



Palomar Amateur Radio Club

General Meeting Minutes

March 2, 2016

Meeting was called to order at 19:29 PST by President Charlie NN3V, and was held at the Carlsbad Safety Center, San Marcos.

Pledge of Allegiance was led by Harry W6YOO.

Chairmen & Officer Reports:

Repeater Technical: Mark KF6WTN was absent, Charlie NN3V gave his report.

- Thanks to an anonymous donor to PARC, we now have brand new 6-meter cavities on order. Upon their arrival, a work party will be arranged.
- The Yaesu repeater is in need of a complete overhaul which is being planned & new controllers will be installed when they arrive.
- This action will return the courtesy tone when they are up & running.

Repeater Site: Mark KF6WTN was absent – report waived.

Membership: Glen KJ6ZQH

- Reported 249 members (206 regular, 20 family, 23 other).
- 45 members still on the roll have lapsed membership.
- We gained 4 new paid members tonight.

Treasurer: Tom W0NI

- Now has a PayPal card reader if any member would like to pay by credit card at the meeting.

Announcements:

-Yuma Hamfest comments

Dennis KD6TUJ had left early without realizing he had won a major door prize. Charlie NN3V presented the brand new radio to him. He in turn presented a new Technician, Richard Gilman KJ6NMY, with a brand new (different), preprogramed radio. Congrats to both. Sandy KK6EED and Glen KJ6ZQH spoke of their experiences in attending the hamfest. It was Glen's first time and he ended up winning one of the door prizes also. Congrats to him also.

-Field Day Workparty

Originally scheduled for March 20th has been cancelled. Membership will be notified of any future date. Dennis KD6TUJ gave site keys to Joe K6JPE.

-Interfaith Emergency Fair

Scheduled for April 23rd in Oceanside provides us with an opportunity to promote ham radio. Volunteers needed.

-Goody Table

John WB6IQS had items donated from Stan's W9FQN garage.

Introductions:

Repeater Tech	KF6WTN	Mark (absent)
Repeater Site	KF6WTN	Mark (absent)
Scope Editor	W5NYV	Michelle
Director #2	KK6FRK	Kevin (absent)
Director #1	AC7GK	John
Membership	KJ6ZQH	Glen
Treasurer	W0NI	Tom
Secretary	KK6EED	Sandy
Vice-President	K6JPE	Joe
President	NN3V	Charlie

Recognition:

Visitors - W6GID, KM6AFN.
Upgrade - Extra AI6NY

Comments:

Dennis KD6TUJ and Greg KI6RXX asked for information from the Board regarding minutes & Facebook. These topics were deferred to the next Board Meeting.

Michelle W5NYV announced that she has been asked to speak at Dayton at the AMSAT/Tapper Banquet, and will be promoting PARC there.

Program:

Andre Hansen K6AH presented AREDN (Amateur Radio Emergency Data Network)

Meeting Adjourned at 20:59

Submitted by

Sandy Pratt

Secretary, Palomar Amateur Radio Club