



Santa Barbara Amateur Radio Club (SBARC)
Board of Directors Meeting Minutes
July 9, 2008

Call to order Start: 7:07 PM
Stop: 8:48 PM

SBARC 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
4	9			

Guests present

Linda Haggard
David Hackleman - K6VML

Approval of minutes:

6/24/2008 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.

President Ditmore asked if there were any corrections to the 6/24/2008 minutes.

- in the Agenda, remove "Treasurer" from Tom Saunders position title



Michael asked if anyone would make a motion to approve the June 24, 2008 Board minutes as corrected.

Motion:

To approve the June 24, 2008 Board minutes as corrected.

Result:

Motion made by Marvin Johnston / KE6HTS

Second by Al Soenke / WA6VNN

Motion passed by general consent with one abstention by Darryl Widman KF6DI because he said he did not receive an email copy of the minutes.

Correspondence

- none

Treasurer's report

Treasurer's report for July 2008 was emailed to the Board for review by Michael Ditmore on July 9 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 previous meetings.

Motion:

To publish and distribute the Annual Membership Directory booklet to all members by next April.

Result:

Motion made by Bruce Gordon / N6OLT

Second by Robert Pizzi / KI6KXU

Motion passed by unanimously



Committee reports

Repeater Services – W1UUQ

Bill briefly mentioned that he was going out to the island Friday for conservancy work, fix the 220 repeater, and the interference problem possibly from AT&T.

Vice President of Operations – K6PDQ

Harry gave an update of coming events:

- 1) Santa Barbara Fiesta Parade next month August 1

Education & Training – KI6KXU

Robert gave his update to the Board:

Received 2 email registrations and about 6 verbal commitments for the General exam.

Putting a flyer together. Will order about 15 ARRL text books.

Vice President of Emergency Services – KG6DHK

Will spoke to the Board about the Gap fire operations. Great effort !

Next Monday night is an ARES meeting with fire watch training and Gap fire updates.

Old Business

Hamfest – KE6HTS

Dave gave a detailed progress report on the Hamfest planning.

Bazaare Event – KE6HTS

Marvin reported the Bazaare date is set for July 12 2008 8AM – 12 Noon and will be held at Marvin's home.



New Business

VE Sessions – KF6DI

Darryl updated the Board that the VE Session will be held July 12 after the the Bazaare is over at the SB County Health Services building.

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 Will Tefft / KG6DHK
Second by Robert Pizzi / KI6KXU

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