



Minutes Palomar Amateur Radio Club Board of Directors July 14, 2010

The meeting was called to order at 7:19 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
Treasurer Georgia Smith KI6LAV
Secretary Gary Kent W6GDK
Director #1 Paul Williamson KB5MU
Director #2 Conrad Lara KG6JEI
Membership Al Donlevy W6GNI
Don Johnson WD6FWE
Greg Gibbs KI6RXX
Scope Editor Michelle Thompson W5NYV

Treasurer's Report The treasurer's report for June and July presented by KI6LAV. Total assets as of 6/30/2010 are \$13,554.89. Motion to approve both reports by W6GDK, second by KB5MU. Approved

Secretary's Report- Minutes of the May meeting were presented by W6GDK. There was no meeting in June due to lack of quorum. Motion to approve by KB5MU, second by KG6JEI. Approved

General Meeting: August meeting will be by Ed Zeranski KG6UTS on Military Radios. September is Robert Todd KJ6RET on his solar station. October is the annual auction at the Harding Community Center in Carlsbad.

Membership Report: Current membership is 291.

Repeater Site/Technical Report: The 147.075 was reported to be off the air, but it mysteriously healed itself. We still need a PA. Loren Hunt AD6ZJ is resigning as Technical Chairman due to extensive overseas travel for work. Some antennas have bent elements. There will be a work party on August 15. Meet at Mother's Kitchen.

Field Day – planning is progressing on our Field Day for 2011. Greg Gibbs KI6RXX has volunteered to be the FD chair. Discussion regarding two potential sites was held. One site is in Oceanside, and would require the City of Oceanside to be an additional insured if we choose the Mesa and College site.

NEW business:

Annual picnic is scheduled for August 29, at 9:30 AM. Motion by W6GDK to reimburse Conrad Lara, KG6JEI \$180.00 for the picnic reservation. Second by W5NYV Approved

After tedious discussion and aborted motions, it was moved by W6GDK that we approve payment to Roberts and Roberts Engineering Services \$223.61 for Field Day food. Second by W5NYV. Approved.

Don Johnson WD6FWE proposed making some coaxial stub filters for the antennas for Field Day. He will demo a 20 meter version at the picnic.

OLD Business: None

Motion to adjourn at 9:12 PM by W6GDK, second by W6GNI. Approved

Next meeting will be at home of Al Donlevy W6GNI on August 11, 2010 to start at 7PM.

Submitted by Gary Kent W6GDK