

Minutes

Palomar Amateur Radio Club

Board of Directors Meeting

APRIL 09, 2014

President Dennis Baca KD6TUJ called the meeting to order at 19:07 pm at the home of Al Donlevy, W6GNI. In attendance were:

President: Dennis Baca, KD6TUJ
Vice President: Joe Petersen, K6JPE
Treasurer: Kim Smith, KA6KIW
Secretary: Jim Cooper, NE6O
Director #1: Rich Lippucci, NI6H
Director #2: John Rotondi, WA2OOB
Repeater: Conrad Lara, KG6JEI
Membership: Al Donlevy, W6GNI
Repeater Site: Don Johnson, WD6FWE
Field Day: Greg Gibbs, KI6RXX
Scope: Michelle Thompson W5NYV
Guest: Danny Smith, W6AOZ

TREASURER

- Kim, KA6KIW presented the treasurer's report.
- There is a question about how to track PayPal to BofA account. Kim and Dennis will determine a solution.
- Now paying power monthly.
- Dennis, KD6TUJ has transferred \$1200 to self insurance account. Account now has \$8040.43.
- Don, WD6FWE moves to accept the treasurer's report. Joe, K6JPE seconds. The motion passes unanimously.

SECRETARY

- Jim, NE6O distributed the February Board minutes.
- Jim will contact Paul to allow the BOD minutes posted to the website.
- Motion to accept by Conrad, KG6JEI. Second by Don, WD6FWE. Passes unanimously.

NEXT MEETING

- We still need a program for the May meeting and are open for suggestions for the May program
- Greg, KI6RXX will present a program on the upcoming Field Day at the June meeting.

MEMBERSHIP

- Al, W6GNI, reports that membership is at 272, down 13 from last month.

REPEATER

- Conrad met with Mike and picked up various items to carry up to the repeater site
- They worked on the 700 full duplex repeater.
- A full report will appear in Scope.
- John, WA2OOB wants to gather available information for easy access by everyone. Discussion of an evolving site manual.

SITE REPORT

- Don, WD6FWE has removed the fallen tree successfully. He has a video of the operation up at his site.

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- Don, WD6FWE has removed the fallen tree successfully. He has a video of the operation up at his site.
- The batteries were not charging because the switch was off. Conrad, KG6JEI says the chargers are sensitive. The system was turned back on
- Discussion of how to monitor batteries.
- There is a working phone up at the site.
- Don, WD6FWE wants to plan at least one trip a month up to the site.

FIELD DAY

- Greg, KI6RXX says we are planning to run 4A to allow the exclusive use of 10 meters for the GOTA station.
- Brian, AG6CF will take 15/40, Mike, W6MMB will do SSB , Don will handle GOTO
- Tonight will be the first FD net
- Gina and her Psycho Kitchen will do the food again this year. Last year she had a budget of \$350 and went over.
- Greg, KI6RXX requests a food budget of \$500 this year. Moved by Don, WD6FWE to budget \$500 for FD food. Seconded by Joe, K6JPE. The motion passed unanimously.
- We will encourage people to bring in drinks. The club will provide water.
- Bathroom unit and sink unit at approximately \$90 each. Moved by Joe, K6JPE to order one sink unit and one bathroom unit not to exceed \$225. Seconded by Don, WD6FWE. Passed unanimously.

NEW BUSINESS

- The next Operating Day will beat Fry's Saturday April 26, 2014.
- Dennis, KD6TUJ was contacted by Lt Partin from Camp Pendleton. He wants his marines to get their ham licenses.
- Discussion about the quality of the Scope printing. The consensus is that we are getting good quality for the price. We will continue.
- 10-10 asking us to renew so that our number will be good for rewards.
- Rich, NI6H announced he is resigning as of this meeting.

Next month's board meeting will be the second Wednesday, May 14 , 2014 at the house of Al Donlevy, W6GNI and will start at 7pm.

Unanimous motion to adjourn at 9:22 pm.

Respectfully submitted
Jim Cooper, NE6O
Secretary, Palomar Amateur Radio Club