

# Minutes

## Palomar Amateur Radio Club

### Board of Directors Meeting

### JULY 10, 2013

President Dennis Baca KD6TUJ called the meeting to order at 19:37 pm at the home of Al Donlevy W6GNI. In attendance were

President: Dennis Baca, KD6TUJ  
Secretary: Jim Cooper. NE6O  
Director #1: Don Johnson, WD6FWE  
Director #2: Rich Lippucci, NI6H  
Repeater: Conrad Lara, KG6JEI  
Membership: Al Donlevy, W6GNI

#### TREASURER

- No treasurer's report since Teri was not here.
- Dennis attempted to contact Teri via phone and voice mail. No answer

#### SECRETARY

- Jim, NE6O submitted the minutes for the June meeting for review and correction.
- Several corrections were suggested and included.
- Don, WD6FWE **moved** to accept the minutes as corrected. **Seconded** by Al, W6GNI. **Passed** unanimously.
- Minutes of the General Meeting.
  - Gayle Olson, K6GO presented a proposal for Trailer Maintenance
  - The Board will come back to this at the end of the Board Meeting

#### NEXT MEETING

- Dennis, KD6TUJ states that that Jerry Kostro, AK6QJ will give a presentation on Basic Propagation for the August meeting.
- Jim, NE6O has offered to make a presentation on his new Wideband HexBeam antenna for the November meeting

We still need programs for September and January.

#### REPEATER

- Conrad, KG6JEI and crew will perform checkout and maintenance on the repeater site on August 11, 2013. This means shutting down the site to safely climb and maintain tower equipment. All repeaters at the site will be affected for a period of time to be announced,
- There is a need for more certified climbers.
- PARC needs to contact the 220 and Americas Unidos guest repeaters that the site will be shut down.
- Conrad will write a Scope article about this activity.
- Recent repeater problems
  - Jamming and foul language on 447, moving to other repeaters when 447 was shut down. Please contact control op team Conrad, Dennis, Art, Michelle, John, Bernie N6FN to advise if occurrence is going on now and we will shut down the repeater, Do not engage, comment, or discuss the problem on the repeater. Report over land-line.
  - An article will be written for the Scope detailing how to cope with this problem.
- Check on update on six meter cavities.

### **MEMBERSHIP**

- AI , W6GNI reports that our current membership is at 275.

### **INSURANCE AND 501C3**

- Three options that Rich sees
  - Option 1: K2RP will continue working on 501C3.
  - Option 2: Create a new corporation, 501C3 it, transfer assets to it, and then dissolution of the old corporation.
  - Option 3: Both existing corporation and the new 501C3 corporation.
  - By-laws need to be modified. Rich has been told to use “boiler-plate”.
- Ron K2RP is not doing any further work on this.
- Discussion.

### **FIELD DAY**

- Greg gave a summary of Field Day at the club meeting
- John WB6IQS submitted an expense request for \$81.15. AI will write a check.
- No other receipts have been noted,

### **NEW BUSINESS**

- Carlsbad Street Fair 8am to 4 pm on November 3, 2013 first Sunday. There is a \$195.00 expense involved. Suggest we invite SANDARC. Many thousands of people. Application needs to be put in by this Saturday.
- Don moved we approve \$195.00 for a booth at Carlsbad Street Faire. Seconded by Conrad. Motion passes unanimously.

- The yearly PARC Picnic is scheduled for the Sunday August 18 at San Dieguito County Park Area 4. The hours are 9am to dusk. Further information will be given in the Scope and at the next meeting. There is a fee of \$135 for the site reservation.
- Don WD6FWE **moved** to approve expenditure of \$135 for the picnic site. **Seconded** by Jim NE6O. Motion **passed** with one no, one abstention.
- Tom is talking to Fry's for possible operating day on November 24, 2013.
- Pay Conrad for cost of crank up cables used on club towers. 365 feet used, sleeves. This was previously approved earlier as Field Day Maintenance, so no vote required.

Next month's meeting will be at the house of Al Donlevy, W6GNI

Unanimous motion to adjourn at 21:38.

Respectfully submitted

Jim Cooper, NE6O

Secretary, Palomar Amateur Radio Club

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