



Minutes
Palomar Amateur Radio Club
Board of Directors Meeting
January 13, 2016

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

In attendance were:

President: Charlie Ristorcelli NN3V
Vice President: Joe Peterson K6JPE
Secretary: Sandy Pratt KK6EED
Treasurer: Tom Elliott W0NI

Director #1: Kevin Walsh KK6FRK
Director #2: John Walker AC7GK

Chairmen:

Membership: Glen Christensen KJ6ZQH
Repeater Tech: Mark Raptis KF6WTN
Repeater Site: Mark Raptis KF6WTN (temporary)

Absent:

Scope Editor: Michelle Thompson W5NYV

Guest: Gayle Olsen K6GO
Guest: Mike Binder N6MB
Guest: Greg Gibbs KI6RXX

TREASURER

- Tom W0NI submitted the December Treasurer's report.
- Income for December was \$965.00, Expenses were \$106.78.
- The Treasurer's report for December was accepted as filed.
- All club financials have been completely converted from Quicken to QuickBooks software.

- Two tax returns need to be filed for the club – State (CA) and Federal (501c3). Our fiscal year ends on July 31st. However Tom WONI needs to look into if any other forms need to be submitted.

SECRETARY

- Sandy KK6EED submitted minutes for January 6 General Meeting and were approved as filed.

MEMBERSHIP

- Glen KJ6ZQH reported that the current count of active members is 249 (38 memberships have lapsed).

REPEATER TECHNICAL REPORT

- Mark KF6WTN reported a drill was held to check repeater function proved all were operational and no change. A firmware update is pending.

REPEATER SITE REPORT

- No report

NEW BUSINESS:

ARRL Scholarship Presentation:

Gayle Olsen K6GO gave a presentation about what this program exactly was, who could be applying for it, how it would benefit our club, and suggestions on how to fund it. She offered to chair a fact-finding committee for this topic.

Benefit of our 501c3 status:

Set up is complete with AMAZON. Anyone using [Smile.Amazon.com](https://www.smile.amazon.com) (instead of Amazon.com) for their purchases and designating Palomar Amateur Radio Club as a recipient, will allow Amazon to donate a small percentage (0.5%) of that purchase price to PARC.

Upcoming General Meeting Programs:

February's meeting will host Chris Rollison from Mira Costa College who will give a 3D printing demonstration. March's meeting hosts Andre K6AH with the ARDEN presentation.

Status of Site Keys:

Mark KF6WTN, John WB6IQS and Joe K6JPE have keys.

Email Notice Distribution:

Kevin KK6FRK will prepare a set of guidelines for moderation duties for any announcements that could go out to the membership. Deadline to be the end of the month.

Preparations for Special Board Meeting:

Meeting to discuss the club's 2016 plans will be held at Charlie's house at 10am on Saturday, January 16th.

OLD BUSINESS:

Safe Deposit Box:

Tom W0NI will check with Al W6GNI to find out in which bank it is located.

Status of Bylaw Revision:

Charlie NN3V will check with Dennis KD6TUJ.

Repeater Use Request Policy:

Glen KJ6ZQH will follow up on the draft.

General Meeting Attendance List:

As Membership Chair, Glen KJ6ZQH will begin collecting these at the meeting to set up a spreadsheet for Participation Points. Going forward Board members will be recused from receiving points for board and special meetings.

Scholarship Committee Formation:

Board thought this to be a good idea but needed a more detailed parameter of its institution. Charlie NN3V will write a draft of what the board expects of a fact-finding committee. Gayle K6GO will head.

Other Comments:

Charlie NN3V has already secured the Valley Center location for Field Day (June 25 & 26). Need to assemble a work party to make sure all station boxes have all required items.

Next BOD meeting

February 10, 2016 at 7:00 PM at the Poway Fire Station #3, 14322 Pomerado Road.

Meeting adjourned at 20:57 by NN3V.