



Palomar Amateur Radio Club
Board of Directors Meeting
April 12, 2017

Vice President Michael Gottlieb KD6B called the meeting to order at 19:05 at Poway Fire Station #3.

Attendance:

President: Joe Peterson K6JPE (absent)
VicePresident: Michael Gottlieb KB6D
Secretary: Sandy Pratt KK6EED
Treasurer: Tom Ellett W0NI
Director #1: Kevin Walsh KK6FRK (absent)
Director #2: John Kuivinen WB6IQS
Chairmen:
Membership: Glen Christensen AI6RR
Repeater Tech: Mark Raptis KF6WTN
Repeater Site: Mark Raptis KF6WTN
Scope Editor: Keith Spears KM6CXW

Guests: Alex KK6BAD

Treasurer:

- Tom W0NI submitted the March report.
- Income for March was \$823.53, Expenses were \$349.01. (Net profit +474.52)
- Treasurer's report was filed as presented.

Secretary:

- Sandy KK6EED presented February minutes (approved) and March minutes (with minor corrections was approved).

Membership:

- Glen AI6RR reported the club has a total of 221 paid members.
- General meeting attendance was 66. (Difficult conversation re: dues increase was handled well)
- Expiring Membership Status available through SCOPE & Website.

Repeater Site:

- Mark KF6WTN reported 447 is low. Bernie N6FN has echolink up & running but needs tweaking.
- Also following up on getting internet available.

Repeater Tech:

- John WB6IQS has been working on the 6M repeater. Bernie N6FN installed at site.
- Repaired site building roof.

Business:

- GENERAL MEETING PRESENTATIONS – (May) Bob AK6R/ABC's of RFI, (June), Field Day, (July) Charlie Ristorcelli NN3V/SDR, (Aug) possible county sheriff dept wireless demo, (Sept) Dennis Vernacchia N6KI/Ham Radio in Vietnam, (Oct) club auction, (Nov) (presenter needed), (Dec) PARC Holiday Party.
- Mark KF6WTN suggested a "10-min Tech Talk" presentation next meeting. He will start it off with "LCD vs OLED" next month.
- Alex KK6BAD approached the board requesting to put his club's 220 repeater (224.040) on PARC's site for use by the Hispanic ham nets. We gave him a "laundry list" of items they will need & a work party to install it. Mark motioned that as long as their equipment is up to our required standards that we allow this request. John seconded. Unanimous approval.
- Feasibility of a DMR repeater. (Tabled)
- Membership dues increase - Tabled until next board meeting.
- SANDARC meeting – Tom will be additional delegate.
- North County Maker Faire – Michelle W5NYV has a booth for ham radio & invited PARC members to participate. Michael will touch base with her as he, Mark & Glen are interested.

Next BOD Meeting:

May 10, 2017 at 14322 Pomerado Rd, Poway, CA 92064

Meeting adjourned at 20:25

Board moved into Executive Session 20:25

Result: PARC will assist EARS in their Field Day endeavors instead of hosting our own.

Executive Session adjourned 21:00