



## **Minutes Palomar Amateur Radio Club Board of Directors October 13, 2010**

The meeting was called to order at 7:12 by Dennis Baca KD6TUJ at the home of KB5MU.

President Dennis Baca KD6TUJ  
Vice President Ron Pollack K2RP  
Treasurer Georgia Smith KI6LAV  
Secretary Gary Kent W6GDK  
Director #1 Paul Williamson KB5MU  
Membership Al Donlevy W6GNI  
Scope Editor Michelle Thompson W5NYV was late.

**Treasurer's Report** The treasurer's report for September presented by KI6LAV. Total assets as of 9/31/2010 are \$13,723.35. Income was \$751.08, Expenses were \$465.76. Motion to approve by KB5MU, second by K2RP. Approved

**Secretary's Report-** Minutes of the September meeting were presented by W6GDK. Motion to approve by KI6LAV, second by W6GNI. Approved

**General Meeting:** November meeting will be by K6GO- a portable antenna for 160 meters. December is the election of officers and annual social.

**Membership Report:** Current membership is 279.

**Repeater Site/Technical Report:** No activity this month

### **NEW business:**

We will hold Operating Day Redux on November 14 at Double Peak Park. Hours are 9 to 5

There are several requests for repeater use on October 16<sup>th</sup>. MARA, the MS140 Bike Ride, and Jamboree on the Air have requested repeater use. MARA will be on 147.075, MS140 on 147.130 and JOTA on 146.73.

SANDARC will have a meeting on October 19<sup>th</sup> to discuss the VE situation in Carlsbad. PARC will administer exams under the ARRL VEC in the absence of a SANDARC exam on the second Saturday of the month. This exam session is no longer shown on the SANDARC website.

SCRRBA is having a meeting on October 16<sup>th</sup>.

N6KI has offered to rebuild the 20 meter beams. Motion by K2RP to allocate up to \$100.00 for materials to reconstruct the beams. Second by KB5MU. Approved.

Motion to adjourn at 8:27 PM by K2RP, second by W6GDK. Approved.

Next meeting will again be at home of Ron Pollack K2RP on November 10 starting at 7PM. Address is 659 Shanas Ln Encinitas, CA 92024

Submitted by Gary Kent W6GDK