



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

Meeting was called to order at 19:00 by President Charlie Ristorcelli in the 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
Scope Editor Michelle Thompson W5NYV

(Absent: Repeater Site & Repeater Tech Mark Raptis KF6WTN)

Guests: Dennis KD6TUJ
Greg KI6RXX
Mike KF6HCL

Treasurer:

- Tom W0NI submitted the March report. It was approved as filed.
- Income was \$37.48, Expense was 196.10
- Includes refund to ham who mistakenly paid our club, but thought he was paying to Pacific Amateur Radio Club in Washington.

Secretary:

- Sandy KK6EED had submitted the final draft of the March minutes via email. With no further corrections it was approved as filed.

Membership:

- Glen KJ6ZQH reported a total membership of 244 (several paid after not realizing it had expired)

Repeater Site/Tech:

- Mark KF6WTN is still out of country due to work.
- Charlie NN3V reported that John WB6IQS can assist in the installation or repairs in Mark's absence, but we'll wait for Mark's "go-ahead" before implementing.
- No Site report.

Continuing Business:

ARRL Scholarship

- Gayle K6GO reported her committee has established a proposed "Purpose, Goal, Objectives and Schedule" for a PARC-involved Scholarship Fund.
- Would the Board be interested in having a presentation made to SANDARC to invite as a donor? Board agreed this is viable, but we need to review all parameters first.
- Board needs to decide if control of this fund should be by this local club or the ARRL (who will keep a small percentage for their own fund and their restrictions to the applicant). Percentage needs to be defined.

Field Day Planning

- Efforts to establish a Field Day activity on Cabrillo National Monument fell through for this year. Although it could not happen this year the Board would be interested in establishing a relationship with them for a future event.
- Valley Center is the established location for this year's Field Day event.
- Brian AG6CF will be coordinating the planning by setting up the Field Day Planning Net on Wednesdays beginning April 27th. Also want it on the announcement board on the website. He has a list of past needs, but would like input for this year. Also will look into various publicity opportunities.

Interfaith Emergency Preparedness Fair (Saturday April 23rd)

- Glen KJ6ZQH and John AC7GK have trifold fliers, skirts, table and chairs. Need canopy (the club doesn't currently own one).
- Joe K6JPE made a motion for the club to purchase a 10x10 canopy with funds not to exceed \$200, Kevin KK6FRK seconded. Unanimously approved (one absentee). John AC7GK to make the purchase.

Operating Day (April 30th)

- Tom K6RCW has the signage. Glen KJ6ZQH will bring a table, chairs and new canopy. Also has Wouxun radio for give-away. Sign-in sheet is ready for participation points/tickets.

Scope Procedures

- Even with the issues of the lateness of last month's edition, we will keep it at Friday before General Meeting. If Michelle does not hear any corrections/comments after issue of final draft, it will be assumed it is good to be published.

Repeater Use Request Policy Form

- Glen KJ6ZQH will follow up with Paul on ease of finding of it on the website.

PARC Safe Deposit Box

- On March 14th Charlie, Joe, Glen, Sandy and John went to Bank of America in Escondido where our box is located.
- Glen KJ6ZQH still can't get a live body from Bank of America to follow up why we couldn't get into the box to discover its contents. But will keep trying.

Ideas for Club Activities

- John AC7GK has planned out a fun simplex at a local mall (May 7th, 08:30-09:30). He sent a sign-up sheet at the General Meeting. But need more interested people (ham & non-hams). More info to PARC Announce.

Annual Calendar of Event

- Charlie NN3V and Joe K6JPE compiled a list of recurring club activities, put it in calendar form and sent it out to the Board for additions/corrections.

By-Laws Revision

- Michelle W5NYV (on behalf of Paul KB5MU) submitted a final draft of the By-Laws for corrections/approval. The Board members will review it before next Board meeting.

Program for next month's General Meeting:

APRS by Eric N6GOF

Next Board Meeting is on May 11th at 19:00 in this same facility.

Meeting was adjourned at 20:56 and all visitors excused in preparation for an Executive Session.