



Minutes
Palomar Amateur Radio Club Board of Directors
November 11th 2009

The meeting was called to order at 7:07 PM by President Dennis Baca KD6TUJ. The meeting was held at the home of Al Donlevy W6GNI. Present at the meeting were:

President Dennis Baca KD6TUJ
Secretary Loren Hunt AD6ZJ
Director #2 Conrad Lara KG6JEI
Membership Al Donlevy W6GNI
Director #1 Paul Williamson KB5MU
Scope Editor Michelle Thompson W5NYV
Treasurer Georgia Smith KI6LAV
Repeater technical chair Mike Pennington K6MRP

---Treasurer's Report

Georgia, KI6LAV presented the October Treasurers' report. Total assets are \$12,392.14 and prepaid dues are \$5,844. A motion was made to accept the treasurers' report by Loren AD6ZJ and seconded by Michelle W5NYV. Motion Carried.

Secretary's Report

Loren AD6ZJ presented the October Secretary's report. A motion was made to accept the minutes by Paul KB5MU and seconded by Michelle W5NYV. Motion carried.

**General Meeting: December Meeting – Election and Social
(Article in Scope)**

Future Topics:

December – Elections and Christmas social
January 2010 Monica Zech
February 2010 – PARC 74th anniversary. Program TBD
Month TBD - Lin Robertson KJ6EF – Vintage broadcast radios
Month TBD - KC6YSO – AM and other boat anchors
Month TBD - AK6QJ – Subject TBD
Month TBD – ED Zeranski KG6UTS – Military radios
We need to find more Amateur radio related topics for our meetings. Ideas are welcomed.

Membership Report: Presented by Al W6GNI
Current club membership is 299.

Repeater Site/Technical Report:

- Mike, K6MRP gave the repeater site report. We still need to get 48VDC to 13.8V power supplies for all the units. We have decided on the Meanwell SD350C-12. It is fed from 48VDC and can deliver 13.8V at 27A. We can run two repeaters off of each supply. Loren AD6ZJ made a motion to purchase three 350W power supplies suitable to run 6 repeaters at a cost not to exceed \$450.00. Motion was seconded by Mike K6MRP. Motion carried. Loren will order the power supplies.

Discussion items:

- Class and test for Marines. There is a desire to provide Ham classes for Marines. Dennis will talk to his contact about putting something together.

- Should PARC begin to design a new ATV system from scratch? Should PARC build a microwave beacon?

OLD Business:

- PARC Camper Trailer – The old trailer has been transferred to the tow yard is ready for termination. Interior pictures of the trailer will be in an upcoming Scope.
- 75th anniversary logo contest. Should we do one? Will discuss further
- Generator – Is now operating and Dennis is looking into propane conversion kit and will see about getting a used tank from a local supplier.

Place of next Board Meeting: Home of Al Donlevy W6GNI

Motion to adjourn made by Loren AD6ZJ and seconded by Al W6GNI. Motion carried but not unanimous at 9:12 PM.