



**Minutes**  
**Palomar Amateur Radio Club Annual Meeting**  
**December 1, 2010**

The meeting was called to order at 7:55 by Dennis Baca KD6TUJ at the Carlsbad Public Safety Center.

Pledge of Allegiance was conducted by Harry Hodges, W6YOO

Announcements were made by several individuals.

Elections: The nominating committee consisting of KC6YSO, WD6FWE, W6YOO and KG6RCW produced a slate of officer for 2011. The position of Secretary was without a candidate.

The slate is as follows:

President - Dennis Baca KD6TUJ  
Vice President Aaron (Ron) D. Pollack K2RP  
Secretary - open  
Treasurer Georgia Smith KI6LAV  
Director 1 – Paul Williamson KB5MU  
Director 2 – Conrad Lara KG6JEI

Paul Williamson KB5MU agreed to take the secretary position, and Don Johnson WD6FWE will fill the Director 1 position.

Motion to close nominations by Ellen Utschig N6UWW, seconded by Peder Helland, KJ6SKY. Approved by the membership.

Motion to elect the slate by acclamation by Ellen Utschig N6UWW, second by Thomas J. Martin KG6RCW. Motion was approved unanimously by the membership.

Dennis Vernacchia N6KI presented a TS-480SAT to Tom Howard, KI6IET, on behalf of a group that has worked with Handi Hams. Tom is visually challenged and this radio is user friendly for blind hams.

January 2 will be Youth Day at Double Peak park. Tim KJ6BWX is heading up this event.

Next meeting on January 5 will feature Michelle Thompson W5NYV on antenna modeling and a the 6 meter project.

Business meeting adjourned at 8:19 PM

Submitted by Gary Kent W6GDK