



## Minutes Palomar Amateur Radio Club Board of Directors September 9, 2010

The meeting was called to order at 7:02 by Dennis Baca KD6TUJ at the home of KB5MU.

President Dennis Baca KD6TUJ  
Treasurer Georgia Smith KI6LAV  
Secretary Gary Kent W6GDK  
Director #1 Paul Williamson KB5MU  
Director #2 Conrad Lara KG6JEL  
Membership Al Donlevy W6GNI  
Scope Editor Michelle Thompson W5NYV

**Treasurer's Report** The treasurer's report for August presented by KI6LAV. Total assets as of 7/31/2010 are \$13,431.45. Income was \$579.12, Expenses were \$601.36. We had receipts of \$178.02 from Rick Roberts N1OW for picnic food. Motion to approve by KB5MU, second by W6GNI. Approved

**Secretary's Report-** Minutes of the August meeting were presented by W6GDK. Motion to approve by KB5MU, second by W5NYV. Approved

**General Meeting:** October meeting will be the annual auction at the Harding Community Center in Carlsbad. Meeting in November will be by K6GO- a portable antenna for 160 meters. W5NYV's presentation on modeling antennas will be in January.

**Membership Report:** Current membership is 291.

**Repeater Site/Technical Report:** There was work done on the 146.73 repeater. The 147.075 repeater power amp is now operating. Using sound engineering principles, the 6 meter box was improved by the magic of wiggling connectors, and applying some mystical blue stuff. Guy wires were tensioned to 85 pounds. Need to reinforce the seal on the roof on building 4 (maybe the blue stuff would help?).

### **NEW business:**

We will hold Operating Day Redux on November 21 at Double Peak Park. (There is a scheduling conflict with a picnic on that day)

Motion to adjourn at 8:15 PM by KB5MU, second by W6GDK. Approved.

Being some what taken aback by the earlier adjournment time, the board had a tour of KB5MU's lab and photo studios.

Next meeting will again be at home of Paul Williamson KB5MU on October 13 starting at 7PM. Address is 5371 Carmel Knolls Drive.

Submitted by Gary Kent W6GDK