



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

Call to order Start: 7:08 PM
Stop: 8:55 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
3	9			

Guests present

Bruce Gordon N6OLT

Approval of minutes

9/12/2007 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 Ditmore asked if there were any corrections to the 9/12/2007 minutes:

- none given



Michael asked if anyone would make a motion to approve the September 12, 2007 Board minutes as presented.

Motion:

To approve the September, 2007 Board minutes as presented.

Result:

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

Correspondence

- none

Treasurer's report

Tom Saunders / N6YX is acting Treasurer.

Treasurer's report for September 2007 was emailed to the Board for review by Michael Ditmore on October 9.

The Board reviewed and discussed the following reports:

- 1) Income & Expense , January through September 2007
- 2) Balance Sheet , as of September 30, 2007

Michael asked if anyone would make a motion to approve the September 2007 Financial reports as presented.

Motion:

To approve September 2007 Financial reports as presented.

Result:

The motion was made by Tom Saunders / N6YX
Second by Dennis Schwendtner / WB6OBB
Motion passed by unanimous consent.

Motion:

To give everyone who comes to the next General meeting a free door prize ticket.

Result:

The motion was made by Al Soenke / WA6VNN
Second by Tom Saunders / N6YX
Motion passed by general consent.



Committee reports

Vice President of Operations – K6PDQ

Harry reported the following updates to the Board:

- the Carpenteria Triathlon was a success
- Nov 20, 21 is the MS Bike Tour, a two day event, they are expecting 4 operators
- this is also the same weekend as JOTA event
- Nov 3 is the News Press Marathon, they are expecting 4 operators

Vice President of Emergency Services – N6OLT

Bruce reported the following updates to the Board:

- concerned about shortage of ARES resources during multiple public events on same weekend
- general maintenance updates

Repeater Services – W1UUQ

Bill reported the following updates to the Board:

- what is SBARC club insurance coverage and do we need to make any updates
- Michael will provide a copy of insurance policy to Tom's wife for review
- no new updates from the city about the building and when can we get our equipment up there
- looking into a 123.1 MHz air band remote transceiver up at Santa Ynez Peak

External Affairs – WA6VNN

Al reported the following updates to the Board:

- nothing new to report



Old Business

Hamfest Planning for 2008 – W7HUT

- we have a committed date for second weekend in August
- Marvin needs to ask Elks Lodge for permission to use the patio for the Bazarre event
- Board approval on the Bizarre event will be determined

New Business

Nominating Committee Report – KF6DI

Darryl sent out an update by email to the Board on October 10 with the following updates:

President	Michael Ditmore, W7HUT
Executive Vice President	Tom Saunders, N6YX
Vice President Education & Training	Robert Pizzi, KI6KXU - tentative
Vice President Operations	Harry Rouse, K6PDQ
Vice President Emergency Services	Will Tefft, KG6DHK
Vice President External Affairs	Al Soenke, WA6VNN
Secretary	Bruce Touzel, KG6SZT
Treasurer	Cindy Engle, KA7UIA
Director at Large	Bill Talanian, W1UUQ
Director at Large	Dennis Schwendtner, WB6OBB
Director at Large	Darryl Widman, KF6DI
Director at Large	Marvin Johnston, KE6HTS
Director at Large	Bruce Gordon, N6OLT

Rover Update – N6YX

- Tom has a budget to purchase and install an HF radio into the Rover
- Al suggested Elecraft radios <http://www.elecraft.com>



Proposed EE Award – W1UUQ

- Bill talked about rewarding people who do outstanding engineering work on projects that help benefit SBARC club
- some suggestions were made to make these awards more meaningful, eg. to put the recipient's name and efforts in QST/ARRL and be posted on the internet so that it would be more visible and permanent to the public
- the Board discussed that the Standing Rules would need to be updated to incorporate the details of this award

Motion:

To create a Presidential Award for Engineering Excellence in designated fields.

Result:

The motion was made by Bill Talanian / W1UUQ

Second by Darryl Widman / KF6DI

Motion passed by unanimous consent.

Membership – N6OLT

- Bruce discussed with the Board about ways to improve membership

Red Cross Communications Coordinator – W7HUT

- Michael has been asked by Red Cross to be the County coordinator of communications

Board Retreat Schedule – W7HUT

- the Board discussed a date to meet for a Saturday lunch get together to talk about Policy
- proposed date of November 10



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 Talanian / WA6VNN

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 – November 2007

Item	Assigned	Description
1	Michael Ditmore	Provide a copy of the insurance policy to Tom's wife for review the scope of coverage and if any further updates needed
2		
3		
4		

SBARC Website: www.sbarc.org

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