



Minutes
Palomar Amateur Radio Club
Board of Directors Meeting
September 9, 2015

President Charlie Ristorcelli NN3V called the meeting to order at 19:05 pm at Poway Fire Station #3.
In attendance were:

President : Charlie Ristorcelli NN3V
Secretary: Gary Kent, W6GDK
Treasurer: Richard Thompson KJ6WUY
Repeater Site: Dennis Baca KD6TUJ
Repeater Technical: Mark Raptis KF6WTN
Director #1: Greg Gibbs KI6RXX
Director #2: Jim Cooper NE6O

TREASURER

- Richard KJ6WUY presented the August treasurer's report.
- The treasurer's report was accepted as filed .

SECRETARY

- Gary W6GDK passed out copies of the August 2015 Minutes.
- Minutes were approved.
- The September 2 General Meeting minutes were approved.

REPEATER TECHNICAL REPORT

- Two visits to the hill this month to fix the 146.700. The card edge connectors on the 146.700 machine need permanent repair.
- DR1 thermal assessment has not yet begun.
- 2 DR1s in service, one in for repair, one for events, one for Mark.

REPEATER SITE REPORT

- Work party for painting Sunday September 13.
- Discussion of roof treatment for sunken aluminum building to minimize heat buildup.

NEW BUSINESS:

Auction - October general meeting is the annual auction.

501.c3 – Charlie demonstrated the process for accepting donations. Forms are a lovely shade of green to match repeater buildings ☺

Meeting with a CPA and learned that managing funds is fairly simple.

Charlie will determine how to do postage as a non-profit and use Carmel Mountain post office for mailings.

We need to establish objectives for the club to take advantage of the 501.c3 and possible grants etc. Charlie will arrange some special board meetings to discuss business operations of the club.

SCOPE - Bylaws says to publish but doesn't specify how to publish. Other wording suggestions were made.

Printed Scope for this month is a single page printed version focusing on this being the last printed scope. Electronic version will be the normal SCOPE.

Motion to send a card or a letter in lieu of a printed scope advising people that the Scope is available on line for the October issue and notifying the membership of a bylaw vote in the near future. In addition Charlie will write the draft. Moved by W6GDK, second by KD6TUJ. Approved unanimously.

Standardizing policies - We need to compile procedures for how we do things for incoming BOD members.

Repeater use requests – we should have a single person designated to handle requests, answer email regarding requests.

Drop box utilization – need policies to make sure authenticity of contents are assured.

General meeting minutes – the bylaws or policies need to indicate who approves the general meeting minutes.

SANDARC - Gary W6GDK moved that we rescind the motion from the August meeting that PARC resign from SANDARC. Second by Mark KF6WTN. Approved with 6 yes and 1 no.

Charlie announced that Michelle Thompson and Paul Williamson agreed to be new SANDARC representatives for PARC and he has duly appointed them. Charlie will send a certification letter to SANDARC and provide a copy to the secretary.

ARRL Scholarship - Gayle K6GO made a motion at the September General meeting that PARC sponsor an ARRL scholarship. Decided that Gayle should give a presentation on how this will be put together.

CONTINUING BUSINESS

- Bylaw Review – Bylaws committee meeting report was handed out. Suggested changes were shown. One item that changes were suggested were regarding dues wording. Several typos were identified.
- Operating Day – November 7th at Fry's. Charlie will make a donation for portable restrooms as a donation.
- Distribution of keys for repeater was reviewed again.
- Facebook page - long discussion about the club Facebook page administered by Michelle W5NYV. Some issues have come up regarding inflammatory posts and subjecting the club to liability. It was determined that the club had no liability and there is no effective way to moderate submissions pre-posting, however, the administrator can remove posts after posting and remove the poster as a member which was done in this case.

Next BOD meeting – October 14, 2015 at 7:00 PM at the same location Poway Fire Station #3.
Meeting adjourned at 21:07 by NN3V.

Gary Kent W6GDK
Secretary, Palomar Amateur Radio Club