

# Minutes

## Palomar Amateur Radio Club

### Board of Directors Meeting

January 11, 2012



The meeting was called to order by President Dennis Baca KD6TUJ at 7:32pm at the home of Ron Pollack K2RP. In attendance were:

President	Dennis Baca KD6TUJ
Vice President	Ron Pollack K2RP
Secretary	Paul Williamson, KB5MU
Director #1	Don Johnson, WD6FWE
Director #2	Eric Hutchins K7ELH
Membership Chairman	Al Donlevy W6GNI
Repeater Technical Chairman	Conrad Lara, KG6JEI

#### Treasurer's Report

KD6TUJ distributed copies of the Treasurer's Report. The \$587.28 expense listed under Repeater Equipment is a reimbursement to KG6JEI for DC-DC power supplies and DC cutoff relays. **Motion** by KB5MU to approve the Treasurer's Report as published.

**Seconded** by K2RP. Motion **passed** unanimously.

#### Secretary's Report

KB5MU distributed copies of the minutes of the December general membership meeting and the December board meeting, previously sent by email. **Motion** by W6GNI to approve the general membership meeting minutes as published. **Seconded** by WD6FWE. Motion **passed** unanimously. **Motion** by KG6JEI to approve the board meeting minutes as published. **Seconded** by WD6FWE. Motion **passed** unanimously.

#### Upcoming General Meetings

K2RP reported that the February meeting is scheduled to be presented by KB5MU on APRS. K2RP asked WD6FWE to do a presentation on 6m for March. Joe Coronas N6SZO has volunteered to present on hidden transmitter hunting for April.

#### Membership

W6GNI reported that the membership is 277.

#### Repeater Technical Report

KG6JEI reported on an unscheduled trip to the repeater site to investigate problems with the 147.130 MHz repeater. It appears the power supply is in overcurrent shutdown. It was replaced with a spare supply, but the repeater failed again while the work party was driving home.

The 147.175 MHz repeater is still having squelch problems, but they don't interfere with normal use of the repeater.

The 6m cavities were removed from the hill. They are in surprisingly good condition inside. Some teflon insulators might be fabricated to mount the tuning rods more securely, reducing the need for periodic percussive maintenance.

Would it be a good idea to ask for permission to link our 6m repeater to the N6LXX linked system? Perhaps this can be discussed after the repeater is working again.

### **Field Day**

Field Day is coming. We don't have a chairman or a site yet.

### **Next Board Meeting Location**

It was agreed that the next Board meeting would be held at the home of K2RP at 7:30pm on February 8, 2012.

### **Adjournment**

The meeting was adjourned at 8:23 pm.

Respectfully submitted,  
Paul Williamson KB5MU  
Secretary