



Palomar Amateur Radio Club General Meeting Minutes January 6, 2016

Meeting was called to order at 19:31 PST by President Charlie NN3V.
And was held at the Carlsbad Safety Center, San Marcos.

Pledge of Allegiance was led by Charlie NN3V.

Chairmen & Officer Reports:

Repeater Technical – Mark KF6WTN (In-Absentia)

-All is up & running.

Repeater Site – Mark KF6WTN (In-Absentia)

(newly taken this position)

Membership – Glenn KJ6ZQH

-Current paid members - 248 (approx. 40 memberships have expired, but are still on the rolls)

-Anyone can check/renew their membership status by logging onto the website (Palomarc.org)

Director #2 – John AC7GK

-Reminded members of “PARC Notify” on the CONTACT US part of the website (Palomarc.org) where they can be sent ham notices via email.

-Encouraged chatter on 146.730. Main channel should have lots of chatter.

Director #1 – Kevin KK6FRK

-As Scouting Committee Chairman, he thanked the membership for supporting the Scouts’ JOTA last year.

-The Radio Scouting Committee is looking for Elmers to be Boy Scout Radio Merit Badge Counselors.

Announcements:

-A survey was passed out for members to indicate their current interest/participation status and requested suggestions for projects/interests the club could consider doing now or in the future.

-With our 501c3 status now official, steps are being taken so that any purchases through AMAZON can include a desire by the buyer for AMAZON to donate a small percentage of the purchase price to our club.

-Tony W6TNY created a battery back-up (low cost/econ) go boxes for HTs and brought them for show.

-John WB6IQS presented items on the "Goody Table".

Re-Introduction of New Officers & Chairmen of the Club:

Officers:

President: Charlie NN3V
Vice President: Joe K6JPE
Secretary: Sandy KK6EED
Treasurer: Tom W0NI
Director #1: Kevin KK6FRK
Director #2: John AC7GK

Chairmen:

Repeater Technical & Site: Mark KF6WTN
Membership: Glenn KJ6ZQH
Scope: Michelle W5NYV

Guest Recognition:

Nicholas KK4ODQ, Don KK6WDS, Tom (newcomer to ham radio), Boy Scout Nico from Troop 651 & his mom, Tony W6TNY, Drew KG6VZC

Program:

Gene Spinelli K5GS presented his experiences from the DXpedition of October 2015 at the Chesterfield Island (French archipelago of New Caledonia) with TX3X Team 2015.

Meeting was adjourned at 21:10 PST by President Charlie NN3V

Respectfully submitted

Sandy Pratt KK6EED

Secretary, Palomar Amateur Radio Club