



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

Call to order Start: 7:05 PM
Stop: 8:27 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

Cyndy Engel **KA7UIA**

Bob Pizzi **KI6KXU**

Approval of minutes

10/10/2007 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 Ditmore asked if there were any corrections to the 10/10/2007 minutes:

- Darryl Widman / KF6DI noted that in the section for VP of Operations, the date of the MS Tour should be October 20, 21



- Dennis Schwendtner / WB6OBB corrected the the motion for adjournment was Al Soenke, not Al Talanian

Michael asked if anyone would make a motion to approve the October 10, 2007 Board minutes as corrected.

Motion:

To approve the October 10, 2007 Board minutes as corrected.

Result:

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

Correspondence

- none

Treasurer's report

Tom Saunders / N6YX is acting Treasurer.

Treasure's report for October 2007 was emailed to the Board for review by Michael Ditmore on November 13.

The Board reviewed and discussed the following reports:

- 1) Income & Expense , January through October 2007
- 2) Balance Sheet , as of October 31, 2007

- Marvin needed to followup about the return of the \$500 deposit back from Camp Concord for the US ARDF Championship event

Committee reports

Vice President of Operations – K6PDQ

Michael reported on behalf of Harry:

- the MS Walk, and the News Press Marathon events were successful

Michael asked if anyone would make a motion that SBARC pay for the pizza for the December Christmas party / meeting on December 16.



Motion:

That SBARC pay for the pizza on December 16 Christmas meeting at Rusty's Pizza.

Result:

The motion was made by Marvin Johnston / KE6HTS
Second by Bob Tangel / WD6ESU
Motion passed by unanimous consent.

Vice President of Emergency Services – KG6DHK

Will reported the following updates to the Board:

- ARES supported the Aero Squadron three times
- ARES van was at the Lemon Festival
- three new members, Hubert Stamps is new Assistant Emergency Coordinator
- ARES next meeting is December 10 at 7pm, Public Health Center
- SBARC members are welcome to attend

External Affairs – WA6VNN

Al reported the following updates to the Board:

- making progress at the electronics class for the high school
- trying to get an antenna installed on the roof

Repeater Services – W1UUQ

Bill reported the following updates to the Board:

- he will be giving 3 more presentations on the search for Steve Fossett
- some updates on Diablo Peak
- there was a computer crash at La Vigia Hill but was repaired by Shaw Takeuchi



Old Business

Board Retreat Schedule – W7HUT

- proposal for the Board to meet and review the size of the Board.

Motion:

The Board will consider reducing the size of the Board.

Result:

The motion was made by Bob Tangel / WD6ESU

Second by Al Soenke / WA6VNN

Motion passed by general consent.

New Business

- none

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 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 – December 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/

Questions ? contact the SBARC Secretary at: touzel_bruce@yahoo.com , cell 805-450-9657