



SANTA BARBARA AMATEUR RADIO CLUB

Minutes of the SBARC 2006 Annual Elections Meeting

Date: Sunday, December 17, 2006

Location: Rusty's Pizza
Storke Road location
Goleta, CA

Start: 1:00 PM
Adjourned: 1:05 PM

President Johnston called the formal portion of the meeting to order after determining that a quorum of 19+ members was present.

He then acknowledged the work of the nominating committee. The nominating committee was comprised of:

- Al Soenke / WA6VNN
- Dennis Schwendtner / WB6OBB
- Darryl Widman / KF6DI (Chairman)

President Johnston asked if there were any proxies. There were no proxies.

President Johnston read aloud for all to hear the list of candidates recommended by the committee for the 2006 SBARC Board of Directors:

Office	Candidate	Call sign
President	Michael Ditmore	W7HUT
Executive Vice President	Tom Saunders	N6YX
Vice President of Operations	Harry Rouse	K6PDQ
Vice President of Emergency Services	Will Teft	KG6DHK

Vice President of External Affairs	Alan J. Soenke	WA6VNN
Vice President of Education and Training	Calli Marquez	KD6OVS
Secretary	Bruce Touzel	KG6SZT
Treasurer	Scott Taylor	WS6MT
Director-at-large	Dennis H. Schwendtner	WB6OBB
Director-at-large	William B. Talanian	W1UUQ
Director-at-large	Darryl A. Widman	KF6DI
Director-at-large	Bob Tangel	WD6ESU
Director-at-large	Marvin Johnston	KE6HTS

President Johnston briefly reviewed the rules for nominations which included rules of membership and the qualifications a candidate must have to be a member of the SBARC Board, and thereafter he polled the membership for additional nominations from the floor for each office starting with the office of President and ending with the offices of Directors at large.

President Johnston asked if there were any other nominations from the floor for any of these positions.

No additional nominations were heard.

President Johnston asked if anyone would make a motion to close the nominations and accept the nominated candidates.

Motion:

The motion to close the nominations and accept the nominated candidates.

Result:

Motion was made by Darryl A. Widman KF6DI and second by Bob Tangel WD6ESU.

The membership thereupon voted to approve this motion unanimously, i.e., with no votes in opposition and with no votes in abstention.

President Johnston said he would entertain a motion to adjourn the SBARC 2006

Annual meeting.

Motion:

The motion to adjourn the SBARC 2006 Annual Meeting.

Result:

Motion made by Darryl Widman KF6DI and second by Dennis H. Schwendtner WB6OBB.

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

Respectfully submitted by the Secretary,

_____ Dated: _____

Bruce Touzel, KG6SZT Dated:

Approved by the President,

_____ Dated: _____

Marvin D. Johnston, KE6HTS Dated: