



Palomar Amateur Radio Club  
Board of Directors  
Meeting Minutes  
July 13, 2016

Meeting was called to order at 19:07 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  
Director #2 John Walker AC7GK (Absent)

Chairmen:

Membership Glen Christensen KJ6ZQH  
Scope Editor Michelle Thompson W5NYV  
Repeater Site & Tech Mark Raptis KF6WTN (Absent but reported via phone)

Guests: Paul KB5MU  
Greg KI6RXX  
Mike KF6HCL

Treasurer:

- Tom W0NI submitted the June report. It was approved as presented.
- Income was \$311.00, Expense was \$491.96.
- He also submitted invoices for the Field Day expenses. Amount had already been pre-approved.
- He also submitted Bernie's invoice for the repeater expenditures. As it exceeded our original budget of \$900, Joe K6JPE motioned to cover the additional \$117.59 for Bernie's expenses on the 6M & 2M controller repairs. Glen KJ6ZQH seconded. Unanimous approval.

Secretary:

- Sandy KK6EED had submitted the final draft of the June minutes via email. With slight corrections it was approved as presented.

Repeater Site/Tech:

- Mark KF6WTN reported that he has replaced the 730 repeater and firmware. He attempted to tweak the squelch-tail.
- The reported "warbling" sound may be likely from the input sensitivity of its own squelch. Will adjust when back in town.
- C4FM code somehow got turned on at the repeater. Will check on it when back in town.

Membership:

- Glen KJ6ZQH reported a total membership of 249.

- General Meeting attendance: 41

#### Suggestions for upcoming programs

- Amateur radio at the Maker-Fair (Joe can follow-up with this for Aug meeting)
- Sidewalk E-M-E talk

#### Continuing Business:

##### Field Day

- At the General Meeting Brian AG6CF and Jim NE60 were recognized with ARRL Elmer Certificates for their efforts in promoting amateur radio at this event.
- Michelle has Field Day 2016 Pins to give to the various station captains (in lieu of t-shirts as discussed in previous BOD meeting).
- Charlie NN3V thanked all the volunteers who stayed for take-down and transport to the storage facility.
- Brian AG6CF reported our score is 6258 points. We had 89 sign-ins. GOTA had 31 contacts. 1 youth operator on 20M. A full write-up for the SCOPE will be forth-coming.
- Charlie NN3V will send "Thank You" note to Valley Center officials.
- No other outstanding Field Day bills.

##### Scope Mailing Account

- Since the Scope is now available online only, we no longer need an open account with the USPS. Glen KJ6ZQH received a letter from them notifying us of its inactivity. The Board agreed this account should be closed and the funds in it be returned to the club. He will follow up on this issue.

##### Club Picnic

- Kevin KK6FRK will check into a location for this event.

##### Safe Deposit Box Update

- Glen KJ6ZQH continues to follow up. Bank of America inferred the box had been closed. He is still investigating. Michelle W5NYV can assist in locating the possible list of contents.

##### By-law Amendment Proposals

- This has been tabled to the next meeting for vote.

Guests were excused from the room at 20:20 so that the Board could enter into an Executive Session.

#### Resulting Actions of Executive Session

- Sandy KK6EED was directed to go back to the 10-14-15, 11-11-15 & 3-9-16 BOD meetings and add the resulting actions of the Executive Sessions to the minutes.
- Glen KJ6ZQH as Membership Chairman will then issue Conrad Lara a reminder that he is not a "Member in Good Standing" of our club as he advertises.

Next Board Meeting is on August 10<sup>th</sup> at 19:00 in this same facility.

Meeting was adjourned at 20:57