



**Palomar Amateur Radio Club
Board of Directors Meeting Minutes
November 11, 2015**

President Charlie Ristorcelli NN3V called the meeting to order at 19:00 pm at Poway Fire Station #1.

In attendance were:

President : Charlie Ristorcelli NN3V
Vice President: Joe Peterson K6JPE
Secretary: Gary Kent, W6GDK
Treasurer: Richard Thompson KJ6WUY
Repeater Site: Dennis Baca KD6TUJ (left meeting at 7:40 PM)
Repeater Technical: Mark Raptis KF6WTN
Director #1: Greg Gibbs KI6RXX (left meeting early)
Director #2: Jim Cooper NE6O
Scope Editor: Michelle Thompson W5NYV (arrived late at 8:20PM)
Membership Chair: Glen Christensen KJ6ZQH
Guest: Conrad Lara KG6JEI (left meeting at 7:40 PM)
Guest: Paul Williamson KB5MU (arrived late at 8:20PM)
Guest: Don Johnson WD6FWE
Guest: Jo Ashley KB6NMK
Guest: Sandy Pratt KK6EED
Guest: Mike Binder NA6MB
Guest: John Tyson N6WST
Guest: Joe Gardeski N6JO
Guest: Brian Tagg AG6CF
Guest: Ron Pollack K2RP

TREASURER

- Richard KJ6WUY presented the October treasurer's report.
- Income for October was \$2875.00, Expenses were \$2018.59.
- The treasurer's report was accepted as filed .

SECRETARY

- Gary W6GDK passed out copies of the October 14,2015 BOD Minutes , the October Special BOD meeting of 10/28/2015 and the November 4, 2015 General Meeting
- Minutes were for the 10/14 BOD meeting approved.
- Minutes for the 10/28 BOD meeting and the November 2015 General meeting were filed as corrected.

MEMBERSHIP

- Glen reported that the current count is 246 (website) 4 members added in the past couple of weeks and 6 renewals not yet processed

REPEATER TECHNICAL REPORT

- Had a discussion about the 6 meter repeater, just a few things left to do.
- Want to get a Fusion repeater over to Bernie N6FN for echolink integration and writing the Nifty manual.
- 147.130 appears to have squelch issue. May be more than just squelch though.
- Trip on this weekend to adjust the 147.130, load the new fusion software.
- 146.730 has some noise bursts when unkeying.

REPEATER SITE REPORT

- Nothing to report

NEW BUSINESS:

Mr. Conrad Lara Termination hearing - Conrad read a statement to the board repudiating the issues raised regarding the termination of his membership by the board of directors. Mr. Lara was asked if he would like to submit a written version of his statement, but he declined to do so. President Ristorcelli informed Mr. Lara that we would consider his arguments and the board's ruling will follow.

Comments were offered by N6JO and AG6CF noting Mr. Lara's activities supporting the club's operations. Comments from WD6FWE, KB6NMK were to the contrary. NA6MB requested we find another solution other than expulsion.

DRAFT REPEATER USE REQUEST - Glen will markup the draft and submit by email, and then send a copy to KB5MU for the website if approved. This document will become the official policy. Director #1 will be the person coordinating requests. Glen suggested that we specify a two week submission for request prior to date of use.

General Meeting program for January will be on TX3X Chesterfield Island DXpedition by Gene Spineli K5GS. This will necessitate moving the ARDEN presentation by K6AH again since Gene will only be here the one week. This will be a popular program for the entire San Diego ham community.

CONTINUING BUSINESS

CONTROLLERS FOR REPEATERS - Mark suggested using an older controller that utilizes DTMF codes can be used to ground a pin on the Fusion repeater to shut the repeater down. N6JO noted that the ability to shut down the repeater may be in the new beta firmware. Mark will look at this on Sunday.

Al Donlevy - Redacted due to the sensitivity of personnel matters.

SCOPE ADVERTISERS - No discussion since key personnel were not in attendance.

BYLAWS - Since Dennis KD6TUJ left the meeting early, this was tabled.

HONORARY LIFE MEMBERSHI FOR MIKE PENNINGTON - Secret ballot vote will be taken at the December meeting.

Next BOD meeting –December 9, 2015 at 7:00 PM at the Poway EOC, 13050 Community Road. Lots of parking available.

Meeting adjourned at 20:20 by NN3V.

Michelle W5YNV and Paul KB5MU arrived late so meeting was reconvened.

COMMITTEE CHAIR SYSTEM - Tom Martin K6RCW will be the Operating Day Chair.

Meeting adjourned again at 20:25 by NN3V

EXECUTIVE SESSION

Resulting action of this session was to issue a letter of 6-month SUSPENSION OF MEMBERSHIP in lieu of the previous TERMINATION OF MEMBERSHIP.

Submitted by Gary Kent W6GDK
PARC Secretary