



SANTA BARBARA AMATEUR RADIO CLUB

Santa Barbara Amateur Radio Club (SBARC)
Board of Directors Meeting
December 13, 2006

Start: 7:08 PM
Stop: 9:01 PM

SBARC Club President Marvin Johnston/KE6HTS determined that the meeting could start since there were enough Board members present (i.e. a quorum).

I. Call to order

A. Members present:

<input checked="" type="checkbox"/>	Marvin Johnston	President	KE6HTS
<input checked="" type="checkbox"/>	Tom Saunders	Executive Vice President	N6YX
<input checked="" type="checkbox"/>	Calli Marquez	Vice President Education/Training	KD6OVS
<input checked="" type="checkbox"/>	Alfred Morgan	Vice President Operations	KI6BML
<input checked="" type="checkbox"/>	Al Soenke	Vice President External Affairs	WA6VNN
<input checked="" type="checkbox"/>	Lou Dartanner	Vice President Emergency Service	N6ZKJ
<input type="checkbox"/>	Bruce Touzel	Secretary	KG6SZT
<input checked="" type="checkbox"/>	Dave Lamb	Treasurer	WA6BRW
<input checked="" type="checkbox"/>	Dennis Schwendtner	Director-at-large	WB6OBB
<input checked="" type="checkbox"/>	Bill Talanian	Director-at-large	W1UUQ
<input checked="" type="checkbox"/>	Darryl Widman	Director-at-large	KF6DI
<input checked="" type="checkbox"/>	Bob Tangel	Director-at-large	WD6ESU
<input type="checkbox"/>	Seymour Duncan	Director-at-large	KD6HKO

B. Guests present

- none present

II. Approval of the minutes

A. Minutes of the November 8, 2006 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.

President Marvin Johnston asked if there were any corrections:

- none given

President Johnston asked if anyone would make a motion to approve the November 8, 2006 minutes.

Motion:

To approve the November 8, 2006 Board minutes as written.

Result:

The motion was made by Al Soenke WA6VNN.

Second by Lou Dartanner N6ZKJ.

Passed by general consent.

III. Correspondence

- Marvin had a certificate for Lou to get the van smogged checked

IV. Treasurer's report

Treasurer, Dave Lamb/WA6BRW, had nothing new to report.

V. Officers' reports

A. Vice President Operations

Vice President of Operations, Alfred Morgan/KI6BML, reported the following updates to the Board:

- nothing new to report

B. Vice President Education & Training

Vice President Education & Training, Calli Marquez/KD6OVS, reported the following updates to the Board:

- preparing for a VE session
- no classes schedule for remaining of this year

C. Vice President Emergency Service

VP of Emergency Service, Lou Dartanner/N6ZKJ, reported the following updates to the Board:

- Lou to get the annual Ham donation to the fire stations, as noted in the Standing Rules, approx. \$50

D. Vice President External Affairs

Vice President External Affairs, Al Soenke/WA6VNN, reported the following updates to the Board:

- Al would like to know when the next Hamfest will be for 2007
- Marvin proposed August 12 for consideration (usually planned as 2nd Sunday of August)

VI. Standing Committee reports

A. Finance Committee - WA6BRW

Dave Lamb/WA6BRW reported the following to the Board:

- Kamerling has a box of files to give back to SBARC
- Lou said she would like to have all the files back from Kamerling

B. Program Committee - N6YX

Executive Vice President, Tom Saunders/N6YX, reported the following to the Board:

- still working on a topic for the month of January
- Marvin said there was a great video of the 2006 US ARDF Championship
- this would help promote the 2007 US ARDF event coming up

C. Property Management Committee - N6OLT

Bruce Gordon/N6OLT was not present to update the Board.

D. Ways and Means Committee - WA6VNN

Al Soenke/WA6VNN, reported the following to the Board:

- Al is waiting for any new proposals
- anticipating input from Bill and Tom

E. Repeater Services - W1UUQ

Bill Talanian/W1UUQ, reported the following to the Board:

- recently made 3 trips out to the island
- plans to go back out in January
- transmitting pictures back from the central area of the island
- need to review plans and budget for 2007 year

VII. Unfinished business

A. 2007 US ARDF Championship Update - KE6HTS

Marvin reported the following updates:

- scheduled for the third week in September in Lake Tahoe, CA
- its confirmed now that the Los Angeles Orienteering Club (LAOC) will co-sponsor the ARDF event
- this will get us insurance for the event
- Marvin passed out to the Board, estimates of projected costs and income for the event
- an estimated budget amount of \$1,000 would be required prior to the event
- the Board decided that the net proceeds of the event will go into Education and Training

Motion:

To approve the \$1,000 budget for this event.

Result:

The motion was made by Tom Saunders N6YX.

Second by Dave Lamb WA6BRW

Opposed - 0

Abstain - 1

In Favor - rest of Board

Motion passed.

B. North American trailer - KE6HTS

Lou reported the following to the Board:

- this concerns the proposed sale of the tower, trailer and other associated items
- they can't find the pink slip, so some forms will have to be filled out and submitted

- the Board discussed which Force 12 items to sell

Motion:

To keep one of the Force 12 towers and get a sale price for the other one.

Result:

The motion was made by Bob Tangel WD6ESU.

Second by Al Soenke WA6VNN.

Opposed - 1

Abstain - 0

In Favor - rest of Board

Motion passed.

C. SBARC Yahoo Groups - KI6BML

Alfred Morgan reported the following to the Board:

- the Yahoo group location can be found at:

http://groups.yahoo.com/group/sbarc_members/

- he would like to open up to all members but would need the list of people

D. Donation - KF6DI

- Darryl Widman brought up the fact we didnt send our annual donation to the Newslite

- this offering is part of the standing rules

- just requires to fill out a form and give to the treasurer to make this happen

VIII. New Business

A. New Accountant - N6ZKJ

Lou reported the following update to the Board:

- Lou stated that Sandy O'Meara would be glad to take over the accounting position from Kamerling

Motion:

To hire Sandy O'Meara as new accountant in the first of the 2007 year

Result:

The motion was made by Lou Dartanner N6ZKJ.
Second by Darryl Widman KF6DI.

Motion passed by unanimous consent.

B. Red Cross MOU - N6ZKJ

Lou discussed the wording of the MOU with the Board and how it could be clarified better

IX. Adjournment

President Johnston said he would entertain a motion to adjourn the board meeting.

Motion:

That the meeting be adjourned.

Result:

Motion made by Bob Tangel/WD6ESU and second by Lou Dartanner N6ZKJ.

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