



Santa Barbara Amateur Radio Club (SBARC)
Board of Directors Meeting Minutes
May 14, 2008

Call to order Start: 7:00 PM
Stop: 8:48 PM

SBARC Club Executive Vice President Tom Saunders N6YX 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
5	8			

Guests present

David Hackleman - K6VML
Linda Haggert

Approval of minutes:

4/9/2008 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.

Vice President Saunders asked if there were any corrections to the 4/9/2008 minutes.
- no comments given

Tom asked if anyone would make a motion to approve the April 9, 2008 Board minutes as presented.



Motion:

To approve the April 9, 2008 Board minutes as presented.

Result:

Motion made by Darryl Widman / KF6DI

Second by Will Tefft / KG6DHK

Motion passed by unanimous consent.

Correspondence

- none

Treasurer's report

Treasurer's report for April 2008 was emailed to the Board for review by Michael Ditmore on May 13 2008. Cindy was not present to report to the Board.

The Board reviewed and discussed the following reports:

- 1) Income & Expense
- 2) Balance Sheet

Bruce Gordon / N6OLT said the total amount of memberships dues didn't seem to add up, as he originally stated from last week. He also noted that the depreciation has not been assessed in years.

Motion:

Approve the treasurer's report as presented.

Result:

Motion was made by Al Soenke / WA6VNN

Second by Robert Pizzi / K16KXU

Motion passed by general consent.

Committee reports

Vice President of Emergency Services – KG6DHK

Will spoke about the ARES May meeting.

They have 2 new members and possibly a third.



Vice President of Operations – K6PDQ

Harry gave an update to the Board:

There is an event on June 22 but nothing else going on

Hamfest Committee – K6VML

Dave talked about prize selection and bulk mailing.

He will post ads into the [Santa Barbara Independent](#) and [The Valley Voice](#)

Education & Training – KI6KXU

Robert gave his update to the Board:

There were 7 people that took the Technician test and all passed with high scores.

General class schedule begins (Saturdays): July 26, August 2 9 16 23, September 6.

Planning an International Space Station (ISS) event around end of August on UCSB campus.

External Affairs – WA6VNN

Working with Bill Talanian and the building structure.

Repeater Services – W1UUQ

Bill talked about the plans for the proposed building structure on Santa Cruz Island and land lease agreement with the Nature Conservancy.

Club Meeting – N6YX

Tom announced that next Club's meeting will be Old Timers Night.

Field Day– N6YX

Elwood School site has been secured for the event by Harry Rouse / K6PDQ.



New Business

Jack Goodearl – DQK

The Board discussed the passing of Jack Goodearl and ways they could remember him at the Club's next meeting. A card will be available for signing as well.

Adjournment

Vice President Saunders said he would entertain a motion to adjourn the Board meeting.

Motion:

That the meeting be adjourned.

Result:

Motion was made by Darryl Widman / KF6DI

Second by Bruce Gordon / N6OLT

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