

# Minutes

## Palomar Amateur Radio Club

### Board of Directors Meeting

August 10, 2011



The meeting was called to order by President Dennis Baca KD6TUJ at 7:27pm at the home of Ron Pollack K2RP. In attendance were:

President	Dennis Baca KD6TUJ	(by telephone)
Vice President	Ron Pollack K2RP	
Secretary	Paul Williamson, KB5MU	
Director #1	Don Johnson, WD6FWE	
Newsletter Editor	Michelle Thompson, W5NYV	(by telephone)

#### Routine Reports

Since two Board members were attending by telephone, routine reports were not presented.

#### Club Picnic

Motion by K2RP to authorized up to \$150 for food for the annual club picnic. Seconded by Don Johnson, WD6FWE. Motion passed unanimously.

Motion by K2RP to authorize picnic drawing prizes as follows: one \$100, two \$50, and four \$25. Seconded by WD6FWE. Motion passed unanimously.

#### Repeater Technical Report

KD6TUJ reported that the 147.075 repeater is still down. There hasn't yet been time to install a mobile radio as an auxiliary receiver for it. The problem with the 6m repeater has been isolated to the cavities. The 6m repeater has been turned off for now.

#### Adjournment

The meeting was adjourned at 7:37 pm.

Respectfully submitted,  
Paul Williamson KB5MU  
Secretary