



Palomar Amateur Radio Club
Board of Directors
Meeting Minutes
January 11, 2017

Meeting was called to order at 19:07 by President Joe Peterson K6JPE in the Poway Fire Station #3.

Attendance:

President Joe Peterson K6JPE
Vice-President Michael Gottlieb KB6D
Secretary Sandy Pratt KK6EED
Treasurer Tom Ellett W0NI
Director #1 Kevin Walsh KK6FRK (Arrived @ 7:30)
Director #2 John Kuivinen WB6IQS
Chairmen:
Membership Glen Christensen AI6RR (Absent)
Scope Editor Keith Spears KM6CXW – newly appointed
Repeater Site & Tech Mark Raptis KF6WTN (via phone)

Guests: none

Treasurer:

Tom W0NI submitted the December report. It was approved as presented.
Income was \$1303.00, Expense was \$439.16

Secretary:

Sandy KK6EED submitted hard copies of the December minutes. With no corrections, it was approved as presented.

Membership:

Glen AI6RR is absent due to illness – no report.

Upcoming Programs

February – contacted Chris Wilson from Yaesu, but not yet confirmed
March – Charlie NN3V would like to speak about DSR
April – Keith suggested the latest tech update with the sheriff's program

Repeater Site/Tech:

Mark KF6WTN reported
Site report – no report
John WB6IQS reported
Tech report – with Bernie N6FN, re-installed the control receiver. Found 447 receiver to be weak. Will need to perform maintenance on antenna when weather

permits. Looking to possibly consolidate all four repeaters onto one tall rack at some point in the future. Submitted a signed receipt for return of MARA property.

New Business:

1. Request to borrow club antenna analyzer – John WB6IQ will follow up on this.
2. New SCOPE Editor – Keith Spears KM6CXW has been appointed as our new editor for the SCOPE.
3. New Webmaster – Guido Sansoni NO6I has been appointed as our new webmaster.
4. Advertisements to the SCOPE – Joe K6JPE will follow up with RF Parts, HRO, Willie's Electronics, Mauzer & Fry's.

Continuing Business:

1. Kevin KK6FRK made a motion requesting reimbursement of \$180 for HTs purchased for Scouts who passed their amateur radio exam. Mark seconded. Discussion ensued. Vote tabled until next board meeting.
2. Boy Scout Fair is April 8th at Qualcomm Stadium. Kevin asked the board if PARC would be interested in helping with a ham radio display. – Tabled.
3. Kids Day is an ARRL event on June 18 in Old Poway Park – Tabled.

Meeting adjourned at 2032

Next Board Meeting is on February 8th at 19:00 in this same facility.

Submitted by
Sandy Pratt
KK6EED
PARC Secretary