Santa Barbara Amateur Radio Club (SBARC)
Board of Directors Meeting Minutes

February 11, 2009

Call to order Start: 7:05 PM
Stop: 8:54 PM

SBARC President Michael Ditmore 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	Harry Rouse	K6PDQ
	x	Vice President of Operations	Rick Whitaker	KG6VLB
	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	AC6PZ
x		Secretary	Bruce Touzel	KG6SZT
x		Treasurer	Cindy Engel	KA7UIA
	x	Director-at-large – Rover Committee Chair	Tom Saunders	N6YX
	x	Director-at-large – Repeater Trustee	William B. Talanian	W1UUQ
	x	Director-at-large – Nominations Committee Chair	Darryl A. Widman	KF6DI
x		Director-at-large – Assets Committee Chair	Bruce Gordon	N6OLT
	x	Director-at-large – Hamfest Committee Chair	Marvin Johnston	KE6HTS
x		Director-at-large	Dennis H. Schwendtner	WB6OBB
6	**8**			

Guests Present

None

Approval Of Minutes

1/14/2009 Board Meeting

Since the minutes did not arrive in time for this Board meeting, it was decided to wait until the next meeting In March to review and approve.

Correspondence

- none

Treasurer's Report - KA7UIA

Treasurer's report for January 2009 was emailed to the Board for review by Michael Ditmore on February 11, 2008.

The Board reviewed and discussed the following reports:

1) Income & Expense
2) Balance Sheet

Committee Reports

Operations – KG6VLB

Rick reported he was working with Marvin on the Hamfest event.

Repeater Services – W1UUQ

Bill has forwarded the MOU to UCSB for review with no comments received so far. There is a communication possibility with UCSB towers at Santa Ynez Peak and Sedgewick Ranch. There may be a need to establish an MOU with Goleta Union as well. The La Vigia building is progressing. We now have an architect secured which will require $500 down payment before starting.

The 223.92 currently has repeater coordination issues due to interfering emissions from support equipment causing the radio receivers to lose sensitivity. Bill will allocate shielded CAT5E cable and have it installed.

Hamfest – KE6HTS

Marvin reported on the Hamfest progress.

Rover – N6YX

Tom reported that the K3 radio is now ready for operations with features such as dual independent receivers suited for contesting, and a digital voice recorder. Will get sound cards for the computers.

Old Business

Storage Container – KG6DHK

Will gave an update on the storage container on the property of the Maplink building. The landlord of the property now says he wants to get rid of this container from the premises. Michael has tentatively found a location on the Direct Relief facility.

New Business

- none

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 Marvin Johnston / KE6HTS
Second by Dennis Schwendtner / WB6OBB

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