



Santa Barbara Amateur Radio Club (SBARC)
Board of Directors Meeting
February 14, 2007

Call to order Start: 7:02 PM
Stop: 8:50 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
4	9			

Guests present

Bruce Gordon N6OLT

Approval of minutes

1/10/2007 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 1/10/2007 minutes:

- none given



President Ditmore asked if anyone would make a motion to approve the January 10, 2007 Board minutes as presented.

Motion:

To approve the January 10, 2007 Board minutes as presented.

Result:

The motion was made by Calli Marquez / KD6OVS.
Second by Marvin Johnston / KE6HTS.
Passed by general consent.

Correspondence

Nothing to report

Treasurer's report

Motion:

A motion to appoint Tom Saunders / N6YX, as acting Treasurer. This appointment will continue until a replacement for the elected treasurer, Scott Taylor, can be made.

Result:

The motion was made by Al Soenke / WA6VNN.
Second by Marvin Johnston / KE6HTS.
Motion passed.

Committee reports

Vice President of Operations – K6PDQ

Harry Rouse gave the Operations report.

There is no activity or requests for communications yet.

Vice President of Education & Training – KD6OVS

Calli Marquez gave the Education report.

The next VE Code session is scheduled for February 22, 2007.



Vice President of Emergency Services – KG6DHK

Will Tefft gave the Emergency Services report.

The communication van's exterior paint was refinished by David Hackleman / K6VML.

ARES will participate in the Riviera Association Evacuation Drill, April 28, 2007.

An ARES section meeting was held in Lompoc last Saturday.

Vice President of External Affairs – WA6VNN

Al Soenke had nothing new to report.

Finance Committee

Nothing new to report.

Program Committee

Tom Saunders gave the Program report.

The February meeting topic of Digital Radio by AOR was rescheduled to March.

The February meeting will be by Mike Hopkins of Terra Image.

Property Management Committee

Nothing new to report.

Ways and Means Committee

Nothing new to report.

Repeater Services

Bill Talanian gave a Repeater Systems report.

Motion:

A motion to rename the Repeater Endowment Fund to Repeater Capital Fund.

Result:

The motion was made by Bob Tangel / WD6ESU.

Second by Al Soenke / WA6VNN.

Motion passed.



Old business

Red Cross SOU – W7HUT

Motion:

A motion to accept Red Cross MOU dated 2/7/2007.

Result:

The motion was made by Harry Rouse / K6PDQ.
Second by Will Tefft / KG6DHK.
Motion passed.

Equipment Shelter – W1UUQ

Motion:

A motion to provide an amount not to exceed \$ 5000 for architect fees for the La Vigia Repeater Site Building Modification.

Result:

The motion was made by Bill Talanian / W1UUQ.
Second by Marvin Johnston / KE6HTS.
Motion passed.

Membership

Motion:

A motion to make Jack Goodearl / WA6DQK, a permanent member.

Result:

The motion was made by Marvin Johnston / KE6HTS.
Second by Harry Rouse / K6PDQ.
Motion passed.

Eleno Sandoval / WB6IXS paid for membership in June of 2006 but did not received Key Klix or other communication from the club.

Motion:

A motion to give Eleno Sandoval / WB6IXS free membership for the year 2007.

Result:

The motion was made by Bob Tangel / WD6ESU.
Second by Al Soenke / WA6VNN.
Motion passed.



Hamfest

A chairman is needed for Hamfest.

Hamfest will be August 12, 2007.

New Business

Michael Ditmore will send out the current Standing Rules, By-Laws, and Articles of Incorporation to each board member.

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 Bob Tangel / WD6ESU.

Second by Bill Talanian / W1UUQ.

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

Open Action Items

Item	Assigned	Description
1		none
2		
3		
4		

SBARC Website: www.sbarc.org

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