



Minutes
Palomar Amateur Radio Club
Board of Directors Meeting
December 9, 2015

President Charlie Ristorcelli NN3V called the meeting to order at 19:07 at Poway Fire Station #1.

In attendance were:

President: Charlie Ristorcelli NN3V
Vice President: Joe Peterson K6JPE
Secretary: Sandy Pratt KK6EED
Treasurer: Tom Elliott W0NI

Director #1: Kevin Walsh KK6FRK (arrived late)
Director #2: John Walker AC7GK

Chairmen:

Membership: Glen Christensen KJ6ZQH
Repeater Tech: Mark Rapis KF6WTN (by phone)
Scope Editor: Michelle Thompson W5NYV
(Absent) Repeater Site Rep: Dennis Baca KD6TUJ

Guest: Gary Kent W6GDK
Guest: Richard Thompson KJ6WUY
Guest: Paul Williamson KB5MU
Guest: Greg Gibbs KI6RXX

TREASURER

- Richard KJ6WUY (who was still turning over responsibilities to new treasurer Tom W0NI) motioned to request funds of \$340 for the purpose of paying the insurance bill. Joe K6JPE 2nd the motion. Unanimous approval.
- Richard KJ6WUY submitted the November treasurer's report.
- Income for November was \$499.49, Expenses were \$467.60.

- The treasurer's report for November was accepted as filed .

SECRETARY

- Gary W6GDK (who was still turning over responsibilities to new secretary Sandy KK6EED) passed out copies of the November 11, 2015 BOD Minutes and the December 2, 2015 General Meeting
- Minutes for the November 11 BOD meeting were approved as filed.
- Minutes for the December 2 General meeting pend acceptance for needed corrections.
- Gary W6GDK received & turned over 501c3 IRS form to Charlie NN3V.

MEMBERSHIP

- Glen KJ6ZQH reported that the current count is 249 (1 more pending a PayPal submission).

REPEATER TECHNICAL REPORT

- Mark KF6WTN (by phone) reported that all repeater functions are in normal condition.
- He reprogrammed the spare repeater, but is still having some issues. Will continue to work on it.
- Want to get a Fusion repeater over to Bernie N6FN for echolink integration and writing the Nifty manual.
- 147.130 fixed the squelch issue.
- 146.730 had some noise bursts when unkeying. Should be fixed with new data firmware.

REPEATER SITE REPORT

- No report

NEW BUSINESS:

Objectives of our new 501c3 status:

There will be a special board meeting on January 16, 2016 to discuss any ideas for short- and long-term objectives.

When should SCOPE be posted:

After discussion general consensus was to post the newsletter the Friday before the General Meeting with submissions to that month's issue due the Wednesday before the General Meeting.

Suspected email hack:

There was an email that was sent to a board member that was held for moderation. Joe K6JPE suggested if it should happen again that the info should be sent to the entire board for review.

CONTINUING BUSINESS:

Repeater Use Request:

Glen KJ6ZQH has the changes and corrections and will provide the updated complete form.

General Meeting:

Program for January will be TX3X Chesterfield Island DXpedition by Gene Spineli K5GS. Expect large turn out from DX club. Possible Speaker for February meeting is Brian Comer on "Remote Operations".

Bylaw Committee Report:

Since Dennis KD6TUJ was absent, no report.

Other Comments:

Paul KB5MU suggested for immediate announcements the board could use PARC ANNOUNCE (sign-up via the "Contact Us" on the PalomarARC.org page). PARC TALK is also there but is more of a chatroom.

Tom W0NI in taking over the treasury duties will be updating from Quicken to QuickBooks software.

Michelle W5NYV (after discussion) will keep SCOPE as a PDF instead of going to HTML.

Kevin KK6FRK announced January 3, 2016 is "ARRL Kid's Day" and with the help of Boy Scouts will be setting up a station in Old Poway Park.

Charlie NN3V requested that Michelle W5NYV, Mark KF6WTN, and Glen KJ6ZQH be made voting members of the board. The board approved with no objections.

Next BOD meeting

January 13, 2016 at 7:00 PM at the Poway Fire Station, 13050 Community Road.

Meeting adjourned at 20:44 by NN3V.