

Minutes

Palomar Amateur Radio Club

Board of Directors Meeting

February 8, 2012



The meeting was called to order by President Dennis Baca KD6TUJ at 7:39pm at the home of Ron Pollack K2RP. In attendance were:

President	Dennis Baca KD6TUJ
Vice President	Ron Pollack K2RP
Treasurer	Dave Ochs KI6LKP
Secretary	Paul Williamson, KB5MU
Director #2	Eric Hutchins K7ELH
Membership Chairman	Al Donlevy W6GNI
Repeater Technical Chairman	Conrad Lara, KG6JEI

Treasurer's Report

KI6LKP distributed copies of the Treasurer's Report. The entry for "Bank Charge" is the Paypal fee for dues received via Paypal. The "Rental" income is from the Convair/220 Club. **Motion** by K2RP to approve the Treasurer's Report as published. **Seconded** by KG6JEI. Motion **passed** unanimously. KG6JEI noted that a CD is scheduled to mature on the date of the next Board meeting.

Secretary's Report

KB5MU distributed copies of the minutes of the January board meeting, previously sent by email. **Motion** by K7ELH to approve the board meeting minutes as published. **Seconded** by W6GNI. Motion **passed** unanimously.

Upcoming General Meetings

K2RP reported the March meeting is tentatively scheduled to be on Logbook of the World, and that Joe N6SZO will present on hidden transmitter hunting in April.

Membership

W6GNI reported that the membership is 268. Postage rates are up a little, and the cost of newsletters that can't be delivered as addressed is way up. Because of changes in USPS procedures, it now takes a minimum of 45 minutes to "drop off" the Scope at the Post Office.

Repeater Technical Report

KG6JEI reported that the failure of the 147.130 MHz repeater immediately after the last work party visit was due to a ground line left unconnected. Art McBride KC6UQH has a different squelch board for the 147.075 MHz repeater and will swap it in soon. The cavities for the 6m repeater are in KD6TUJ's garage.

Historical Goodies

KG6JEI reported that he has scanned some frequency coordination and other historical documents received from Stan Rohrer W9FQN.

SANDARC

KD6TUJ reported on the recent meeting of the San Diego Amateur Radio Council. The Lakeside ARC requested \$1000 for equipment to loan to their local fire department. This request might be on hold pending a potential grant. SANDARC is only supposed to spend excess funds from the present year (and there has been no income this year, other than the committed funds for SANDARC-VEC).

SANDARC is asking clubs whether they want to support the San Diego County Fair booth this year. Do we? Some discussion followed.

Operating Day

KD6TUJ reported that Fry's corporate headquarters has approved our request to hold Operating Day in the parking lot at the San Marcos store. We still need approval from the local manager. Tom Martin KG6RCW is interested in cooking, and Robert Todd KJ6RET is interested in bringing his solar trailer. The PAPA system hasn't replied yet.

Field Day

Field Day is coming. We don't have a chairman or a site yet. KD6TUJ stated that somebody needs to ask Lusardi if we can use the San Marcos site again. K7ELH suggested two other possible sites. K2RP asked for Scope article soliciting Field Day volunteers, including a chairman.

Equipment Cabinet for Repeater Site

K2RP asked if we need an equipment cabinet on the repeater site. KG6JEI said no.

Help with Antennas

K2RP mentioned a new ham in ShadowRidge asking for help with antennas. KI6LKP said that Paul Dorey WN6K is already helping him.

Next Board Meeting Location

It was agreed that the next Board meeting would be held at the home of K2RP at 7:30pm on March 14, 2012.

Adjournment

The meeting was adjourned at 8:43 pm.

Respectfully submitted,
Paul Williamson KB5MU
Secretary