

Minutes

Palomar Amateur Radio Club

Board of Directors Meeting

September 12, 2012



The meeting was called to order by President Dennis Baca KD6TUJ at 7:37pm at the home of Ron Pollack K2RP. In attendance were:

President	Dennis Baca KD6TUJ
Vice President	Ron Pollack K2RP
Secretary	Paul Williamson, KB5MU
Treasurer	David Ochs, KI6LKP
Director #1	Don Johnson, WD6FWE

Treasurer's Report

KI6LKP distributed copies of the Treasurer's Report. **Motion** by KB5MU to approve the Treasurer's Report as published. **Seconded** by WD6FWE. Motion **passed** unanimously.

KI6LKP reported that Paypal limits withdrawals from new accounts like ours to \$500 per month, and we currently have \$626.47 in that account. KB5MU stated that he is working on getting the limit removed.

Kudos to K2RP for disposing of donated equipment from the Warren Bailey estate and raising \$2662.49 for the club. K2RP spoke of an LDG automatic antenna tuner from the estate which turned up fried after visiting a local repair technician and being shipped to a buyer, then returned for a refund. LDG says this kind of circuit board damage is not worth repairing, but WD6FWE believes he might be able to repair it anyway. K2RP stated that he still has a 4BTV antenna from the estate, but all the rest of the salable items have been sold.

KI6LKP reported that Georgia Smith KI6LAV has agreed to help out with treasurer's duties at the October auction.

Secretary's Report

KB5MU distributed copies of the minutes of the July board meeting, previously sent by email. **Motion** by KI6LKP to approve the board meeting minutes as corrected. **Seconded** by WD6FWE. Motion **passed** unanimously. KD6TUJ and K2RP both agreed to send their notes from the August meeting to the Secretary.

Upcoming General Meetings

K2RP reported that the October meeting will be the auction. For the November meeting, he has a lead on a program on amateur radio astronomy. The December meeting will be the usual holiday social and elections.

KD6TUJ reported that Art McBride KC6UQH has agreed to serve as auctioneer in October, and Jo Ashley KB6NMK has agreed to help at the back table. The usual schedule will apply: setup at 5:30pm, sellers at 6:00pm, buyers at 6:30pm, auction to begin at 7:00pm.

Membership

No membership report was available.

Repeater Technical Report

KD6TUJ reported that the stabilizers have been installed in the 6m cavities. The cavities will go to KC6UQH next for tuning.

WD6FWE reported a mention at the membership meeting that the repeater controller was heard to beep "P" for processor reset, and later the repeater IDs stopped coming out. He suggests changing the repeater control codes.

PARC Operating Day

KD6TUJ reported that he had all approvals to hold an Operating Day in the Fry's parking lot in San Marcos on November 18, the Sunday before Thanksgiving.

MS Bike Ride

KD6TUJ noted that the organizers of the MS bike ride were at the membership meeting looking for operators to work the ride on October 20-21.

501(c)(3) Status

K2RP reported that he had identified the CPA in the Escondido Amateur Radio Society who prepared their filing for 501(c)(3) status, and hopes to get a copy of their filing.

SANDARC

KD6TUJ reported a new omnibus amendment to the San Diego Amateur Radio Council (SANDARC) bylaws is being proposed. Some unspecified subset of these changes are said be required to comply with current state guidelines. KD6TUJ was heard to remark, "Those guys are being stupid again."

New Repeater on 147.12 MHz

KD6TUJ reported that TASMA has apparently coordinated a new repeater on Contractor's Point on 147.12 MHz. Unsurprisingly, this is causing substantial interference to our 147.13 MHz repeater near the coast.

Nominating Committee

KD6TUJ reported that he is working on appointing a nominating committee, to be announced at the October meeting as required by the Bylaws.

Next Board Meeting Location

It was agreed that the next Board meeting would be held at the home of KB5MU at 7:30pm on October 10, 2012.

Adjournment

The meeting was adjourned at 8:38 pm.

Respectfully submitted,
Paul Williamson KB5MU
Secretary