



Palomar Amateur Radio Club Board of Directors Meeting July 18, 2018

President Joe Peterson K6JPE called the meeting to order at 19:00 on 18 July 2018 at the Poway Fire Station No. 1, 13050 Community Rd, Poway, CA 92064.

Attendance:

Call Sign	Name	Position	Present
K6JPE	Joe	President	y
NN3V	Charlie	Vice President	y
K5TZ	Tony	Secretary	y
W0NI	Tom	Treasurer	y
AI6RR	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

- Joe, et alia **find a permanent place to meet.**
- Board: Keith KM6CXW needs articles for Scope

Motion: Greg moved, Keith seconds, unanimous approval:
“Allocate \$150 to reserve the picnic site for September”

Treasurer: Tom W0NI circulated an Income Expense report for June. We are looking good, with help from very generous donations. Dues look good. Scholarship fund has a slight excess, and might be more difficult because of IRS deduction bar. PARC raids dues by \$15 per year, dues are looking good and it does make a difference.

Field day budget was discussed.

Raptis Report: About \$10 K is in scholarship fund, a separate account at credit union and not committed to ARRL.

NN3V suggested advertise at SANDARC

Secretary: submitted report, 3 typo's noted. Difficulty accessing dropbox may force another repository method.

Membership General meeting had 41 attendees out of a membership of 219 today with 38 members lapsed.



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Business:

Joe email: field day recap, lessons learned

- September 15th and 16th Oceanside Harbor Days: Glenn will take the lead to recruit volunteers for PARC booth at Oceanside Harbor Days, I'll take the lead on getting volunteers to man the booth/table.
- Sept 22 PARC Picnic
- October 6-7 Maker Fair
- 20-21 October Vista Antique Gas and Steam Engine

Repeater Report: Mark described packet repeater boards, and load leveling system for the battery bank. 145.05 digipeater down; 146.700 replacement

Web Site: Charlie NN3V "Information Push works!"

Meeting adjourned 2018-07-18 at 20:39

/A Zuppero K5TZ/

Tony K5TZ 8/8/2018 4:23:14 PM