

Minutes

Palomar Amateur Radio Club

Board of Directors Meeting

MAY 14, 2014

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: Greg Gibbs, KI6RXX
Director #2: John Rotondi, WA2OOB
Repeater: Conrad Lara, KG6JEI
Membership: Al Donlevy, W6GNI
Repeater Site: Don Johnson, WD6FWE

TREASURER

- Conrad moved to accept the treasurer's report. Joe seconded. Motion passes

SECRETARY

- K6JPE, Joe moved to accept the April 2014 minutes. Seconded by W6GNI, Al. The motion passes unanimously and the April 2014 minutes are accepted.
- KD6TUJ, Dennis submitted the missing November 2013 minutes and sent them to the board on April 9, 2014
- Conrad, KG6JEI moves to accept November 2013 minutes submitted by Dennis, KD6TUJ. The motion is seconded by Joe, K6JPE. The motion passes unanimously and the submitted November 2013 minutes are accepted.

NEXT MEETING

- Greg, KI6RXX will present a program on the upcoming Field Day at the June meeting. This will be the last Field Day at the location near the sheriff's station.
- We still need programs for July, August, September.

MEMBERSHIP

- Al, W6GNI, reports that membership is at 263, down 9 from last month.
- There was a discussion of the need to remind repeater users that the repeaters are supported by membership dues.

SITE REPORT

- Don, WD6FWE took pictures at the repeater site this morning. One of control receiver antennas appears to be touching one of our 2 meter antennas.
- Don, WD6FWE measured the battery voltages at the repeater site. The voltages he measured are OK, but it will be good to equalize cells better.
- Don, WD6FWE suggests that we add monitoring of all voltages and currents.
- There is a tentative plan to go up next Wednesday May 21, 2014 for a work party.

FIELD DAY

- Dennis, KD6TUJ has obtained insurance for our Field Day operation.
- Field Day planning going well. There are shelters for all stations. Still looking for power, but it should not be an issue. We need more flags. Make sure that the US flag is the highest on each structure. There is need for a work party to repair 20 meter antenna.

NEW BUSINESS

- On May 17, 2014 there will be a T-Hunt by the Joe and Joe Group.
- Dennis, KD6TUJ states there has been an offer by Greg Gibbs, KI6RXX to take over the vacant Director #1 position. President Dennis, KD6TUJ appoints him. The board approves unanimously.
- Dennis, KD6TUJ suggests that the picnic be held August 24 at the San Dieguito County Park. There is a need to check for reservations for Area 4.
- Joe, K6JPE moves to reserve San Dieguito County Park Area 4 for August 24, 2014, not to exceed \$150. Don, WD6FWE seconds the motion. The motion passes unanimously.
- Conrad, KG6JEI says that Salvation Army wants a MOU (Memo of Understanding) for use of 147.075 club repeater on Thursdays 8 to 8:30 PM.
- Conrad, KG6JEI reports that hiker's net dissolved for winter
- Conrad, KG6JEI reports that the Red Cross is not holding their net on the Palomar repeaters. Dennis, KD6TUJ says that he has had no response from the Red Cross. They have moved their net to another repeater, but want to keep their the net slot reserved. This is laid on the table until the next board meeting.
- Dennis, KD6TUJ asks for club representation at the Santee Street Fair on May 31 to June.
- Conrad, KG6JEI reports that no one has heard WinLINK for over 6 months. We don't have a contact.
- Conrad, KG6JEI gave a SANDARC meeting update.
- Moved by Conrad, KG6JEI to approve the May general meeting notes. The motion is seconded by Joe, K6JPE. The motion passes unanimously.
- John, WA2OOB is learning Art's, KC6UQH information about the various club equipment. Art wants a cutoff switch so that batteries never go below a safe level.

Next month's board meeting will be the second Wednesday, June 11 , 2014 at the house of Al Donlevy, W6GNI and will start at 7pm.

Unanimous motion to adjourn at 9:12 pm.

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