

Minutes

Palomar Amateur Radio Club

Board of Directors Meeting

May 9, 2012



The meeting was called to order by President Dennis Baca KD6TUJ at 8:15pm at the home of Al Donlevy W6GNI. In attendance were:

President	Dennis Baca KD6TUJ
Treasurer	Dave Ochs KI6LKP
Director #1	Don Johnson WD6FWE
Director #2	Eric Hutchins K7ELH
Membership Chairman	Al Donlevy W6GNI

Treasurer's Report

KI6LKP distributed copies of the Treasurer's Report. CD #38 rolled over. **Motion** by WD6FWE to approve the Treasurer's Report as published. **Seconded** by W6GNI. Motion **passed** unanimously.

Secretary's Report

Copies of the minutes of the April board meeting were distributed, as previously sent by email by KB5MU. **Motion** by KI6LKP to approve the board meeting minutes as published. **Seconded** by WD6FWE. Motion **passed**.

Upcoming General Meetings

KD6TUJ reported that he was unsure of the program for the next meeting. The June meeting will feature comments and planning for Field Day.

Membership

W6GNI reported that the membership is 266. Paypal is working well, and as a side effect we get good email addresses for more members.

Repeater Technical Report

KD6TUJ reported that no visits to the repeater site had occurred since the last board meeting. The repeater controllers are currently beeping notice of a reset event. There is currently no Echolink access, apparently because of a problem decoding tones.

Field Day

Motion by WD6FWE to approve \$250 to be spent on food for Field Day. **Seconded** by KI6LKP. Motion **passed**. **Motion** by KI6LKP to approve \$190 to be spent on portable toilet and sink for Field Day. **Seconded** by WD6FWE. Motion **passed**. If any petty cash expenses are incurred for Field Day, they can be reimbursed with receipts. The corrected insurance certificate was submitted.

Operating Day

KD6TUJ reported that over 75 people attended the recent Operating Day at Fry's in San Marcos, most of them amateur radio operators. One new member signed up. Fry's made announcements in the store.

Picnic

KD6TUJ announced the date of the club's annual picnic: August 26.

Next Board Meeting Location

It was agreed that the next Board meeting would be held at the home of W6GNI at 7:30pm on June 13, 2012.

Adjournment

The meeting was adjourned at 9:20 pm.

Respectfully submitted,
Paul Williamson KB5MU
Secretary