



Palomar Amateur Radio Club  
Board of Directors  
Meeting Minutes  
October 12, 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 (Absent)  
Director #2 John Walker AC7GK  
Chairmen:  
Membership Glen Christensen AI6RR  
Scope Editor Michelle Thompson W5NYV  
Repeater Site & Tech Mark Raptis KF6WTN (via phone)

Guests: Paul KB5MU  
Gayle K6GO

Treasurer:

Tom W0NI submitted the September report. It was approved as presented.  
Income was \$46.79, Expense was \$561.55

Secretary:

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

Membership:

Glen AI6RR reported a total membership of 262.  
General Meeting attendance: 60

Nomination Committee:

Jo Ashley KB6NMK and John Walker AC7GK had been confirmed via email on September 28<sup>th</sup> and were announced at the October General Meeting with a reminder that voting will be at the December General Meeting.

Repeater Site/Tech:

Mark KF6WTN  
Tech report – changed 075 repeater with new firmware, left digital mode on 730 turned on, went with Phil Karn KA9Q to the mountain to check the towers.

Site report – did inventory of supplies for the next work party on Nov 5<sup>th</sup>. Mark KF6WTN then made a motion to allot up to \$100 for paint & supplies for the Nov 5<sup>th</sup> work party at the repeater site. Glen AI6RR seconded. Unanimously passed.

#### Continuing Business:

##### Harbor Days

Joe K6JPE & Glen AI6RR reported that it was successful with many people stopping by, but could be better with interactive experience for the visitors. Also, going forward consider which events this club wants to be involved.

##### Scholarship

Gayle K6GO presented sample of the application form & donation request. She also asked the board who do we want to oversee this program (PARC or ARRL). The board chose to go with ARRL to oversee our funds with PARC doing the fundraising.

##### Picnic Recap

All had fun, prizes won were a success. 27 attended. T-hunt was especially enjoyed. September was a better time to have the picnic than August.

##### Auction Results

Joe K6JPE reported we sold \$1067.50, actual take in was 1104.50 (many buyers donated change to the club), payment to sellers was \$833.85. Profit to club is \$270.65. Members had fun, but it seemed to run long. We need to consider actions for next year. Thanks to Mark KF6WTN and John WB6IQS for their auctioneering efforts.

##### Zoo-On-The-Air

Bob KM6BMX was not available for this follow up. So this topic was tabled.

##### By-law Amendments

2016-I to be presented to the membership in November General Meeting. Vote to be in December.

##### 220 Tijuana Repeater issue

Issue has been resolved and is now closed.

##### Vehicle Donation

The board decided to decline this donation.

##### Oceanside Fire Dept Open House

Consensus is we will co-represent with CERT but not have our own booth. Joe K6JPE, Joe N6JO and John AC7GK will attend it.

#### New Business:

### Membership Incentives

Action item for the Planning Meeting in January.

### SANDARC Minutes Availability

Michael KB6D & Joe K6JPE will follow up on this issue.

### STEAM Maker Fair

Michelle reported this activity will be at the Del Mar Fairgrounds on Dec 3<sup>rd</sup>. If PARC members are interested in manning a booth, she will follow-up.

Meeting adjourned at 2055

Visitors were excused and the Board entered into an Executive Session.

### Action of Executive Session

President Joe Peterson K6JPE will arrange legal counsel at no cost to the club.

Next Board Meeting is on November 9<sup>th</sup> at 19:00 in this same facility.

Submitted by

Sandy Pratt

KK6EED

PARC Secretary