



Santa Barbara Amateur Radio Club (SBARC)
Board of Directors Meeting
January 10, 2007

Call to order Start: 7:00 PM
 Stop: 8:00 PM

SBARC Club President Michael Ditmore/W7HUT 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	Calli Marquez	KD6OVS
x		Secretary	Bruce Touzel	KG6SZT
x		Treasurer	Scott Taylor	WS6MT
	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	Bob Tangel	WD6ESU
	x	Director-at-large	Marvin Johnston	KE6HTS
3	10			

Guests present

- Bruce Gordon N6OLT

Approval of minutes

12/13/2006 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 Michael Ditmore asked if there were any corrections to the 12/13/2006 minutes:

- Darryl Widman/KF6DI provided spelling correction in section VIII (A), the new accountant's name should be Sandy O'Meara.

- Marvin Johnston/KE6HTS noted in section VII (A), the location of the 2007 US ARDF championships is in Camp Concord, Lake Tahoe.



President Ditmore asked if anyone would make a motion to approve the December 13, 2006 Board minutes as corrected.

Motion:

To approve the December 13, 2006 Board minutes as corrected.

Result:

The motion was made by Marvin Johnston/KE6HTS.
Second by Al Soenke/WA6VNN.
Passed by general consent.

12/17/2006 Annual Meeting

President Michael Ditmore asked if there were any corrections to the 12/17/2006 minutes:

- none given

President Ditmore asked if anyone would make a motion to approve the December 17, 2006 Annual minutes as written.

Motion:

To approve the December 17, 2006 Annual minutes as written.

Result:

The motion was made by Dennis Schwendtner/WB6OBB.
Second by Marvin Johnston/KE6HTS.
Passed by general consent.

Correspondence

- nothing to report

Treasurer's report - Transition Status

Treasurer, Scott Taylor/ WS6MT was not present to report to the Board.

Michael made a visit to the Bank of Santa Barbara to update the signatories.

Motion:

To remove David Lamb/WA6BRW and Marvin Johnston/KE6HTS off the checking account and add Scott Taylor/ WS6MT on the checking account.

Result:

The motion was made by Harry Rouse/ K6PDQ.
Second by Marvin Johnston/KE6HTS.
Passed by unanimous consent.



Introduction of Officers

President Ditmore welcomed the new and returning officers.

Michael encouraged open communications outside the monthly Board meetings by having informal ad hoc sessions with him at the local Starbucks: 1pm on Mondays in Montecito, and 1pm on Fridays at the Fairview Center.

Establishment of Committees

President Ditmore discussed the committees with the Board.

Bruce Gordon/N6OLT gave an update on behalf of ARES.

New Business

Creation of Building Fund – W1UUQ

Bill Talanian sent out by email to the Board on January 7, 2007 a proposal to replace the existing repeater equipment enclosure at La Vigia Hill, which is in poor condition.

The following initial key steps need to taken:

- Establish the Building Fund
- The approval of \$ 25,000.00 to be moved from the Repeater Endowment Fund to this new Building Fund
- Initial start up cost of \$ 5,000.00 required for design, architecture, and permit application is required. This expense is non-recoverable with no guarantee of approval should the plan be rejected at any stage during the building permit process

Motion:

To establish a Building Fund and move the amount of \$ 25,000.00 from the Repeater Endowment Fund into the Building Fund with the understanding that \$5,000.00 startup expense will be lost if the plan should be rejected.

Result:

The motion was made by Bill Talanian/W1UUQ.

Second by Marvin Johnston/KE6HTS.

Passed by unanimous consent.



Semana Nautica Entry Fee - KE6HTS

Marvin would like the club to enter an ARDF demonstration during the Semana Nautica summer festival. It requires SBARC to spend \$50 (not more than \$60) towards an entry fee.

Motion:

To pay the entry fee of \$50 (not to be more than \$60) for an ARDF event.

Result:

The motion was made by Marvin Johnston/KE6HTS.
Second by Dennis Schwendtner/WB6OBB
Passed by unanimous consent.

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 Harry Rouse/K6PDQ.
Second by Marvin Johnston/KE6HTS.

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

SBARC Website: www.sbarc.org

Join SBARC Yahoo Groups: http://groups.yahoo.com/group/sbarc_members/