Santa Barbara Amateur Radio Club (SBARC)
Board of Directors Meeting Minutes
November 12 , 2008

Call to order Start: 7:07 PM
Stop: 9:05 PM

SBARC President Michael Ditmore was late arriving so Executive Vice President Tom Saunders 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	Robert Pizzi	KI6KXU
x		Secretary	Bruce Touzel	KG6SZT
	x	Treasurer	Cindy Engel	kA7UIA
	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	Bruce Gordon	N6OLT
	x	Director-at-large	Marvin Johnston	KE6HTS
4	**9**			

Guests present

David Hackleman - K6VML
Cyril Johnson - AF6GW
David Larsen - AC9AC
Rick Whittaker

Approval of Minutes

10//8/2008 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.

Tom asked if there were any corrections to the 10/8/2008 minutes.

- none given

Tom asked if anyone would make a motion to approve the October 8, 2008 Board minutes as presented.

Motion:
To approve the October 8, 2008 Board minutes as presented.

Result:
Motion made by Will Tefft / KG6DHK
Second by Marvin Johnston / KE6HTS
Motion passed by general consent.

Correspondence

- none

Treasurer's report

Treasurer's report for October 2008 was emailed to the Board for review by Michael Ditmore on November 12, 2008.

The Board reviewed and discussed the following reports:

1) Income & Expense
2) Balance Sheet

Cindy said all the Hamfest financial results have now been finalized.

Small correction to move the Elecraft radio expense from item "6800 Rover Expenses – Other" to "4140 Rover Fund".

Motion:
Approve the treasurer's report as presented and corrected.

Result:
Motion was made by Al Soenke / WA6VNN
Second by Marvin Johnston / KE6HTS
Motion passed by general consent.

Committee reports

Repeater Services – W1UUQ

Bill stated that there is a final 5-year lease agreement between SBARC and the Nature Conservancy which is ready for signing.

Motion:
Approve that the lease agreement can proceed for signing.

Result:
Motion was made by Al Soenke / WA6VNN
Second by Marvin Johnston / KE6HTS
Motion passed by unanimous consent.

External Affairs – WA6VNN

Al reported the good news that he forwarded a check to Bill to cover his expenses for the TNC radio equipment. Michael thanked Al for the hard work and agreed to send a letter of appreciation to the Mozier Trust.

Hamfest – KE6HTS

Marvin talked about the ongoing tentative plans for next year's Section Hamfest and summarized commitments from other amateur radio clubs and groups. There is a temporary booking of the Warren Hall section at Earl Warren Showgrounds for the second Saturday in August. Looking at the theme of Emergency Preparedness and bringing in all the police, fire, and other related groups.

Emergency Services – KG6DHK

Will reported that on October 23 there was a county public health department mass vaccine exercise with over 2000 flu shots given out. ARES was providing voice and slow scan images (45) over-the-air.

Rover – N6YX

Tom said the new Elecraft K3 transceiver has arrived and will review it.

A company called Toyon is interested in borrowing the Rover for some GPS experimentation.

Motion:
Approve the use of the Rover by Toyon for GPS experimentation subject to a signed liability agreement.

Result:
Motion was made by Tom Saunders / N6YX
Second by Michael Ditmore / W7HUT
Motion passed by unanimous consent.

Operations – K6PDQ

Chris reported on behalf of Harry Rouse with an update on the last event for the year, the Santa Barbara News Press Half Triathlon.

Old Business

Storage – K6VML

Dave wanted to talk about resolving the issue of finding affordable equipment storage.

New Business

Club Station Power – AF6GW

Cyril stated that he and David AC9AC have been asked by the club station manager Dave Milton K6HWN to review and clean up the power distribution to the radio units and ensure that code is met. Cyril and Dave were also considering a battery backup power system. They will put together a proposal for next month's meeting.

401K – W1UUQ

Bill stated that IRS now allows 401K's can now be used to make a tax free donation to a 501(c)(3) organization. Perhaps KeyKlix can make a statement about this and invite people to make donations to SBARC.

Club Activities – N6YX

Tom stated that there is strong club interest to make trip to JPL.

Adjournment

President Ditmore said he would entertain a motion to adjourn the Board meeting.

Motion:

That the meeting be adjourned.

Result:

Motion was made by Darryl Widman / KF6DI

Second by Michael Ditmore / W7HUT

President Ditmore declared the motion was approved by general consent and, whereupon, the meeting was adjourned.