Santa Barbara Amateur Radio Club (SBARC)
Board of Directors Meeting
July 11, 2007

Call to order Start: 7:05 PM
Stop: 8:42 PM

SBARC Club Vice-President Tom Saunders / N6YX determined that the meeting could start since there were enough Board members present for a quorum.

### *Attendance*

| Absent | Present | Position | Name | Sign |
|---|---|---|---|---|
| x | | President | Michael Ditmore | W7HUT |
| | x | Executive Vice President | Tom Saunders | N6YX |
| | x | Vice President of Operations | Harry Rouse | K6PDQ |
| | x | Vice President of Emergency Services | Will Tefft | KG6DHK |
| | x | Vice President of External Affairs | Al Soenke | WA6VNN |
| x | | Vice President of Education / Training | Calli Marquez | KD6OVS |
| x | | Secretary | Bruce Touzel | KG6SZT |
| - | - | Treasurer | Tom Saunders ( acting ) | N6YX |
| x | | Director-at-large | Dennis H. Schwendtner | WB6OBB |
| | x | Director-at-large | William B. Talanian | W1UUQ |
| | x | Director-at-large | Darryl A. Widman | KF6DI |
| | x | Director-at-large | Bob Tangel | WD6ESU |
| | x | Director-at-large | Marvin Johnston | KE6HTS |
| 4 | 8 | | | |

### *Guests present*

David Hackleman K6VML (representing Ways and Means Committee, and Hamfest)

### *Approval of minutes*

6/13/2007 Board Meeting

Since the minutes were emailed out to the Board members by the secretary, it was decided to forego the reading of the minutes.

Vice-President Tom Saunders asked if there were any corrections to the 6/13/2007 minutes:

- none given

Tom asked if anyone would make a motion to approve the June 13, 2007 Board minutes as presented.

**Motion:**
To approve the June 13, 2007 Board minutes as presented.

**Result:**
The motion was made by Al Soenke / WA6VNN.
Second by Darryl Widman / KF6DI.
Passed by general consent.

***Correspondence***

- SBARC received a thank you letter from ARRL for the $100 contribution towards the 2007 Education and Technology Fund.

***Treasurer's report***

Tom Saunders / N6YX is acting Treasurer.

Treasure's report for June 2007 was emailed to the Board on July 11 for review.

The Board reviewed and discussed the following reports:

1) Profit & Loss , January through June 2007
2) Balance Sheet , as of June 30, 2007

Tom asked if anyone would make a motion to approve the June 2007 Financial reports as presented.

**Motion:**
To approve June 2007 Financial reports as presented.

**Result:**
The motion was made by Al Soenke / WA6VNN.
Second by Marvin Johnston / KE6HTS.
Motion Passed by unanimous consent.

***Committee reports***

Vice President of Emergency Services – KG6DHK

Will reported the following updates to the Board:

- ARES was asked by District Emergency Coordinator to work with North County by staffing some fire watch locations at the Zaca Lake area

- ARES will have a fire watch training exercise, especially for the 6 new ARES members

Vice President of Operations – K6PDQ

Harry reported the following updates to the Board:

- Fiesta event is coming up August 3, requires about 15 operators

Repeater Services – W1UUQ

- Bill questioned the SBARC letter head created by Michael Ditmore, it didn't look official
- Bill also needed an answer on 3rd party liability insurance to cover accidental damage caused by an SBARC member at any sites shared by other companies, eg. Verizon

Rover Committee – N6YX

Tom reported the Rover got some equipment updates:

- new SBARC graphics and new business cards
- has a DC power system (75A) with Solar flow charger and Anderson power connectors
- two UHF/VHF radios for front + back stations (2m/220/440 , 2m/440)
- utilized as a net control function
- to be used in the upcoming Fiesta event and future public service events

***Old business***

### Hamfest Progress – K6VML

Dave gave an update to the Board on the Hamfest planning progress:

- the mailing address labels to send out Hamfest flyers will be available soon.
- there are 8 confirmed vendors
- things are coming together well and should be a great event

### Field Day – N6YX

Tom reported the Field Day event went very well. This year the propagation wasn't as good. Most calls from Arizona, Utah, New Mexico (single hop communications)

### US ARDF Event – KE6HTS

Marvin gave an update to the Board on the event preparations:

The forest fires up in Lake Tahoe have not affected the contest area. Because of this uncertainty, they have extended the deadline to register for the event.

***New Business***

### Vehicle Maintenance – N6YX

Tom reported that during the Field Day event, the mast support cable (stainless steel) got tangled up and should be replaced as soon as possible before next event. It is recommended to used galvanized since it is more flexible.

### Nominating Committee – N6YX

Tom said we needed to start thinking about putting together a nominating committee.

***Adjournment***

Vice-President Tom Saunders said he would entertain a motion to adjourn the board meeting.

**Motion:**
That the meeting be adjourned.

**Result:**
Motion was made by Harry Rouse / K6PDQ.
Second by Bill Talanian / W1UUQ.

Vice-President Tom Saunders declared the motion was approved by general consent and, whereupon, the meeting was adjourned.

Follow-up Action Items for next Board meeting – August 2007

| Item | Assigned | Description |
|---|---|---|
| 1 | Tom Saunders | Followup with Michael Ditmore to correct the SBARC logo on the document letter head to the original official format |
| 2 | Michael Ditmore | Still a question raised by Bill Talanian W1UUQ on insurance for 3rd party liability if damage caused by SBARC member in a shared facility with other companies, like Verizon |
| 3 | | |
| 4 | | |

SBARC Website: www.sbarc.org

Join SBARC Yahoo Groups: http://groups.yahoo.com/group/sbarc_members/