



Palomar Amateur Radio Club Board of Directors Meeting August 9, 2017

President Joe Peterson K6JPE called the meeting to order at 19:00 at Poway Fire Station #1.

Attendance:

President: Joe Peterson K6JPE
VicePresident: Michael Gottlieb KB6D
Secretary: Sandy Pratt KK6EED
Treasurer: Tom Ellett W0NI
Director #1: Kevin Walsh KK6FRK (Absent)
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 July report.
- Income for was \$1266.55, Expenses were \$351.94. (Net Profit \$914.61).
- Motion: To reimburse Joe K6JPE for expenses re: club picnic up to \$130.00. Mark KF6WTN seconded. Unanimous approval.
- Motion: To reimburse John WB6IQS for hardline tower connectors in the amount of \$65.00. Glen seconded. Unanimous approval.
- Requested the Board consider setting up a self-insurance program for emergency tower replacement. Mark KF6WTN made a motion to allow Tom W0NI to move funds to a higher interest bearing CD unit and apply additional \$2500.00 to bring our account up to an optimal level. Glen AI6RR seconded. Unanimous approval.
- Treasurer's report was filed as presented.

Secretary:

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

Membership:

- Glen AI6RR reported the club has a total of 221 paid members.
- General meeting attendance was 55.
- Website has been updated to reflect the new dues amount.

Repeater Tech/Site:

- Mark KF6WTN said that due to severe inclement weather no report is available.

Business:

- GENERAL MEETING PRESENTATIONS: (Sept) Dennis Vernacchia N6KI "Ham Radio in Vietnam", (Oct) club auction (Keith will write up article for SCOPE), (Nov) Howard White KY6LA "SDR", (Dec) PARC Holiday Party.
- REPEATER PRIORITY – which groups have priority during an emergency? Sandy to check with Michelle who may have the agreements.
- ANNUAL PICNIC – September 30th at San Diegito Park (area 4). Next year let's consider having the picnic as the meeting.
- ECHOLINK REMANE – N6FN to W6NWX (to change to club call sign instead of Bernie's personal).
- WIRESX NODE & IRLP – Both on the "to-do" list. WiresX has more interest.
- OCEANSIDE HARBOR DAYS – Not this year.
- SOUND SYSTEM PURCHASE – Discussion followed by Table of topic.
- NOMINATION COMMITTEE – We need a chairperson.
- TRAILOR – Joe K6JPE will be going to DMV to transfer registration. Exact expenditures are not yet known. Mark KF6WTN motioned to allow up to \$100 for this action. Unanimously approved.
- CHURCH IN VISTA REQUESTING ASSISTANCE IN HAM SETUP – Dennis KD6TUJ volunteered to contact and offer assistance.

Next BOD Meeting:

September 13, 2017 at this location.

Meeting adjourned at 20:35

Submitted by
Sandy Pratt, KK6EED
PARC Secretary