

Minutes

Palomar Amateur Radio Club

Board of Directors Meeting

December 12, 2012

The meeting was called to order by President Dennis Baca KD6TUJ at 7:30pm at the home of Ron Pollack K2RP. In attendance were:

President: Dennis Baca, KD6TUJ
Vice President: Ron Pollack, K2RP
Secretary: Jim Cooper, NE6O
Treasurer: Teri Bloom, W6TRB
Director #1: Don Johnson, WD6FWE
Director #2: Rich Lippucci, KI6RRQ
Guest: Conrad Lara, KG6JEI
Guest: Dave Ochs, KI6LKP

Treasurer's Report

Dave Ochs KI6LKP distributed copies of the Treasurer's Report. **Motion** by WD6FWE 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 November board meeting. W6TRB stated that her name was misspelled as Terri instead of Teri. **Motion** by K2RP to approve the report as modified. **Seconded** by WD6FWE. **Motion** passed unanimously.

Upcoming General Meetings

KD6TUJ reported that at the January meeting Pat Bunshold WA6MHZ will give a talk on home-brew equipment.

Membership Report

KI6LKP reported that the club has 267 members.

Repeater Technical Report

KG6JEI reported that EARS had trouble with EchoLink not identifying.

KD6TUJ talked with ART KC6UQH about the 6-meter cavities. They are homemade by Bill W6PIG. The Aluminum boxes to BNC connectors have corrosion. The center element needs cleaning and resoldering. There is a possible donation of 47 MHz tunable cavities. Presently, the 6 meter antenna is sitting on the hill.

The 146.73 mystery issues appear to be heat related or intermod.

KD6TUJ wrote a letter to TASMA about interference to the 147.130 repeater by the Contractor Point repeater on 147.120. This repeater was approved at a different location, then moved to Contractor Point mountaintop.

Appointed Officers

Michelle W5NYV as Scope Editor. Al W6GNI as Membership Chairman. Conrad KG6JEI as Repeater Technical Chairman. **Motion by K2RP. Seconded by WD6FWE. Motion passed** unanimously.

Field Day Chairman

The Field Day Chairman will be Greg KI6RXX with Charlie NN3V as backup.

Tower Maintenance

NN3V figures the current price to maintain the towers at \$180.00. This would replace all cables in the crank-up towers at a price of \$0.32/foot, cut to length \$0.36/foot. **Motion by K2RP to approve up to \$200 for tower maintenance. Seconded by WD6FWE. Motion passed** unanimously.

WD6TUJ is on the lookout for 100 foot lengths of RG213, 9913, or equivalent for each Field Day Station. All hardware should be switched to ¼ inch.

501C3

K2RP is working on it using the EARS application as a guide. He should have several years records to work on. WD6FWE suggested that we use Quicken Edition for Non-Profits. A separate account will be required for the 501C funds.

SANDARC

KD6TUJ reported that there was no progress on SANDARC.

Next Board Meeting Location

It was agreed that the next Board meeting will be held at the home of K2RP at 7:30pm on January 9, 2013.

Adjournment

The meeting was adjourned at 8:50pm

Respectively submitted
Jim Cooper NE6O
Secretary