

# Minutes

## Palomar Amateur Radio Club

### Board of Directors Meeting

August 8, 2012



(Minutes based on notes by K2RP.)

The meeting was called to order by President Dennis Baca KD6TUJ at 7:30pm at the home of Ron Pollack K2RP. In attendance were:

President	Dennis Baca KD6TUJ
Vice President	Ron Pollack K2RP
Treasurer	David Ochs, KI6LKP
Director #1	Don Johnson, WD6FWE
Director #2	Eric Hutchins, K7ELH
Membership Chairman	Al Donlevy W6GNI
Repeater Technical Chairman	Conrad Lara, KG6JEI

#### Treasurer's Report

KI6LKP distributed copies of the Treasurer's Report. **Motion** by K2RP to approve the Treasurer's Report as published. **Seconded** by WD6FWE. Motion **passed** unanimously.

#### Secretary's Report

No Secretary's report was available.

#### Membership

W6GNI reported that the membership is 279, up from 270.

#### Repeater Technical Report

KG6JEI reported that the 6m repeater antenna is still broken, but usable.

Reports have been received of break-ins and thefts at other repeater sites.

K2RP agreed to investigate equipment insurance through ARRL's new carrier.

#### PARC Operating Day

Operating Day at Fry's has been rescheduled for November 18.

#### MS Bike Ride

A bike ride October 20-21 to benefit Multiple Sclerosis will be using the repeaters.

#### Club Picnic

KD6TUJ reported that the picnic is August 19. **Motion** by K2RP to increase the picnic food budget to \$200. **Seconded** by WD6FWE. Motion **passed**.

### **Rotator Connectors**

KD6TUJ reported that John Kuivinen is ordering about \$50 worth of connectors for Field Day antenna rotators.

### **Repeater Events**

KG6JEI requested use of the 146.73 MHz repeater with the 147.075 MHz repeater as backup for communications support for Cycle for Life on September 8 and a Cystic Fibrosis Foundation event on October 6. **Motion** by K7ELH to approved these events. **Seconded** by WD6FWE. Motion **passed**.

KG6JEI suggested that the net preamble scripts for groups using the repeaters be rewritten.

### **Next Board Meeting Location**

It was agreed that the next Board meeting would be held at the home of K2RP at 7:30pm on September 12, 2012.

### **Adjournment**

The meeting was adjourned at 9:00 pm.

Respectfully submitted,  
Paul Williamson KB5MU  
Secretary