



Minutes
Palomar Amateur Radio Club
Board of Directors Meeting
August 12, 2015

President Charlie Ristorcelli NN3V called the meeting to order at 19:10 pm at the home of Al Donlevy, W6GNI.

In attendance were:

President : Charlie Ristorcelli NN3V
Vice President: Joe Peterson K6JPE
Secretary: Gary Kent, W6GDK
Treasurer: Richard Thompson KJ6WUY
Membership: Al Donlevy, W6GNI
Repeater Site: Dennis Baca KD6TUJ
Repeater Technical: Mark Raptis KF6WTN
Director #1: Greg Gibbs KI6RXX
Membership Asst: Glen Christensen KJ6ZQH

TREASURER

- Richard KJ6WUY presented the July treasurer's report.
- The General Fund has \$2412.31
- The treasurer's report was accepted as filed .

SECRETARY

- Gary W6GDK passed out copies of the July 2015 Minutes.
- Minutes were approved with a few miscellaneous spelling corrections.
- The August 5 General Meeting minutes were approved.

MEMBERSHIP

- Al, W6GNI and Glenn KJ6ZQH reports that membership is up to 270 this month.

REPEATER TECHNICAL

- Mark KF6WTN Noted that the fans have been replaced in the freezer building.
- The noise on the 146.730 may be due to intermodulation within the Yaesu repeater.
- There is a firmware upgrade available for the Yaesu DR1-X repeaters.
- Mark is looking at the controllers for the new repeaters.

SITE REPORT

- There was a work party on the August 9. Paint was cleaned up on the freezer building and primer applied.
- A light was left on in the ATV building. Perhaps timers should be used.
- Next work party is tentatively set for September 13 for more painting.

NEW BUSINESS

- Al W6GNI resigned as membership chairman. Glenn Christensen KJ6ZQH was appointed Membership Chairman by President Charlie Ristorcelli. The appointment was approved.
- Motion by Dennis KD6TUJ to reimburse Mark Raptis \$128.77 for the fans he installed. Second by Joe K6JPE. Approved.
- Mark asked for a credit for 12 years of membership due to an uncashed check from 2005 Field Day kitchen.
- 501C3. Charlie proposed getting a CPA to review and advise what we need to do for the 501C3 reporting. Membership dues may not be deductible as an example. Charlie may have some contacts with 501C3 experience.
- SCOPE –Glenn suggested sending a postcard that there is no September scope so see the website. Dennis KD6TUJ said Jon Studer KI6PTN has volunteered to print the scope one time only including fold, staple and label. Dennis will take care of the mailing by the 26th. Michelle was consulted on dates and size of the scope for this printing.
- Motion by K6JPE and second by NN3V to reimburse Dennis KD6TUJ \$102.29 for paint of the building on the mountaintop. Approved.
- SANDARC. SANDARC has ongoing issues regarding their expenses and bylaws. After discussion Gary W6GDK made a motion and seconded by Mark KF6WTN that PARC resigns as a member of SANDARC immediately. Approved.
- Operating Day- Available dates are October 31, November 7 and November 14. November 7th was identified as the best date for the club. We support the San Marcos operating day by providing insurance.

CONTINUING BUSINESS

- Field Day Financial - Greg KI6RXX moved that we reimburse Dennis KD6TUJ \$95.00 for replacement of a rim and tire on the trailer that we destroyed during field day teardown. Second by Joe K6JPE. Approved.
- Bylaw Review - Committee agreed with the expanded scope of the bylaw review beyond the newsletter mailing and distribution. Next meeting of the Bylaws committee is August 19th at 7

PM at Spices Thai in Carmel Valley. The committee needs to get ready for the Board review by September with a presentation to general membership in October and a vote in November.

- Distribution of keys for repeater was reviewed again.
- Net preambles have been sent out.
- Picnic is set for the 23rd and is ready to go.

Next BOD meeting – September 9th. New location for the next meeting tentatively at Mark KF6WTN's business office in the UTC area. (Note- this was changed in email to the Poway Fire Station #1 in Poway).

Meeting adjourned at 21:10 by NN3V.

Gary Kent W6GDK
Secretary, Palomar Amateur Radio Club