



Palomar Amateur Radio Club Board of Directors Meeting March 14, 2018

President Joe Peterson K6JPE called the meeting to order at 19:08 at the Poway Fire Station No. 1.

Attendance:

President: Joe K6JPE
Vice President: Charlie NN3V
Secretary: Rainer KJ6OOG
Treasurer: Tom W0NI
Director No. 1: John WB6IQS
Director No. 2: Greg KI6RXX
Chairman:
Membership: Glen Christensen AI6RR
Repeater Tech: Mark Raptis KF6WTN (absent)
Repeater Site: Mark Raptis KF6WTN (absent)
Scope Editor: Keith Spears KM6CXW (absent)

Guests: Dennis KD6TUJ

Treasurer:

- Tom W0NI submitted the February report.
- Net Income was \$ 813, expenses were \$350. Included was a \$300 rental check from Convair 220 Club.
- Treasurer's report was filed as presented.
- Motion to spend \$170 bonding fee for anyone signing checks from the Board of Directors Made by Tom and seconded by NN3V.

Secretary:

- Rainer submitted his reports for February.

Membership:

- General meeting in February had 46 people.

Repeater Tech / Site:

- With Mark absent, John discussed current plans.
- New 6 meter repeater should be installed in early April.
- We need to be thinking about replacement repeaters for the packet digi-peater and duplex packet repeater.

Future Meetings:

- Charlie discussed an upcoming T-hunt in June in San Diego.

New & Old Business:

- Long discussion about E-Mail lists and opting in vs. club members getting automatic E-Mails and then opting out if they don't want them.

- Passed motion to having automatic E-Mails to all club members. Passed 4 to 2.
- Dennis KD6TUJ reported that the Field Day net was in work and would begin operation next week.
- Discussion about expense of storing Field Day equipment. Dennis wants to test the antennas and rotators but no power or space is available at the storage site.
- Charlie NN3V is investigating local newspapers to try and drum up some new club memberships.
- Tom will be the April greeter.

Next BOD Meeting:

Next meeting will be at the same place, April 11, 2018.

Meeting Adjourned: 20:31

Recreated from notes by Rainer Muller, KJ6OOG
John Kuivinen, WB6IQS (acting secretary)
April 16, 2018