

# **Minutes**

## **Palomar Amateur Radio Club**

### **Board of Directors Meeting**

#### **SEPTEMBER 10, 2014**

President Dennis Baca KD6TUJ called the meeting to order at 19:08 pm at the home of Al Donlevy, W6GNI. In attendance were:

President: Dennis Baca, KD6TUJ  
Vice President: Joe Petersen, K6JPE  
Secretary: Jim Cooper, NE6O  
Treasurer: Kim Smith, KA6KIW  
Director #2: John Rotondi, WA2OOB  
Repeater: Conrad Lara, KG6JEI  
Membership: Al Donlevy, W6GNI  
Repeater Site: Don Johnson, WD6FWE  
Guest: Danny Smith, W6AOZ

#### **TREASURER**

- Kim, KA6KIW submitted the treasurer's report.
- The treasurer's report was accepted as corrected

#### **SECRETARY**

- Jim, NE6O handed out copies of the August Board Minutes.
- The August Board Minutes were filed as corrected.
- The September General Meeting Minutes were filed.

#### **NEXT MEETING**

- The October meeting will be the auction.
- The November meeting will be on the Mini-Maker Faire
- The December meeting will be the social meeting.
- John Sonnenberg at Raveon Technologies designs small data transmitters and is willing to give us an update in January.
- Howard, KY6LA may have a presentation on how to build a quiet station.

#### **AUCTION**

- The October Meeting will be our annual auction.
- Setup will begin at 5:30 PM.
- Sellers can start bringing in and setting up their items starting at 6:00 PM.
- Buyers can start looking at items starting at 6:30 PM.

- The auction will start at 7:00 PM.

### **MEMBERSHIP**

- Al, W6GNI, reports that membership is at 253, down 14 from last month.

### **REPEATER TECHNICAL**

- Conrad received a good comment about the 146.700 Digital Packet Repeater from Mexico.

### **SITE REPORT**

- Don, WD6FWE reports that the site is still there. There is a need to organize a work party.
- The roof on battery building needs to be maintained.
- The buildings need painting.

### **OLD BUSINESS**

- SANDARC will have its convention next weekend.
- Oceanside Harbor Days will be September 27, 28.
- JOTA will be October 17, 18, 19 at Balboa Park
- November 2 Carlsbad Street Faire. They have accepted PARC and we will be at Booth 1504.

### **NEW BUSINESS**

- Don, WD6FWE moves that we buy a second banner to match the existing banner, not to exceed \$125. Seconded by Joe. The motion passes unanimously.
- Don moves that PARC agrees to support JOTA at Balboa Park. Seconded by Joe. Passes unanimously.
- John, WA2OOB moves that we reimburse Dennis \$75 for the ink cartridge used to print auction stuff. Seconded by Joe. Passes unanimously.
- Joe asks if on our website if the bylaws are the latest copy. It says 2008. Dennis says that it is the latest version of the bylaws.
- SANDARC meeting in October. They have proposed changing the method of voting to open voting rather than secret voting. Presently expenditures over \$300 must go through the record. There is an attempt to remove this limit.
- John, WA2OOB moves to approve MARA's request for exclusive use of the 147.075 repeater from 8:30 am to 1:00 pm on Saturday October 18, 2014 for their emergency drill. Joe, K6JPE seconded. Passes unanimously.
- It is expected that JOTA will be using the 146.730 repeater on a casual basis. Please help the scouts make contacts.
- Joe, K6JPE moves to reimburse Greg, KI6RXX for the award that was presented to Art not to exceed \$200. Don, WD6FWE seconded. Passes unanimously.

Next month's board meeting will be the second Wednesday, October 8, 2014 at the house of Al Donlevy, W6GNI and will start at 7pm, 19:00.

Unanimous motion to adjourn at 21:08.

Respectfully submitted

Jim Cooper, NE6O

Secretary, Palomar Amateur Radio Club