



Palomar Amateur Radio Club

Board of Directors Meeting

March 8, 2017

President Joe Peterson K6JPE called the meeting to order at 19:01 at Poway Fire Station #3.

Attendance:

President: Joe Peterson K6JPE
VicePresident: Michael Gottlieb KB6D
Secretary: Sandy Pratt KK6EED
Treasurer: Tom Ellett W0NI
Director #1: Kevin Walsh KK6FRK
Director #2: John Kuivinen WB6IQS
Chairmen:
Membership: Glen Christensen AI6RR
Repeater Tech: Mark Raptis KF6WTN
Repeater Site: Mark Raptis KF6WTN
Scope Editor: Keith Spears KM6CXW

Guests: (none)

Treasurer:

- Tom W0NI submitted the March report.
- Income for February was \$548.18, Expenses were \$1205.55. (Net deficit -\$657.37)
- Treasurer's report was filed as presented.
- Budget – Tom submitted a 6-year history of the clubs financials to provide background to where are club stands today. Current issue – income is not covering our expenses. Last month we approved a dues increase to \$50, but it needs further discussion.
- Glen AI6RR made a motion to amend a previously approved motion of dues increase from \$50/yr to \$30/yr beginning this fiscal year (July 2017) with an increase in 2018 to \$35 and to \$40 in 2019. Kevin KK6FRK seconded. Unanimous approval. Discussion continuing.

Secretary:

- Sandy KK6EED who was absent for the February BOD Meeting will receive the recording that Joe K6JPE made and send February meeting minutes to the Board.

Membership:

- Glen AI6RR reported the club has a total of 233 paid members.
- General meeting attendance was 50.

Repeater Site:

- Since Mark KF6WTN reported that Michelle W5NYV has cleaned up someone's trash on the property. She's also alerted the neighbors of possible trespassers.

Repeater Tech:

- John WB6IQS reported 447 is weak & 6M repeater is off air again. Generator building had a leak. Roof has temporary patch.

Business:

- GENERAL MEETING PRESENTATIONS – Michael K6BD has lined up Phil Karn KA9Q/WSPR (April), Bob AK6R/ABC's of RFI (May), Field Day (June), Charlie Ristorcelli NN3V/SDR (July), possible county sheriff dept wireless demo (Aug), Dennis Vernacchia N6KI/Ham Radio in Vietnam (Sept), club auction (Oct), (?) (Nov), PARC Holiday Party (Dec).
- BOY SCOUT SUPPORT - Annual Fair will be at Qualcomm Stadium Apr 8. JOTA will be on MCAS Oct 16-18.

Next BOD Meeting:

April 8, 2017 at 14322 Pomerado Rd, Poway, CA 92064

Meeting adjourned at 20:56