

# **Minutes**

## **Palomar Amateur Radio Club**

### **Board of Directors Meeting**

#### **JUNE 11, 2014**

President Dennis Baca KD6TUJ called the meeting to order at 19:13 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**

- Kim emailed the Treasurer's Report.
- Filed with pending questions

#### **SECRETARY**

- Don, WD6FWE moved to accept the May minutes as corrected. Seconded by Greg, KI6RXX. The May minutes are unanimously accepted.

#### **NEXT MEETING**

- We don't have a program for the July meeting, though there are several potential programs.

#### **MEMBERSHIP**

- Al, W6GNI, reports that membership is at 269, up 6 from last month.

#### **REPEATER TECHNICAL**

- No report

#### **SITE REPORT**

- Don, WD6FWE checked the battery levels at the repeater. They are OK.
- He found a new antenna problem and documented it in pictures.
- A work party is proposed for July 13, 2014. It needs at least one qualified tower climber.

## **FIELD DAY**

- Progress has been made on Boy Scout Merit Badges
- Still need tables, chairs, and canopies for the mid-way
- The band-pass filters have been located

## **NEW BUSINESS**

- Joe, K6JPE moves to offer a \$5 membership discount for new hams joining PARC within 30 days of getting their license. Seconded by Al, W6GNI. The motion passes unanimously.
- Greg, KI6RXX moves to allocate \$200 for fuel and other miscellaneous Field Day expenses. Joe, K6JPE seconds the motion. The motion passes.
- Discussion about recent events on the repeater and the proper use of the repeater.
- Dennis, KD6TUJ requests reimbursement of \$135 for reservation of club picnic site. This has already been approved by the board so Al, W6GNI will write the check.
- The minutes of the June general meeting are accepted unanimously. They are attached at the end.
- John, WA2OOB mentioned that the Sea Cadets are having a ham class at Camp Pendleton and it may be possible to include Marines in the class.
- Conrad, KG6JEI reports that he has checked into the Red Cross net and someone will get back to us. If they don't respond, see next bullet.
- Motion by Conrad, KG6JEI to delete the Red Cross repeater reservation if no contact has been received by June 3-, 2014. Seconded by Joe, K6JPE. The motion passes unanimously.
- John, WA2OOB reports that Art, KC6UQH has a lead on possible donation of 6 meter cavities. He is working with him.

Next month's board meeting will be the second Wednesday, July 9 , 2014 at the house of Al Donlevy, W6GNI and will start at 7pm.

Unanimous motion to adjourn at 20:45.

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

**ATTACHED FOR FILING:**

Palomar Amateur Radio Club  
General Meeting June 4, 2014

Call to order at 1933

Motion by NN3V to endorse the request for minutes records review of SANDARC.  
Point of order, must notify membership at least 10 days prior to vote.  
Notification is made in June newsletter and this meeting for vote to be held in July.

Close at 2110

Dennis Baca, KD6TUJ President