



Palomar Amateur Radio Club
Board of Directors
Meeting Minutes
September 14, 2016

Meeting was called to order at 19:02 by President Joe Peterson K6JPE in the Poway Fire Station #3.

Attendance:

President Joe Peterson K6JPE
Vice-President Michael Gottlieb KB6D
Secretary Sandy Pratt KK6EED
Treasurer Tom Ellett W0NI (Absent)
Director #1 Kevin Walsh KK6FRK
Director #2 John Walker AC7GK
Chairmen:
Membership Glen Christensen AI6RR
Scope Editor Michelle Thompson W5NYV (Absent)
Repeater Site & Tech Mark Raptis KF6WTN

Guests: Brian KF6C
Greg KI6RXX
Paul KB5MU

Treasurer:

Tom W0NI submitted the August report. It was approved as presented.
Income was \$2329.59, Expense was \$359.92.

Secretary:

Sandy KK6EED had submitted the final draft of the August minutes via email. With only grammatical corrections it was approved as presented.

Membership:

Glen AI6RR reported a total membership of 249.
General Meeting attendance: 57

Upcoming General Meeting Programs::

October – Annual Club Auction
November – Michelle W5NYV & Mark KF6WTN – “The World of Repeaters”
December – Elections & Club Social

Repeater Site/Tech:

Mark KF6WTN had nothing technically new to report. However a Clean-up work party needs to be scheduled. It was decided that November 5th (Saturday after the General meeting) would get the most attendance. Mark to do write up for SCOPE.

Continuing Business:

Safe Deposit Box

Bank of America found their correct key, so we now have access. Joe K6JPE and Glen AI6RR will hold PARC keys. Contents have been inventoried. Going forward, annual fee will be \$51/yr.

220 Tijuana Repeater issue

Alex KK6BAD owns the removed 220 Repeater. Jorge KK6KD is the trustee of the call sign. Alex will return the repeater to Mark who will hold it and wait for an official letter of release from the Tijuana club before re-installing it on our club's site.

Zoo-On-The-Air

(This topic was tabled until next month's Board meeting)

By-law Amendments

(The results of last month's decisions will be presented to the membership at the October General meeting – Joe will write article for SCOPE)

W6NWGG Mesh node

Joe K6JPE has one to donate to the club and will bring it to Mark KF6WTN at the auction set-up party, November 5th.

Storage Unit Fee

Glen AI6RR made a motion to allow October's payment to be made by donation. John AC7GK seconded. Unanimously passed.
The plan going forward needs to be figured out, but this topic has been tabled.

Club Picnic

To be held in San Diegito Park on September 17th.

Glen AI6RR made a motion to spend up to \$200 for food & supplies. John AC7GK seconded. Unanimously passed.

After discussion of drawing prizes, Glen AI6RR made a motion to spend up to \$300 on drawing prizes to include (1) 2-month and (1) 1-month subscription from Hackerbox.com, (3) flashlights and (1) HT. John AC6GK seconded. Unanimously passed.

Greg KI6RXX volunteered to run a hidden transmitter T-hunt.

Oceanside Fire Dept Open House

After discussion we declined to participate in this function.

Annual Club Auction

After receiving instruction files from Dennis KD6TUJ the Board can organize the set-up & procedure of this event. Mark KF6WTN & John WB6IQS are preparing for their auctioneer duties. Set-up begins at 6pm, Auction at 7pm.

New Business:

Vehicle Donation

Brian KF6C has a double-decker bus he would like to donate to the club for Field Day activities. (Tabled until Mark KF6WTN & Joe K6JPE can check it out)

Harbor Days

Shift volunteers & set-up needs announced.

Safety Center Reservation

1st Wednesday of the month at 7pm for 2017 (except October which starts at 5pm to support the annual auction) & Saturdays for testing has been secured. But going forward, we will need to provide our own sound system.

Next Board Meeting is on October 12th at 19:00 in this same facility.

Meeting was adjourned at 21:21

Submitted by

Sandy Pratt

KK6EED

PARC Secretary