



Minutes Palomar Amateur Radio Club Board of Directors April 14, 2010

The meeting was called to order at 7:17 PM by President Dennis Baca KD6TUJ. The meeting was held at the home of Ron Pollack K2RP. Present at the meeting were:

President Dennis Baca KD6TUJ
Vice President Ron Pollack K2RP
Secretary Gary Kent W6GDK
Director #1 Paul Williamson KB5MU
Director #2 Conrad Lara KG6JEI
Membership Al Donlevy W6GNI

Treasurer's Report The treasurer's report was given by KD6TUJ on behalf of KI6LAV. Total assets were \$13,048.32, Total Liabilities are \$5,336.00. Total Equity is \$7,712.32. Motion to approve by KB5MU, second by K2RP. Approved

Secretary's Report- Minutes of the March meeting were presented by W6GDK. Motion to approve by KB5MU, second by K2RP. Approved

General Meeting: Next meeting is Arthur C. McBride III, KC6UQH on "Introduction to Repeaters"

Membership Report: Al wants to send some renewal post cards to 111 past due members. Current membership is 283. Approved.

Repeater Site/Technical Report: Packet nodes and aliases still need to be set up. The 146.73 machine is experiencing low audio. Art and Loren are trying to make arrangements to go up the hill this Sunday (4-18). Michelle sent in the paperwork for the ATV coordination today..

Discussion items:

Operating Day will be April 18, 2010 at the Double Peak Park in San Marcos. Event will run from 9 AM until 5 PM. Concurrently is the ARRL Rookie Roundup. KB5MU will attempt some EME contacts with Arcibo. Art will have some microwave equipment.

Dave Doan KC6YSO gave some GE 6 meter parts to the club.

Del Mar Fair – SANDARC is looking for clubs to support the annual booth between 6/11 and 7/5. We will advertise in the Scope and at the meeting to see if any members are interested in participating before we commit.

Motorcycle Amateur Radio Club has requested use of the 447.000 repeater on April 17 to support the Tour de Cure.

Field Day – N6KI has been working with Nash W6HCD to have FD on his property in Bonsall. Ron, K2RP will coordinate the FD effort.

SANDARC would like to have an ad in the SCOPE for the Southwestern Convention Sept 17-19.

OLD Business: None

NEW Business:

Loren Hunt AD6ZJ would like to buy two power supplies for the repeater and is requesting \$280.00 for that purpose for the packet building. Moved by KB5MU to approve, second by K2RP. Approved unanimously

Motion to adjourn at 9:05 PM by W6GDK, second by K2RP. Approved

Next meeting will be at home of Ron Pollack K2RP on May 12, 2010 to start precisely after 7PM

Submitted by Gary Kent W6GDK