

# **Minutes**

## **Palomar Amateur Radio Club**

### **Board of Directors Meeting**

#### **February 11, 2015**

President Charlie Ristorcelli NN3V called the meeting to order at 19:00 pm at the home of Al Donlevy, W6GNI.

In attendance were:

President: Charlie Ristorcelli, NN3V  
Secretary: Gary Kent, W6GDK  
Treasurer: Richard Thompson KJ6WUY  
Director #1: Greg Gibbs, KI6RXX  
Director #2: Jim Cooper NE6O  
Membership: Al Donlevy, W6GNI  
Repeater Site: Dennis Baca KD6TUJ  
Repeater Chair: Conrad Lara KG6JEI  
Guest: Don Johnson WD6FWE  
Guest: Eric Johnson KK6IJN  
Guest: Kevin Walsh KK6FRK

#### **TREASURER**

- Richard KJ6WUY submitted the treasurer's report.
- The treasurer's report was accepted as filed .
- Discussion held about format for providing an abbreviated treasurer report for inclusion in the scope. Format will be discussed and approved via email.

#### **SECRETARY**

- Gary W6GDK passed out copies of the January 21, 2015 Minutes.
- The January minutes were approved.
- The February General Meeting minutes were approved.

#### **PROGRAMS**

- Howard, KY6LA on new SDR radios in March
- Yaesu on Fusion radios in April
- KK6FRK on BSA program and KK6IJN on club Elmering project in May

#### **MEMBERSHIP**

- Al, W6GNI, reports that membership is at 248.

### **REPEATER TECHNICAL**

- Conrad reported that measurements for new coax were made , looked at 147.130 squelch board, reconnected the mesh node.
- Discussion held regarding repeater technical chairman and trustee responsibilities. Included implementation of a Plan Of Action and Milestone process for repeater projects.
- Pricing for hardware needed for new repeaters still being determined.
- Work party scheduled for March 8<sup>th</sup>.
- 900 MHz plan- should be self contained- PARC will supply power.

### **SITE REPORT**

- Dennis discussed rekey of locks. Still determining the cost. Will be approximately \$330.00 for 22 keys at \$15.00 per unit.  
**Motion by KD6TUJ to approve a sum not to exceed \$350.00 for the rekey.**  
**Seconded by NN3V. Approved**
- Dennis will manage the keys as site chair.

### **DISCUSSION ITEMS**

- Kevin Walsh KK6FRK presented an MOA draft for the club to provide support to the Boy Scouts via a Thursday night net at 19:00 for Boy Scouts- to replace Youth Net. Club will also act as merit badge counselors. This will be discussed again at the March BOD.

**Motion by NN3V to establish the BSA net on the 147.130 repeater on Thursdays at 19:00. Seconded by KG6JEI Approved**

- Eric KK6IJN discussed a proposal for club members to act as elmers to new hams. A committee would plan activities to allow elmers to teach and work with new hams on various aspects of ham radio.
- FD Site and Chairman. NN3V appointed Greg KI6RXX to be Field Day Chair and to be assisted by Eric KK6IJN. Site still needed, but some suggestions were made.
- Signature cards- Charlie, Richard and Al will meet at the Vista branch of Bank of America to resolve this issue.
- 501C(3) status- KD6TUJ found the paperwork and will complete it over the next two weeks.

### **NEW BUSINESS**

- 6 Meter repeater- Conrad will work with Michelle to get an estimate of date for completion.
- AI- We should email scope to avoid printing and mailing charges. A committee consisting of Dennis KD6TUJ as chair, Conrad KG6JEI, Charlie NN3V, Kevin KK6FRK, Richard KJ6WUY and Greg KI6RXX will review the bylaws and Scope Distribution.
- SD Interfaith Ministerial Association is holding an emergency preparedness affair and would like our participation from 10 until 2Pm on Saturday April 25<sup>th</sup>.  
**Motion to participate made by KI6RXX, seconded by KG6JEI. Approved.**
- Alan Ferrie (sp?) is part of CERT on Palomar Mountain- Requested someone from PARC to attend and talk about ham radio on Saturday February 14<sup>th</sup> from 8:00 – 9:30 AM.
- The BSA is holding a Scout Fair at Qualcomm on April 18<sup>th</sup> at 9-4. Kevin would like help from PARC – need signage etc. Kevin will take the lead.
- Motion to renew the CD for the club self insurance and add an additional \$600 to it.  
**Motion by KG6JEI, seconded by KI6RXX. Approved.**
- Conrad suggested we should consider that we start setting aside money for battery replacement at the site.

Next month's board meeting will be the second Wednesday, March 11, 2015 at the house of Al Donlevy, W6GNI and will start at 7pm, 19:00.

Unanimous motion to adjourn at 21:20.

Respectfully submitted  
 Gary Kent W6GDK  
 Secretary, Palomar Amateur Radio Club