

Minutes

Palomar Amateur Radio Club

Board of Directors Meeting

May 11, 2011



The meeting was called to order by President Dennis Baca KD6TUJ at 7:28pm at the home of Paul Williamson KB5MU. In attendance were:

President	Dennis Baca KD6TUJ
Vice President	Ron Pollack K2RP
Secretary	Paul Williamson, KB5MU
Director #1	Don Johnson, WD6FWE
Director #2	Eric Hutchins K7ELH
Membership Chairman	Al Donlevy W6GNI
SCOPE Editor	Michelle Thompson W5NYV
Field Day Chairman	Greg Gibbs KI6RXX

Secretary's Report

KB5MU distributed printed copies of the minutes of the April Board meeting, as sent by email just before the meeting. KD6TUJ provided corrections to the repeater work party report: a power amplifier module was replaced on the 147.13 MHz repeater, and the replacement duplexer and additional filtering was installed on the 447 MHz repeater. Ron Pollack K2RP noted that Eric Hutchins' callsign was missing in the table. **Motion** by K2RP to approve the minutes as corrected. Seconded by Don Johnson WD6FWE. Motion passed unanimously.

KB5MU distributed printed copies of the minutes of the April general membership meeting, also as sent by email just before the meeting. Motion by Al Donlevy W6GNI to approve the minutes as published. Seconded by Michelle Thompson W5NYV. **Motion** passed unanimously.

Treasurer's Report

No Treasurer's report was available.

Upcoming General Meeting

K2RP reported that the June meeting will be about Field Day, presented by KI6RXX.

Field Day

KD6TUJ reported that final approval to use Palisades Park for Field Day has not yet been received from the city of Oceanside, pending approvals from the various committees. The Rancho Del Oro site is probably too small for a 5A class Field Day station.

KI6RXX reported that Preston Butler W6ASP will be captain of the 10m station, and WD6FWE will be captain of the 6m (VHF) and GOTA (Get On The Air) stations. Art McBride KC6UQH will be captain of the satellite station and ATV demo. Charlie Ristorcelli NN3V will be captain of the 20/80m SSB station. The HandiHams will be invited to take charge of the 15/40m SSB station. K2RP believes that he can round up a

good group of CW operators for one or even two CW stations. KB5MU and W5NYV will bring their trailer and provide a station if needed.

After a discussion it was agreed that all stations will log with N1MM software.

KI6RXX reported that Rick Roberts N1OW has agreed once again to bring his water trailer (and truck "Daisy") to fill up weight barrels and to provide food for Field Day.

Motion by WD6FWE to approve up to \$250 for food. Seconded by W5NYV. Motion passed unanimously. **Motion** by Paul Williamson KB5MU to approve up to \$250 for a portable toilet and sink for Field Day, with KD6TUJ to make the arrangements. Seconded by WD6FWE. Motion passed unanimously.

Repeater Technical Report

KD6TUJ reported that Repeater Technical Chairman Conrad Lara KG6JEI will be purchasing power cutover relays soon. They will be controlled by the existing DTMF decoder to switch individual repeaters on and off. Latching relays and solid state switches will also be investigated. KG6JEI is making progress on repairing the 6m repeater. W5NYV reported no change on the 6m antenna project. A wire vertical could be rigged off the tower for temporary use.

48 volt DC power converters are in place on all the Club's voice repeaters, and on the 220 Club repeater. They are still needed on the packet equipment and on the Americas Unidos repeater.

Timothy Higgins requested the use of a repeater intermittently in support of the Scout Fair at Qualcomm Stadium the following weekend. Motion by Don Johnson WD6FWE to approve the request. Seconded by W5NYV. Motion passed unanimously.

Strawberry Festival

KD6TUJ reported that a request for radio communication support for the Strawberry Festival was referred to Jim Egerton W6SST and Vista CERT.

Next Board Meeting Location

It was agreed that the next Board meeting would be held at the home of W6GNI at 7pm on June 8, 2011.

Adjournment

The meeting was adjourned at 9:00 pm.

Respectfully submitted,
Paul Williamson KB5MU
Secretary