



Palomar Amateur Radio Club Board of Directors Meeting June 13, 2018

President Joe Peterson K6JPE called the meeting to order at 19:02 at the Poway Fire Station No. 1 with a written agenda.

Attendance:

Call Sign	Name	Position	Present
K6JPE	Joe	President	Y
NN3V	Charlie	Vice President	Y
K5TZ	Tony	Secretary	Y
W0NI	Tom	Treasurer	Y
A16RR	Glen	Membership Chair	Y
WB6IQS	John K	Director #1	Y
KI6RXX	Greg	Director #2	Y
KM6CXW	Keith	Scope Editor	Y
KF6WTN	Mark	Repeater Tech Chair	Y
NO6I	Guido	Webmaster	N

Action Items

- Glen contact Chris at Maricosa
- Joe find place for next meetings. Contact Safety Center and Parks and Recreation, Via Sat.
- Action Item, Charlie: Talk to Bob to do auction. Mark needs backup.
- All: Let John know when we get stuff, so people can all have an equal shot at what is for sale. No inventory list is desired.
- Mark to post a Volunteer Signup on the website and in Scope
- Tony K5TZ scan the 1952 Constitution for the records

Motion: John WB6IQS moves and Keith K6GXW seconds to allocate \$600 for SCOM7330 Controller; unanimously approved.

Motion: Greg KI6RXX moved and John WB6IQS seconded spending \$100 for “rope winders etc.” Unanimously passed.

Treasurer: Tom W0NI circulated the Month of May Report. Fluctuations of “in the red” by huge amount followed by in the black by huge amount all average well and without incident. E.g., we spent \$8 K, income \$8 K.

“The Raptis Report,” for internal board consumption, detailed the apparent spending fluctuations, in response to questions about the fluctuations.



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Tom W0NI submitted an Asset Report. Club has no liabilities
Assets to date from 1 Jan till 31 May 3018

Secretary: John WB6IQS past minutes sent around. No corrections. Dropbox will be repository. Instructions to new secretary: Minutes need only be high level, e.g. Motions, Votes and Action Items

Membership 41 at last general meeting. Membership 219 today. 38 members lapsed.

Business:

Report a significant event at the last general meeting: A vote was held to add 2018-A, and passed unanimously.

Charlie NN3V reviewed a letter to be signed by all of us to the city of Poway thanking them for the use of their facility. Charlie also reviewed upcoming programs for the general meeting, "solar panels and long wire antennas," Elmer Hats.

Mark KF6WTN discussed presenting short instructive lessons during general meeting on reading schematics

October Auction discussed in detail.

Repeater Report: Mark reported status in great detail, beginning with some troubles and fixes associated with 447 MHz machine.

Field Day: Gregg KI6RXX presented extensive discussion of Field Day issues and needs.

Future Meetings: 11 July (NOT 4 July) General meeting, tentative at Via Sat.
18 July Board Meeting at Firehouse 1.

/A Zuppero/

Tony K5TZ 7/18/2018 3:12:10 PM

rev 1 after Board