



## **Minutes**

### **Palomar Amateur Radio Club Board of Directors**

### **August 11, 2010**

The meeting was called to order at 7:21 by Gary Kent, W6GDK, who then yielded to Ron K2RP who then yielded to Dennis KD6TUJ who was late in arriving.

President Dennis Baca KD6TUJ  
Vice President Ron Pollack K2RP  
Treasurer Georgia Smith KI6LAV  
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 for July presented by KI6LAV. Total assets as of 7/31/2010 are \$13,446.09. Income was \$843.02, Expenses were \$959.93. Motion to approve both reports by KB5MU, second by K2RP. Approved

**Secretary's Report-** Minutes of the July meeting were presented by W6GDK. Motion to approve by KI6LAV, second by W6GNI. Approved

**General Meeting:** September meeting will be by Robert Todd KJ6RET on Solar Power for Amateur Radio. October is the annual auction at the Harding Community Center in Carlsbad. November is Antenna Modeling by W5NYV

**Membership Report:** Current membership is 287.

**Repeater Site/Technical Report:** There will be a work party on August 15. Meet at Mother's Kitchen and leave there at 10 AM for the site. Still need a new Technical Chairman

#### **NEW business:**

Nash Williams, W6HCD will be celebrating his 95<sup>th</sup> Birthday. N6KI wants the club to get Nash a new two meter antenna. K2RP moved that the club donate \$50.00 to Nash's Birthday Fund. Second by W6GDK. Approved.

Annual picnic is scheduled for August 29, at 9:30 AM. A discussion about awarding participation points was held. K2RP moved that we allocate \$300.00 for the raffle prizes. Second by KI6LAV. Passed by 6 Aye, 1 Nea. W6GDK moved that we approve a food budget not to exceed \$200.00 for the picnic. Second by K2RP. Approved.

The Palomar water department wants us to vote with a proxy vote. No action at this time.

It was also noted that we need to renew our Raffle permit with the state. No cost is involved.

#### **OLD Business:**

The generator conversion for propane still needs to be done.

On February 26, 2011 the club will celebrate its 75<sup>th</sup> Birthday. Discussion of plans was held. No decisions.

Motion to adjourn at 9:12 PM by W6GDK, second by K2RP. Approved

Next meeting will be at home of Paul Williamson KB5MU on September 8, 2010 starting at 7PM. Address is 5371 Carmel Knolls Drive.

Submitted by Gary Kent W6GDK