



Minutes
Palomar Amateur Radio Club
Board of Directors Meeting
June 10, 2015

President Charlie Ristorcelli called the meeting to order at 19:02 pm at the home of Al Donlevy, W6GNI.
In attendance were:

President: Charlie Ristorcelli NN3V
Vice President: Joe Peterson K6JPE
Secretary: Gary Kent, W6GDK
Membership: Al Donlevy, W6GNI
Repeater Site: Dennis Baca KD6TUJ
Director #2 Jim Cooper NE6O
Repeater Tech Chair: Mark Raptis KF6WTN
Guest Glen Christensen KJ6ZQH

TREASURER

- Richard KJ6WUY was absent but emailed the treasurer's report.
- The treasurer's report was accepted as filed and if there are any questions they will be discussed at the next meeting.

SECRETARY

- Gary W6GDK passed out copies of the May 2015 Minutes.
- One correction in the spelling of El Corazon was made.
- The motion by KD6TUJ for money for a portapotty and washstand was corrected to \$200 total. \$100.00 for the toilet, and \$100 for the washstand
- Minutes as corrected were approved.
- The June 3 General Meeting minutes were approved.

MEMBERSHIP

- Al, W6GNI, reports that membership is up to 261 this month.

- Al also introduced Glen Christensen as his assistant to help with continuity of the membership computer software and records.
- Al also noted that the list of expirations of membership got messed up and will be corrected.

REPEATER TECHNICAL

- Mark would still like to have one fusion machine to study. Dennis will get one for Mark at Field Day.
- May bring the new event repeater to the Field Day Site so people can learn about the digital modes without tying up the 146.73 machine. Mark will set this up and play with it.
- The 147.130 machine has a squelch problem with the squelch pot being flaky. Mark will go up to the mountain on Sunday.

SITE REPORT

- The June 7th work party was cancelled because of a previous engagement by KD6TUU. The party will be rescheduled when Dennis figures out his schedule.
- The roof color of one of the buildings could be contributing to the heating problem in the packet repeater building. Fans may need to be replaced.

NEW BUSINESS

- Art McBride's old stuff- John KB6IQS has most of it and is organizing it.
- Conrad's mesh node. Conrad would like his equipment currently installed on the hill back. Mark will take the lead on this item. It was suggested that some people may have identical equipment that could be swapped to Conrad so he wouldn't have to go the trouble to remove it.
- Mark will setup a dropbox so all board members can share it.
- Conrad noted that the new event repeater did not work as expected. Seemed to have a desense problem.

OLD BUSINESS

- Digital Ham Help Net. Brian AG6CF will lead the net on Fridays at 7PM. Other net controls will be needed.
- Field Day – we have a site, we have insurance, we have food. Setup starts at 11:00 AM Friday.
- Preamble status – Joe sent an email with the text worked out two meetings ago. Joe will put it on the dropbox for everyone's review.
- 501C3- Dennis will submit the application on Sunday June 14.
- Mesh – see New Business
- Dennis wants to spend more money for equipment for station boxes for Field Day- ropes carabineers turnbuckles. Probably less than \$50.00. No motion needed.
- Raffle – hold off raffle again until after Field Day. May raffle off a Baofeng at Field Day at the GOTA station.

Next month's board meeting will be the second Wednesday, July 8, 2015 at the house of Al Donlevy, W6GNI and will start at 7pm, 19:00.

Meeting adjourned at 20:34.

Gary Kent W6GDK
Secretary, Palomar Amateur Radio Club