



Palomar Amateur Radio Club
Board of Directors Meeting
May 10, 2017

President Joe Peterson K6JPE called the meeting to order at 19:08 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 April report.
- Income for April was \$235.61, Expenses were \$826.14. (Net deficit -590.53)
- Provided a Quickbooks balance sheet as of May 2, 2017. Income from shirt came last month, payment was made this month. Total Liabilities & Equity: \$17,841.65. Total Assets: \$17841.65.
- Treasurer's report was filed as presented.
- Tom asked if PARC does/should carry "Treasurer Bonding". He will follow up next meeting with more information.

Secretary:

- Sandy KK6EED presented April minutes via email. With minor corrections, it was filed as presented.

Membership:

- Glen AI6RR reported the club has a total of 221 paid members.
- General meeting attendance was 54.

Repeater Site:

- Mark KF6WTN reported site does need a clean-up but will wait for better weather. All repeaters are digital & remote control. Next step perhaps Digital Mobile Radio (DMR), IRLP, WiresX.

Repeater Tech:

- John WB6IQS reported the 6M is stable & working.

Business:

- “10-min Tech Talk” – Next month Mark will explain Echolink.
- GENERAL MEETING PRESENTATIONS – (May) Bob AK6R/ABC’s of RFI, (June & July) David Hull KC6N/”What is DMR, FUSION, C4FM & DSTAR , (Aug) possible county sheriff dept wireless demo, (Sept) Dennis Vernacchia N6KI/Ham Radio in Vietnam, (Oct) club auction, (Nov) Charlie Ristorcelli NN3V/SDR, (Dec) PARC Holiday Party.
- Membership dues increase – Mark KF6WTN made a motion that the Board ratify dues to be \$35 beginning new fiscal year (Aug 1st) as presented at the April General Meeting. Keith seconded. Unanimous approval.
- Due to travel plans, Keith asked that any submissions to the SCOPE be received by May 29th, and next month’s by June 15th.

Next BOD Meeting:

June 14, 2017 at 14322 Pomerado Rd, Poway, CA 92064

Meeting adjourned at 20:50