



Minutes
Palomar Amateur Radio Club
Board of Directors Meeting
May 13, 2015

Vice President Joe Peterson K6JPE called the meeting to order at 19:02 pm at the home of Al Donlevy, W6GNI. President Charlie Ristorcelli NN3V felt compelled to attend the Dayton Hamvention.

In attendance were:

Vice President: Joe Peterson K6JPE
Secretary: Gary Kent, W6GDK
Treasurer: Richard Thompson KJ6WUY
Director #1: Greg Gibbs, KI6RXX
Membership: Al Donlevy, W6GNI
Repeater Site: Dennis Baca KD6TUJ
Director #2: Jim Cooper NE6O
Repeater Tech Chair: Mark Raptis KF6WTN

TREASURER

- Richard KJ6WUY submitted the treasurer's report.
- The treasurer's report was accepted as filed .

SECRETARY

- Gary W6GDK passed out copies of the April 8, 2015 Minutes.
- One correction in the spelling of El Corazon was made.
- Minutes as corrected were approved.
- The May 6, 2015 General Meeting minutes were approved.

MEMBERSHIP

- Al, W6GNI, reports that membership is up to 259 this month.

SITE REPORT

- Dennis Baca KD6TUJ noted that the next work party is June 7, 2015 We will do scraping and priming of the ATV building
- A battery cutoff circuit and switch will be installed to cutoff the batteries if the voltage drops below 42 VDC.

REPEATER TECHNICAL

- The 146.730 machine is working on the hill using a DR1X Fusion repeater.
- Mark would like to have one fusion machine to study. We have one still in a box and untested that Dennis will get to Mark.
- A DR1X Fusion repeater was installed on the 147.075 repeater to help debug a problem with 4 users that had trouble hearing the repeater on a net held at 19:30 hours. Appears to be a doubling or interference issue and not the repeater hardware.

NEW BUSINESS

- Digital Ham Help Net was discussed. There are approximately 20-25 members with C4FM capable transceivers. Tentative plans are for the net to be held from 1900 to 2100 Friday evening on the 146.73 machine using FM. Suggestions for net leads were made.
- Scope Material. Joe contacted Michelle to make sure we had the dates for article submissions, sending to printer etc. as being correct. Note: later email confirmed the 18th as the date for all cases.
- Conrad Lara's request to use one of the new Fusion Repeaters for the SD100 Endurance run was discussed and there were no objections.
- Motion by Dennis KD6TUJ to approve the sum of \$51.07 for repairs to the 146.700 packet repeater. Seconded Gregg KI6RXX. Passed
- Dennis KD6TUJ asked to reaffirm that work parties should be run through the board, or the repeater site or tech chairman at the least notified.
- Field Day- We are 90% confirmed on the site south of Palomar Airport Road and El Camino.
- Motion by Greg KI6RXX for \$100.00 for fuel reimbursement and \$100.00 for miscellaneous expense related to Field Day. Second by KD6TUJ. Approved.
- Motion by KI6RXX for \$500.00 for food at Field Day. Second by Mark KF6WTN. Approved.
- Motion by KI6RXX for **\$200.00** for 1 portable toilet and 1 wash stand for Field Day. Second by NE6O. Approved
- BSA- Nothing new.
- Preamble- Joe lost his edited files on the pre and post ambles for nets and will have it next month.
- 501C3. Dennis expects to have filed the application within the next week.
- Next month program is Field Day and a presentation on Robotics.

- Conrad wanted clarification on continued interest in the Mesh Network Project. It is currently in a proof of concept stage. Dennis is the Liason to the board and the Board agreed to support the ongoing efforts.

Next month's board meeting will be the second Wednesday, June 10, 2015 at the house of Al Donlevy, W6GNI and will start at 7pm, 19:00.

Meeting adjourned at 20:52.

Gary Kent W6GDK
Secretary, Palomar Amateur Radio Club