

Minutes

Palomar Amateur Radio Club

Board of Directors Meeting

November 12, 2014

President Dennis Baca KD6TUJ called the meeting to order at 19:32 pm at the home of Al Donlevy, W6GNI. In attendance were:

President: Dennis Baca, KD6TUJ
Vice President: Joe Petersen, K6JPE
Secretary: Jim Cooper, NE6O
Treasurer: Kim Smith, KA6KIW
Director #1: Greg Gibbs, KI6RXX
Director #2: John Rotondi, W6JBR
Membership: Al Donlevy, W6GNI
Repeater Site: Don Johnson, WD6FWE
Guest: Danny Smith, W6AOZ
Guest: Gary Kent, K6GDK
Guest: Richard Thompson, KJ6WUY

TREASURER

- Kim, KA6KIW submitted the treasurer's report.
- The treasurer's report was accepted as corrected
- Kim made motion to pay taxes of \$266.02 on land on Mt Palomar. Joe, K6JPE seconds. Passes unanimously.

SECRETARY

- Jim, NE6O handed out copies of the September Board Minutes.
- The September Board Minutes were filed as corrected.
- Dennis took minutes of the October Board.

NEXT MEETING

- The December General Meeting will be Elections and social. Come down and bring treats.

MEMBERSHIP

- Al, W6GNI, reports that membership is at 266, down 7 from last month.

REPEATER TECHNICAL

- Conrad plans to go to mountain next Wed and put up 5 GHz panel to point towards Qualcomm.

- Tentative work party on Wednesday.
- Six meter cavities are at John, W6JBR house.

SITE REPORT

- Don, WD6FWE reports that the site is still there. There is a need to organize a work party.
- Don checked battery voltages. Turned on voltages do not match turned off voltages. Will check and verify. Also topped off all cells in the battery.
- The buildings need painting.

OLD BUSINESS

- The nominating committee results reported at last meeting. The election will be at the next meeting.
- Dennis called Yaesu about the Yaesu Fusion combination analog/digital repeater. Yaesu has a promotion price of \$500. The DR-1X comes in 2 meter and 440 MHz versions. It uses the Yaesu proprietary digital system.

NEW BUSINESS

- Don moves that we approve, not to exceed, \$2500 for purchase of up to five Yaesu DR-1X analog/digital repeaters at the promotion price of \$500 each. Joe seconds. Motion passes unanimously.
- There is a STEAM-maker Fest on December 6. They have offered us two space and the opportunity to present 25 minute speaking presentation.
- SANDARC has special meeting this Saturday 13th at 2:30pm at Giovannis Restaurant for the purpose of by-laws amendments. General discussion.
- Operating day will be December, 13 from 9-4. Tom RCW will take lead. In Fry's parking lot.
- Have new display board that shows flyers from all clubs.
- PARC asks to be lead chair for the 2018 convention.
- Greg makes the motion that PARC offers to take the lead at the 2018 SANDARC convention and endorses Dennis, KD6TUJ to be the chair of the 2018 convention. Don seconded. Passes unanimously.

Next month's board meeting will be the second Wednesday, December 10, 2014 tentatively at the house of Al Donlevy, W6GNI and will start at 7pm, 19:00.

Unanimous motion to adjourn at 21:24.

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