



Palomar Amateur Radio Club Board of Directors Meeting October 11, 2017

President Joe Peterson K6JPE called the meeting to order at 19:17 at the Poway Fire Station No. 1.

Attendance:

President: Joe Peterson K6JPE
Vice President: Michael Gottlieb KB6D
Secretary: Sandy Pratt KK6EED (absent)
Treasurer: Tom Ellett W0NI
Director No. 1: Kevin Walsh KK6FRK
Director No. 2: John Kuivinen WB6IQS
Chairman:
 Membership: Glen Christensen AI6RR
 Repeater Tech: Mark Raptis KF6WTN (absent)
 Repeater Site: Mark Raptis KF6WTN (absent)
 Scope Editor: Keith Spears KM6CXW

Guests: None

Treasurer:

- Tom W0NI submitted the September report.
- Income was \$155. Expenses were 353.37 (net loss of 198.37).
- Treasurer's report was filed as presented.

Secretary:

- Sandy Pratt KK6EED presented her resignation due to personal issues.
- John Kuivinen WB6IQS volunteered to be acting secretary until the December 2017 Board meeting or until a replacement secretary can be found.
- There needs to be a minor correction about the self insurance fund. Sandy will do that before presenting her final September report to the Board.

Membership:

- Glen KI6RR reported that the club has a total of 226 paid members.
- General meeting for October's auction was 50.

Repeater Tech / Site:

- Bernie Lafreniere N6FN will change the Echolink callsign to be W6NWX-R. Discussion about approvals and authorizations to change the Echolink on the Web.
- The repeaters are all working OK. The six meter repeater's reported status will be changed to normal operation.

Action Items:**Joe K6JPE**

- Correction of upcoming programs on the web site. Current web program makes errors and repeats old information. New programs needed for 2018.
- SLACK program for club's web site approved. Need to notify Michelle.
- Club needs to recover the 3 fold table top display. We also need to place a label on the HRO display box clearly stating "PARC Fliers" as other people have hijacked the holder for their own fliers.

Mark Raptis KF6WTN:

- Small PARC banner to Mark Raptis, recover this from storage locker.
- Field Day band pass filters, sweep and record. Deliver required band filters and banner to Kevin.
- Boxes of tubes #218, have recorded new tubes. Deliver box #218 to storage.

Business:

- The October auction provided an income of \$640 to the club.
- Dennis N6KI's September program on the Vietnam war and MARS operation was well received.
- Michelle W5NYV wanted to add some DEFCON programs including SLACK to the club's web site. Our current web hosting program can do this at zero cost to the club.
- Makerfaire in San Diego was a success. They had a good active location in an area where an outside antenna could be placed.
- The Boy Scouts may be able to help with cleaning rust and painting the club's auto towing trailer during Christmas break. Discussion on the color of paint (most likely a pale blue similar to the club's logo). Painting expense will be about \$100 for supplies, anti-rust primer and an outdoor heavy duty final color coat.
- The club's trailer will need lighting and electric brake work. The current wiring is beyond repair.
- Kevin KK6FRK discussed the search for new Board members in 2018 and the necessity of presenting the new Board at the November club meeting.
- Auction: In general the auction went smoothly. Some minor changes should be made to limit local interference when entering initial data into the computer.

Next BOD Meeting:

November 8, 2017 at this location.

Meeting Adjourned: 20:34

Submitted by:

John Kuivinen, WB6IQS (acting secretary)