



Santa Barbara Amateur Radio Club (SBARC)
Board of Directors Meeting
February 13, 2008

Call to order Start: 7:05 PM
Stop: 8:20 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	Robert Pizzi	KI6KXU
x		Secretary	Bruce Touzel	KG6SZT
-	x	Treasurer	Cindy Engel	kA7UIA
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	Bruce Gordon	N6OLT
	x	Director-at-large	Marvin Johnston	KE6HTS
2	11			

Guests present

Dave Hackleman

Approval of minutes

[11/14/2007 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 Ditmore asked if there were any corrections to the 10/10/2007 minutes:

Under Guests Present, the spelling of a name should change from Cyndy to Cindy.

Michael asked if anyone would make a motion to approve the November 14, 2007 Board minutes as corrected.



Motion:

To approve the November 14, 2007 Board minutes as corrected.

Result:

Motion passed by unanimous consent.

Correspondence

- none

Treasurer's report

Treasure's report for February 2008 was emailed to the Board for review by Michael Ditmore on February 12.

The Board reviewed and discussed the following reports:

- 1) Income & Expense ,
- 2) Balance Sheet ,

Committee reports

Vice President of Operations – K6PDQ

The next public service event is in March.

Vice President of Emergency Services – KG6DHK

ARES is planning for the Montecito Evacuation Drill in April.

External Affairs – WA6VNN

Nothing new.

Repeater Services – W1UUQ

Bill reported the following updates to the Board:

A TNC agreement is in the works for the Nature Conservancy.

Bill is coordinating APRS for the Hang Gliders.

Verizon has installed a digital system at Santa Cruz.



Education – KI6KXU

Motion to buy a laptop computer, not to exceed \$700, made by Al Soenke and seconded by Harry Pouze.

The motion passed by unanimous consent.

Program Committee – N6YX

John Haslett will be the speaker at the February meeting.

Old Business

None.

New Business

A motion was made to amend the Standing Rules under Finances Section by Tom Saunders and seconded by Darryl Widman.

(The new paragraph should be added after “SBARC will offer to pay dinner expenses ...”)

SBARC may offer to reimburse travel expenses for an out-of-town guest speaker at the prevailing IRS rate up to a maximum of \$ 100. Out-of-town is defined as a one-way travel distance of 20 miles or more.

The motion passed by unanimous consent.

A committee to investigate changes to the Bylaws was formed.

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 Harry Rouse, seconded by Al Soenke.
Second by Marvin Johnston / KE6HTS

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