



**Minutes
Palomar Amateur Radio Club
Board of Directors Meeting
July 8, 2015**

Vice President Joe Peterson K6JPE called the meeting to order at 19:05 pm at the home of Al Donlevy, W6GNI.

In attendance were:

Vice President: Joe Peterson K6JPE
Secretary: Gary Kent, W6GDK
Treasurer: Richard Thompson KJ6WUY
Membership: Al Donlevy, W6GNI
Repeater Site: Dennis Baca KD6TUJ
Director #1: Gregg Gibbs KI6RXX
Director #2: Jim Cooper NE6O
Scope Editor/Trustee: Michelle Thompson W5NYV
Membership Asst: Glen Christensen KJ6ZQH
Guest: Conrad Lara KG6JEI
Guest: Paul Williamson KB5MU

TREASURER

- Richard KJ6WUY presented the June treasurer's report.
- Richard noted that the electric bill seems to be higher since the new repeaters were installed.
- The treasurer's report was accepted as filed .

SECRETARY

- Gary W6GDK passed out copies of the June 2015 Minutes.
- Minutes were approved without any corrections needed.
- The July 1 General Meeting minutes were approved.

MEMBERSHIP

- Al, W6GNI, reports that membership is up to 263 this month.

- Al also re-introduced Glen Christensen as his assistant to help with continuity of the membership computer software and records.

REPEATER TECHNICAL

- Mark was absent – no report this month.

SITE REPORT

- The next work party is still TBD. August 9th is a target date.
- Dennis noted that someone placed a tool box on one of the repeaters. Nothing should be placed on any of the repeaters or cabinets.

NEW BUSINESS

- Conrad requested to address the board. Many of the items are already on the agenda.
- **Scope print and bylaws committee.** The scope printing will be reviewed by the bylaws committee. Since the committee is made up of board members and Conrad is no longer a board member, Conrad requested to resign from the Bylaws committee. Discussion about scope of committee.

Mark Schlesinger N6NNI prefers to keep the print edition. Mark has a plan to add scope revenue selling ads and collecting ad revenue. Michelle presented compelling arguments for keeping the print edition.

- **Compendium of Official Board Policies.** At Conrad's request W6GDK did a quick review of available minutes for any policies but there are no approved policies in any of the minutes except for the May 2013 minutes. The approved Field Day policy is available in the June 2013 scope and will be attached to the May 2013 minutes.
A review of SOPs and documents compiled by Stan Rohrer W9FQN will be done by Dennis, and a discussion was held regarding the location of the original Bylaws and Articles of Incorporations. These may be in the club Safe Deposit box.
- **Request by Conrad Lara that W5NYV be removed as club trustee.** Long discussion regarding Conrad and Michelle's long running conflicts. Many of Conrad's concerns dealt with Scope editing and not regarding her position as Trustee. The board did not see a compelling reason to remove Michelle as Trustee.
- **Request by Conrad regarding the policy on refunding of dues if a member resigns there membership.** Bylaws has no commentary regarding dues refunds. Could be handled on a case by case basis per K6JPE. Bylaws committee should consider this issue.
- **Conrad's concerns about our financial reporting practices.** Concerns about the financial data being published in the Scope. Still a work in progress, we are still reviewing content and form of data to be reported.
- **Renewal notices.** Need to get notices out to members about renewals perhaps by email. We will modify membership form and the sign in sheet with check box to ask them to opt in to get notices by email.
- **Minutes-** W6GDK needed direction regarding archiving the General Meeting Minutes. They will be archived on the web site and all minutes will be retained permanently according to IRS rules.

- **Michelle discussed an Amsat project for a geostationary satellite in 2016.** PARC was approached as a site for a ground sat (development site). Several other groups are involved. Board indicated an interest in doing this. Michelle keep us updated and will bring it to the board in the future for approval.
- **PICNIC:** The picnic will be at the San Diequito park on either the 23rd or 30th of August. Both days are Sundays.

NE6O moved that the club approve funds not to exceed \$200.00 for the reservation of a site at San Diequito Park for the picnic on 8/23/2015. Second by KD6TUJ. Passed unanimously.

KI6RXX moved to approve funds not to exceed \$200.00 for food for the picnic. NE6O seconded. Passed unanimously.

KI6RXX moved to approve funds not exceeding \$300.00 for picnic prizes. NE6O seconded. Passed unanimously.

- **Scouts** BSA is having a day camp at the **Antique Gas & Steam Engine Museum** from 9:30 to 3:30 Wednesday July 15th. Would like the club to demonstrate Ham Radio. Conrad and Dennis will handle this.
- **Tire for trailer:** KJ6WUY noted we need to get a new tire for the trailer. He will get prices and discuss next month.

OLD BUSINESS

- **501C3:** KD6TUJ has filed the on line application. We will have to wait for feedback.
- **Bylaw review committee:** Decided that non board members could be on the bylaws review committee. Kevin KK6FRK is on the committee. Joe K6JPE reappointed Conrad KG6JEI to the bylaws committee.
- **Field Day financial members.** We are still awaiting receipts from Gina for food at Field Day.
- **Club loaner equipment.** WB6IQS will maintain custody of this equipment.

Next month's board meeting will be the second Wednesday, August 12, 2015 at the house of Al Donlevy, W6GNI and will start at 7pm, 19:00.

Meeting adjourned at 21:37

Gary Kent W6GDK
Secretary, Palomar Amateur Radio Club