



Palomar Amateur Radio Club Board of Directors Meeting July 12, 2017

Vice-President Michael Gottlieb KB6D called the meeting to order at 19:07 at Poway Fire Station #1.

Attendance:

President: Joe Peterson K6JPE (Absent)
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 (Absent)

Guests: (none)

Treasurer:

- Tom W0NI submitted the June report.
- Income for was \$1240.48, Expenses were \$338.63. (Net Profit \$901.85). Last month there was a question about a \$31.42 line amount. Tom indicated this was a "Petty Cash" amount.
- Information regarding the PARC Charitable Donation Form will be provided to the SCOPE editor & webmaster for inclusion on those sites. As well as reflecting the new annual dues (\$35/individual, \$60/family).
- Treasurer's report was filed as presented.

Secretary:

- Sandy KK6EED presented June minutes via email. With no corrections, it was filed as presented.

Membership:

- Glen AI6RR reported the club has a total of 228 paid members.
- General meeting attendance was 43.

Repeater Tech/Site:

- Mark KF6WTN reported that they had to turn off all the repeaters to install the new 220 antenna. Also, completed technical diagnostic test on the 447 repeater. A bad junction was found on the 447 antenna connector. So it was replaced with an additional one we had. However, it still may need better replacement connector or feedline. Everything is back up & working. We may need to pay for antenna climber if the feedline does need replacing.

- Will find out cost of creating 3rd storage unit key for John WB6IQS (Joe K6JPE & Mark KF6WTN currently have the only keys).

Business:

- GENERAL MEETING PRESENTATIONS (Aug) Don Root K6CDO Public Safety Radio Systems demo, (Sept) Dennis Vernacchia N6KI "Ham Radio in Vietnam", (Oct) club auction, (Nov) (?), (Dec) PARC Holiday Party.
- Box of tubes donated to the club went missing after General Meeting. John WB6IQS is tracking down the box. Suspect it was accidentally picked up with something else from the GOODIE Table.
- John WB6IQS has the military telescoping antenna tower that was donated to the club located at his house. He wants to clean & lube it over to get it working so that the club can use it as a portable antenna for Operating Days activities.
- Donor of trailer has been ignoring John's attempts to contact so that we can transfer title. He will follow up on cost from DMV to request new license.
- Michael KB6D & Glen AI6RR gave recaps of Maker's Faire & Field Day (EARS, Poway & 6-Shooters).
- Kevin KK6FRK reminded us that the 60th celebration of "Jamboree On The Air" (JOTA) will be the 3rd week in October (20 & 21) – probably at Camp Pendleton. He asked if PARC members would make a presence to assist scouts with ham radio/communications merit badge requirements.
- "10-min Tech Talk" – Next month Mark will explain GNU.

Next BOD Meeting:

August 9, 2017 at this location.

Meeting adjourned at 20:05

Submitted by
Sandy Pratt, KK6EED
PARC Secretary