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

April 8, 2009

Call to order Start: 7:06 PM
Stop: 8:48 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	Alan J. 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 – Assets Committee Chair	Bruce Gordon	N6OLT
	x	Director-at-large – Hamfest Committee Chair	Marvin Johnston	KE6HTS
	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
4	**9**			

Guests Present

Dennis Schwendtner WB6OBB

Approval Of Minutes

3/11/2009 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.

Michael asked if there were any corrections to the minutes.

- Bruce Gordon said that his announcement to resign from the position of Property Manager was missing from the minutes

Michael asked if anyone would make a motion to approve the March 11, 2009 Board minutes as corrected..

MOTION:
To approve the March 11, 2009 Board minutes as corrected.

RESULT:
Motion made by Marvin Johnston / KE6HTS
Second by Rick Whitaker / KG6VLB
Motion passed by general consent.

Correspondence

- none

Treasurer's Report - KA7UIA

Treasurer's report for March 2009 was emailed to the Board for review by Michael Ditmore on April 8, 2009.

The Board reviewed and discussed the following reports:

1) Income & Expense
2) Balance Sheet

Committee Reports

South West Division Hamfest 2009 – KE6HTS

Marvin reported on the Hamfest progress. Many planning tasks were discussed.

August 15-16, 2009 at Earl Warren Showgrounds

SW Hamfest Website: www.sbhamfest.com

Forum: http://www.sbhamfest.com/index.php?sid=44922f9de417517bf2355518eee92e55

Blog: http://ke6hts.yrnot.com/

Operations – KG6VLB

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

April 4 – MS Walk event went well.

http://walkcal.nationalmssociety.org/site/TR?fr_id=10162&pg=entry

April 25 – Barbara Ireland Walk For Breast Cancer http://www.theirelandwalk.com/

Emergency Services – KG6DHK

Will gave an update to the Board.
There will be a guest speaker at the next SBARC General Meeting on April 17, Sergeant Tom Walton will give a presentation on Planning and Preparedness: *"County EOC operations and the need for SBARC/ARES resources"*.

Rover – N6YX

Tom ran an event of exhibits for Hollister School Science Night.
Only 2.5 months to field day, we need to decide on a site, possibly the private museum next to KEYT. Michael said he will ask the owner. Event would be on Saturday and Sunday. Tom talked about other project tasks for Field Day.

Repeater Services – W1UUQ

Bill has not heard back from UCSB concerning the proposed MOU with SBARC.

Bill presented the site plans to the Board to review which came from the architect. These plans will be submitted during the meeting with the Architectural Board of Review, hopefully within the next two weeks.

Old Business

- none

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 Al Soenke / WA6VNN

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