



Palomar Amateur Radio Club
Board of Directors
Meeting Minutes
June 8, 2016

Meeting was called to order at 19:03 by President Charlie Ristorcelli in the Poway Fire Station #3.

Attendance:

President Charlie Ristorcelli NN3V
Vice President Joe Peterson K6JPE
Secretary Sandy Pratt KK6EED
Treasurer Tom Elliott W0NI
Director #1 Kevin Walsh KK6FRK (absent)
Director #2 John Walker AC7GK

Chairmen:

Membership Glen Christensen KJ6ZQH
Scope Editor Michelle Thompson W5NYV
Repeater Site & Tech Mark Raptis KF6WTN

Guests: Paul KB5MU
Greg KI6RXX
Mike KF6HCL

Treasurer:

- Tom W0NI submitted the May report. It was approved as presented.
- Income was \$391.28, Expense was \$114.49. This includes \$20 payment to the State of California for a "Statement of Information" of our club's list of contacts.

Secretary:

- Sandy KK6EED had submitted the final draft of the May minutes via email. With no further corrections it was approved as presented.

Membership:

- Glen KJ6ZQH reported a total membership of 251.
- General Meeting attendance: <60 (will be taking this from sign-in sheets)

Repeater Site/Tech:

- Mark KF6WTN reported that the newly donated 6M cavaties have been installed. Michelle W5NYV will follow up with N6PIG who donated the old ones if he would like them back. Mark is still looking for a 6M repeater replacement.
- The 146.730 repeater has been having difficulties that Mark will look into. It may be possible to swap it out with another one so that further trouble-shooting can be performed.

Continuing Business:

Field Day

- Brian AG6CF reported that he is good on equipment, but still need bodies especially for set-up & take-down of the towers. Concern is how to get them to/from the site. Mark KF6WTN called Dennis KD6TUJ and got OK to use his 20' trailer to transport the antenna towers. Rick N6CY is designated to pick up the scoring logs on Sunday. Charlie NN3V to check with Tom K6RCW for the road signs. Attendance sheets are ready. We have 2 radios for door prizes which will be drawn at the July General Meeting instead of at Field Day.

PARC Meeting Minutes Procedures

- Going forward General Meeting, Board of Director Meeting and Special Meeting minutes shall be published/posted to the PARC website. Executive Meeting minutes shall be notated in the meeting, but not published/posted to the website. Executive Meeting minutes shall be kept as hardcopy in the Secretary's files.
- Joe K6JPE motioned that Sandy KK6EED as Secretary adjust the minutes of Oct 14, 2015, Nov 11, 2015 and Mar 9, 2016 to reflect this verbiage. John seconded. Unanimously passed.

Response to controversial email from Dennis KD6TUJ received by the Secretary

- Joe will follow up with this issue on behalf of the Board.

Update of PARC Net Opening Preamble

- Michelle W5NYV and Charlie NN3V will follow up on this.

Radio for Boy Scout

- Kevin KK6FRK received a request for a PARC donated radio for a newly licensed Boy Scout. Michelle W5NYV motioned to authorize Kevin to buy a radio to award this Boy Scout. Joe K6JPE seconded. Unanimously passed.

PARC Presence at the Poway Emergency Preparedness Fair, June 11th

- Glen KJ6ZQH can help with set-up but planned to help Mark KF6WTN with the storage transfer. John AC7GK will work the table. Sandy KK6EED can join him 2 hours later after prior commitment.

Safe Deposit Box Update

- Glen KJ6ZQH reported nothing new.

By-law Amendment Proposals

- Paul KB5MU submitted copies of proposed bylaw amendments to be reviewed and voted on next meeting.

ARRL Field Day shirts/pin

- Michelle W5NYV and Sandy KK6EED to follow up.

Program for July General Meeting:

Joe Moell K0OV presenting "Transmitter Hunting"

Next Board Meeting is on July 13th at 19:00 in this same facility.

Guest member Greg inquired if the ARTT trailer can come to support PARC's Field Day.
Charlie welcomed the trailer to be at Field Day, but it could not transmit.

Meeting was adjourned at 20:52