



Palomar Amateur Radio Club
Board of Directors Meeting
February 10, 2016

President Charlie Ristorcelli NN3V called the meeting to order at 19:10 at Poway Fire Station #3.

In attendance were:

President: Charlie Ristorcelli NN3V
VicePresident: 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
Scope Editor: Michelle Thompson W5NYV

Guest: Paul Williamson KB5MU

Secretary:

- Sandy KK6EED submitted minutes for February 3 General Meeting.
- Minutes were approved and filed as corrected.
- Going forward, corrections submitted to the draft of the minutes shall have the revisions distributed to board members before final approval can be made.

Treasurer:

- Tom W0NI submitted the January report.
- Income for January was 321.52, Expenses were \$93.81.
- Treasurer's report was accepted as filed.
- Filed taxes are up-to-date (next to be filed by April 30th).
- Preparing a draft for budget recommendations.

Membership:

- Glen KJ6ZQH reported the club has a total of 251 paid members (45 memberships have lapsed).

Repeater Tech:

- Mark KF6WTN reported that 147.130 had some issues, but is now back up.
- A plan is being formulated to upgrade the controllers.

Repeater Site:

- Mark KF6WTN indicated the foliage around the repeater needs to be reassessed.
- The ATV building is in need of new paint.
- Suggested having regular work parties at the repeater site so that members can plan ahead to help.

Business:

- Field Day – Valley Center Municipal Water District has again OK'd use of the field.
- Property Container- Actions for use to be considered at a future time.
- Repeater Use Request Policy – Glen KJ6ZQH is following up on this form.
- Timely Procedure for Board Email Response Policy – Kevin KK6FRK submitted a draft.
- Site Keys – Issue was tabled. Glen to investigate.
- Bank Deposit Box – Issue was tabled. Tom to investigate.
- Brand New 6M cavities – Anonymous donor presentation to the club.
- March General Meeting Program – Andre K6AH is confirmed for ARDEN presentation.

Next BOD Meeting:

March 9, 2016 14322 Pomerado Rd, Poway, CA 92064

Meeting adjourned at 21:17.