretary Gary Kent W6GDK
Director #1 Paul Williamson KB5MU
Director #2 Conrad Lara KG6JEI
Membership Al Donlevy W6GNI
Scope Editor Michelle Thompson W5NYV

Treasurer's Report The treasurer's report was given by KD6TUI in KI6LAV's absence. Total assets were \$11,886.22, Total Liabilities are \$5,369.00. Motion to approve by K2RP, second by KB5MU. Approved

Secretary's Report- Minutes of the January meeting were presented by W6GDK. Motion to approve by W6GNI, second by K2RP. Approved

General Meeting: PA0RYL will give a program on the Dwingeloo 75 foot dish in the Netherlands that is used for EME.

Membership Report: Presented by Al W6GNI – 292 members currently.

Repeater Site/Technical Report: Mike K6MRP resigned as repeater site chairman. The site appears to be in good shape after the weather in January.

Discussion items:

Program ideas include a program on military radios, Introduction to Contesting. Additional ideas to be developed are antenna modeling and doing broadband with a wireless router.

ATV proposal. It was discussed that we should retain our current coordination for ATV frequencies, but try to get a downlink in the 425 MHZ band.

Tube Bank – Ron is picking up a garage full of tubes. Should the tube bank spreadsheet be on the Website?

Field Day Still need a FD chairman, and looking for sites, particularly in the I5 region.

OLD Business:

NEW Business:

K2RP noted that we have gotten 3 estates in the last 2 weeks with a total of \$350.00 committed by potential buyers.

HF Intro. It was decided to hold the HF introduction at a San Marcos Park (Double Peak Park) on April 18th. We will setup a tower and generator and have HF Demonstrations.

N6KI wants a 30 year old HamIV and is willing to pay \$200.00 We informally agreed to this arrangement

Place of next Board Meeting: Home of Ron Pollack K2RP on March 10, 2010 at 7:00 PM

Motion to adjourn at 8:45PM by W6GDK, second by KG6JEI. Approved