



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

Call to order Start: 7:00 PM
 Stop: 8:35 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
		Treasurer	Tom Saunders (acting)	N6YX
	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	8			

Guests present

David Hackleman K6VML

Approval of minutes

2/14/2007 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 2/14/2007 minutes:

- none given



President Ditmore asked if anyone would make a motion to approve the February 14, 2007 Board minutes as presented.

Motion:

To approve the February 14, 2007 Board minutes as presented.

Result:

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

Correspondence

Michael received in the mail a letter from the Board of Equalization for request to renew the Retain Sellers Permit. Michael discussed with the Board and agreed to submit for renewal.

Treasurer's report

Treasurer was not present to report to the Board.

Michael sent out the February '07 financials to the Board by email today at noon.

There were some Q&A discussions by the Board about details of the reports.

Vehicle insurance cards were distributed for the AREAS van and the Rover.

Michael said he has 2 Texaco gas cards. Please use zip code 93130 on gas pump.

President Ditmore asked if anyone would make a motion to approve the February 2007 Financial report as presented.

Motion:

To approve February 2007 Financial report as presented.

Result:

The motion was made by Marvin Johnston / KE6HTS.
Second by Darryl Widman / KF6DI.

In Favor: 6
Opposed: 1
Abstained: 1

Motion Passed



Committee reports

Committee Staffing – W7HUT

Michael passed out a hardcopy review of the revised Committees, Chairs, and program positions to the Board for assessment and approval.

Motion:

To approve the SBARC committees, Chairs, and program positions as presented.

Result:

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

Vice President of Operations – K6PDQ

Harry Rouse was not present to report to the Board.

Vice President of Education & Training – KD6OVS

Calli Marquez was not present to report to the Board.

Vice President of Emergency Services – KG6DHK

Will Tefft gave the Emergency Services report.

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

Vice President of External Affairs – WA6VNN

Al Soenke had nothing new to report.

Finance Committee - TBD

Michael agreed to be acting Chair until a replacement is found.

Program Committee – N6YX

Tom Saunders was not present to report to the Board.



Property Management Committee – N6OLT

Bruce Gordon was not present to report to the Board.

Ways and Means Committee – TBD

Michael has asked David Hackleman K6VML to be Chair.

Michael discussed the current definition of this committee and how it could be improved.

Membership Committee – TBD

Michael is working with Ingrid Steele / KB6MQN to see if she will continue with this role.

Repeater Services – W1UUQ

Bill gave an update to the Board.

Bill also gave an update on Equipment Shelter, Weather Station, and Wifi System Development, see as recorded further down in the minutes.

Old business

Equipment Shelter – W1UUQ

Bill Talanian presented a preliminary illustrative rendition of the proposed equipment shelter.

Next step is to create a bill of materials and get competitive quotes from contractors.

A building permit will cost about \$3,000.

Hamfest

David Hackleman / K6VML is the Chair of this years Hamfest.

Hamfest will be August 12, 2007.

New Business

2007 ARES Budget – KG6DHK

Will Tefft talked about the ARES budget and expenses to the Board.



Weather station for Santa Ynez Peak – W1UUQ

Bill Talanian talked about adding a weather station on Santa Ynez peak.

WIFI system development – W1UUQ

Bill Talanian talked about the Wifi development with Thorsten.

Motion:

A motion to allocate \$1,000.00 towards the development of a weather station on Santa Ynez Peak and another \$1,000.00 towards the Wifi systems development.

Result:

The motion was made by Bill Talanian / W1UUQ.
Second by Michael Ditmore / W7HUT.
Motion passed.

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 Al Soenke / WA6VNN.
Second by Marvin Johnston / KE6HTS.

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

Follow-up Action Items for next Board meeting - April 11, 2007

Item	Assigned	Description
1	Michael Ditmore	Re: Feb financials - Marvin noticed ARES van depreciation was not there - Michael to talk to Sandy
2	Michael Ditmore	Re: Feb financials – Darryl asked about record of ticket sales from this year - Michael to ask Tom
3	Board	Finance Committee Chair - to find a replacement
4	Board	Ways and Means Committee Chair – has David Hackleman K6VML accepted ?
5	Michael Ditmore	To make contact with Rocky Peoples about the equipment shelter

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