



Santa Barbara Amateur Radio Club (SBARC)  
Board of Directors Meeting  
June 13, 2007

Call to order Start: 7:05 PM  
Stop: 8:38 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
5	7			

**Guests present**

David Hackleman K6VML (representing Ways and Means Committee, and Hamfest)

**Approval of minutes**

5/9/2007 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 5/9/2007 minutes:

- Darryl Widman KF6DI had the following corrections:
  - Attendance table shows everyone absent
  - Committee report for VP of Operations, Fiesta Parade is on August 3 (always the first Friday of August)



President Ditmore asked if anyone would make a motion to approve the May 9, 2007 Board minutes as corrected.

**Motion:**

To approve the May 9, 2007 Board minutes as corrected.

**Result:**

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

***Correspondence***

- none

***Treasurer's report***

Tom Saunders / N6YX is acting Treasurer. Tom was not present to report to the Board. Treasure's report for May 2007 was emailed to the Board by Tom on June 12 for review. The Board reviewed and discussed the following reports:

- 1) Profit & Loss , January through May 2007
- 2) Balance Sheet , as of May 31, 2007

Michael

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

**Motion:**

To approve May 2007 Financial report as presented.

**Result:**

The motion was made by Al Soenke / WA6VNN.  
Second by Dennis Schwendtner / WB6OBB.  
Motion Passed by unanimous consent.



### **Committee reports**

#### Vice President of Operations – K6PDQ

Harry was not present to report to the Board.

#### Repeater Services – W1UUQ

Bill gave an update to the Board.

On June 14, Bill sent out his repeater services update to the Board members.

Bill talked about the new cellular system at SCI which would be funded under the McCaw Foundation.

He also talked about the need for new solar panels at the site.

### **Old business**

#### Vehical Insurance – N6YX

Tom was not present to report on insurance.

Bill Talanian wanted to know details of insurance liabilities of vehicle and for visits to repeater sites. Michael said he would call the insurance company.

#### Club Station Computers – W7HUT

Michael reported that the computers are now installed and operating.

The purchase of Windows Vista brought the total cost to \$2,600. There is a printer networked between the two PC's.

#### Hamfest Progress – K6VML

Dave gave an update to the Board on the Hamfest planning progress.

The Hamfest flyers should be ready soon.

The ticket status was not available but Al thought it only needed a small editorial change in the year from 2006 to 2007.

#### Rover Committee – N6YX

Tom was not present to report to the Board.

Michael reported that Tom is making great progress with almost all the radios installed and solar panel for this weekend. The graphics lettering will be done as well.



### ***New Business***

#### **Overview of Santa Cruz Island developments – W1UUQ**

On June 14, Bill sent out his repeater services update to the Board members.

Bill talked about the new cellular system at Santa Cruz Island which would be funded under the McCaw Foundation.

#### **Field Day Preparation– N6YX**

Tom was not present to report to the Board.  
Michael reported that Tom is looking for more operators.

#### **Job Openings at BEI – WA6VNN**

Al reported he was asked by BEI if he knew and HAMS looking for work with electronics skills.

#### **SBARC Hats – W7HUT**

Michael proposed a hat for SBARC, he can get them made for about \$12.

#### **US ARDF Event – KE6HTS**

Marvin gave an update to the Board on the event preparations.  
The camp grounds increased the reservation fee by another \$500 which Marvin will request from the Board in July meeting.

#### **Membership Committee – W7HUT**

Michael reported current membership count of 120 with new ones coming in about 4 per week.  
He will start on a new postcard mail-out campaign to recruit more members.



**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 Marvin Johnston / KE6HTS.

Second by Dennis Schwendtner / WB6OBB.

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

Follow-up Action Items for next Board meeting – July 2007

Item	Assigned	Description
1	Michael Ditmore	Upon request of Bill Talanian, confirm with insurance company the details of the following:
2		- vehicle liability coverage (comprehensive, medical, general)
3		- 3rd party liability at multi-vendor repeater sites (eg. Verizon, Lojack) if accidental communications outage caused by SBARC people
4		
5		

SBARC Website: [www.sbarc.org](http://www.sbarc.org)

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