



Palomar Amateur Radio Club  
Board of Directors Meeting  
June 14, 2017

President Joe Peterson K6JPE called the meeting to order at 19:02 at Poway Fire Station #1.

**Attendance:**

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

Guests: (none)

**Treasurer:**

- Tom W0NI submitted the May report.
- Income for April was \$459.96, Expenses were \$339.78. (Net profit - \$120.18). There was a question about a \$31.42 line amount. Tom will get back to us for its true source description.
- Bonding the Treasurer – The insurance company has not yet got back to Tom.
- Treasurer's report was filed as presented.
- Tom will set up PayPal for the dues increase and ability to accept recurring payments.

**Secretary:**

- Sandy KK6EED presented May minutes via email. With no corrections, it was filed as presented.

**Membership:**

- Glen AI6RR reported the club has a total of 218 paid members.
- General meeting attendance was 46.
- Membership renewal postcard cost will be investigated.

**Repeater Site:**

- Mark KF6WTN was unavailable for a report.

**Repeater Tech:**

- John WB6IQS suggested an antenna work party for June 18<sup>th</sup>. To install 220 antenna on tower & test 440 repeater. 6M repeater working great.

**Business:**

- "10-min Tech Talk" – Next month Mark will explain Echolink.
- GENERAL MEETING PRESENTATIONS – (July) David Hull KC6N "What is DMR, FUSION, C4FM & DSTAR – part 2, (Aug) County Regional Communication System update demo, (Sept) Dennis Vernacchia N6KI "Ham Radio in Vietnam", (Oct) club auction, (Nov) Charlie Ristorcelli NN3V "SDR", (Dec) PARC Holiday Party.
- PARC Picnic – San Diegito Park, Sep 23 or 30?? Tabled for next Board meeting.
- Donations from Terry Conroy N6RY has been sold off. He only asks for a 501c3 donation letter.
- As John WB6IQS is usually needed to get tubes from the storage unit, Mark KF6WTN is looking into an additional key for him.
- Donor of trailer needs to give the club title. John to follow up.
- Now is a good time to start thinking about a Nominating Committee Chair.
- John WB6IQS is holding the club's 5000w generator at his house.
- Due to vacation plans, Keith requested any submissions to SCOPE be received by June 27<sup>th</sup>.

**Next BOD Meeting:**

July 12, 2017 at Poway Fire Station #3, Pomerado Road.

Meeting adjourned at 20:25

Submitted by  
Sandy Pratt, KK6EED  
PARC Secretary