



Minutes

Palomar Amateur Radio Club Board of Directors

May 12, 2010

The meeting was called to order at 7:07 PM by President Dennis Baca KD6TUJ. The meeting was held at the home of Ron Pollack K2RP. Present at the meeting were:

President Dennis Baca KD6TUJ
Vice President Ron Pollack K2RP
Secretary Gary Kent W6GDK
Director #1 Paul Williamson KB5MU
Director #2 Conrad Lara KG6JEI
Membership Al Donlevy W6GNI

Treasurer's Report The treasurer's report was not available as of meeting date

Secretary's Report- Minutes of the April meeting were presented by W6GDK. There was one correction regarding the 111 cards that Al was sending out for renewals. His request was approved. No other changes. Motion to approve by KB5MU, second by K2RP. Approved

General Meeting: June meeting will be on Field Day preparations. For July, it is hoped to have Marty Woll, N6VI on batteries.

Membership Report: Current membership is 276.

Repeater Site/Technical Report: A problem with the 146.73 machine was fixed. There was a bad trace causing low audio levels on transmit. The packet password has been reset, but aliases are still needed.

NEW business:

Del Mar fair is coming up, and SANDARC is now booking slots for clubs to run the usual ham radio booth.

We got a convention ad from KC6QLS to run in the Scope.

The afghan contributed by Rusty Kalkofen AF6WF will still be available for raffle at meetings.

Don Johnson, WD6FWE, gave an excellent presentation on ham radio to Adobe Bluffs elementary school.

The 146.73 machine use was requested by Steve Early AD6VI Section Manager for the Golden Guardian exercise on May 18. Dennis KD6TUJ gave approval for this use.

Field Day – planning is progressing on our Field Day effort at the home of Nash Williams, W6HCD in Bonsall. This effort is being coordinated by Ron Pollack, K2RP and Dennis Vernacchia N6KI. There will be a Field Day net on Wednesday evenings at 8PM on 146.73. Directions will be posted.

OLD Business: None

Motion to adjourn at 8:22 PM by W6GDK, second by KG6GEI. Approved

Next meeting will be at home of Ron Pollack K2RP on June 9, 2010 to start at 7PM or thereabouts

Submitted by Gary Kent W6GDK