



Palomar Amateur Radio Club

Board of Directors Meeting

September 12, 2018 -- One Page Quick Minutes

Call Sign	Name	Position	Present
K6JPE	Joe	President	Y
NN3V	Charlie	Vice President	Y
K5TZ	Tony	Secretary	Y
W0NI	Tom	Treasurer	- In Iowa
AI6RR	Glen	Membership Chair	Y
WB6IQS	John K	Director #1	Y
KI6RXX	Greg	Director #2	-
KM6CXW	Keith	Scope Editor	-
KF6WTN	Mark	Repeater Tech Chair	Y
NO6I	Guido	Webmaster	-

President Joe Peterson K6JPE called the meeting to order at 19:00 hours on Wednesday, September 12, 2018 at the Poway Fire Station No. 1, 13050 Community Rd, Poway, CA 92064.

Meeting adjourned 20:21hours

Action Items

- **Joe** assure both calendar and website announce the picnic date, time and location, including contacting Guido and Keith.
- **Tony** Minutes of prior meetings, June, July, August sent by email to all: 1. make corrections, 2. edit per review by others due COB 13 Sept; 3. Communicate to Guido 14 Sept to post them

Motion: John moves, Mark seconds:
To authorize up to \$200 for Prizes for the Picnic.
Unanimous

Motion: Glen moves, John seconds:
To authorize up to \$100 for picnic food.
Unanimous.

Motion: Charlie moves, John seconds:
Authorize no more than \$180 for Auction.
Unanimous

Treasurer: Glen acting for Tom TDY
Net Income \$260.75 this period

Secretary: Minutes: Board accepts after Review and edits: June, July, August were emailed to board, board mailing list, and placed in Dropbox . Awaiting corrections.

Membership Glen: 219 Club members, September 2018 meeting attendance 38, 3 guests,

Repeater Report: Mark: no changes

New Business:

- **Programs**
 - Oct Auction 3 Oct 2018
 - Nov speaker Kristen McIntyre / K6WX
 - Dec Xmas Party
 - Jan speaker Tony K5TZ Magnetic Loops
- **Picnic:** 22Sept @ San Dieguito Park, Area #4, food, prizes and logistics
- **Nominating Committee** for next year's Board: All present agreed to continue. We must appoint Nominating Committee.
 - Oct nominating,
 - Nov present slate,
 - Dec vote
- **Tower Trailer Project** John: Minor refurbishing of trailer needs volunteers.
- **Cargo container inventory** John: Spare rotators missing. Auction to get items not anticipated to be used.
- **Harbor Days at Oceanside:** Glen: Volunteers needed, Saturday/Sunday 15-16 Sept. Charlie, Tony offer help.

Quick Minutes @ 14 Sept 2018, Tony K5TZ