

# Minutes

## Palomar Amateur Radio Club

### Board of Directors Meeting

#### DECEMBER 18, 2013

President Dennis Baca KD6TUJ called the meeting to order at 19:17 pm at the home of Al Donlevy, W6GNI. In attendance were:

President: Dennis Baca, KD6TUJ  
Vice-President: Joe Petersen, K6JPE  
Secretary: Jim Cooper, NE6O  
Director #1: Rich Lipinski, NI6H  
Director #2: John Rotondi, WA2OOB  
Repeater: Conrad Lara, KG6JEI  
Membership: Al Donlevy, W6GNI  
Guest: Don Johnson, WD6FWE  
Guest: Greg Gibbs, KI6RXX

#### TREASURER

- Kim emailed report, Dennis, KD6TUJ, read the report
- Net loss on the month, down about \$200
- Annual insurance
- Need to make sure that self-insurance is funded. Will wait until January to coordinate the dates.

#### SECRETARY

The November minutes are not available.

#### NEXT MEETING

- Jim, NE6O will present a talk on his Hexbeam antenna at the January General Meeting
- Joe, K6JPE will do a presentation on APRS in at the February General Meeting.
- There may be an ARES presentation at the March General Meeting
- Jerry, AK6QJ is preparing an Emergency Communications presentation. The presentation time has not yet been determines

#### MEMBERSHIP

- Al , W6GNI reports that our current membership is at 289.

#### APPOINTMENTS

- Appointments by Dennis, KD6TUJ with the unanimous consent of the board
- Al Donlevy, W6GNI, to continue as Membership Chair

- Conrad Lara, to continue as Repeater Technical Chair
- Don appointed as Repeater Site Chair
- Michelle, W5NYV, to continue as Scope Editor
- Three of the appointed positions are voting. Since Michelle will not be able to attend on a regular basis, the voting positions will be Al, W6GNI, Conrad, KG6JEL, and Don, WD6FWE.

#### REPEATER

- Repeaters as noted in email
- Check 146.730, its power was about 9 watts
- Everything there, tied down for winter, and snowed in
- Rich, NI6H, reports that packet repeater has noise. He still needs to determine the source of the noise. It is possibly correlated to colder weather.
- We have a share of Palomar Water, but no meter. There was a confusion between Palomar Communications and the Palomar ARC due to the similar names. This has been cleared up. We have an annual charge as a member.
- Checked battery room. Batteries are at decent level. Need keep distilled water up on site.
- Issue on telephone line, has no signal, only ground noise. Back-traced and figured out short between incoming line and first building. Disconnected phone at incoming box so don't have accidental connection.
- Freezer door lower hinge still needs to be fixed.

#### SCOPE

- Joe, K6JPE is investigating getting Scope printed down in PB. They would print, fold, staple, and label the newsletter.

#### MEETINGS

- Since the first Wednesday is New Year's Day, the January meeting will be switched to January 8.
- Meeting room reserved for the full year
- A check for \$900 to MARSH for directors and officers insurance

Next month's meeting will be the third Wednesday, January 15, 2014 at the house of Al Donlevy, W6GNI and will start at 7pm.

Unanimous motion to adjourn at 20:56 pm.

Respectfully submitted  
 Jim Cooper, NE6O  
 Secretary, Palomar Amateur Radio Club

PARC BOD 20