



Santa Barbara Amateur Radio Club (SBARC)
Board of Directors Meeting Minutes

January 14, 2009

Call to order Start: 7:11 PM
Stop: 9:09 PM

SBARC President Michael Ditmore 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	Harry Rouse	K6PDQ
	x	Vice President of Operations	Rick Whitaker	KG6VLB
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	AC6PZ
x		Secretary	Bruce Touzel	KG6SZT
x		Treasurer	Cindy Engel	KA7UIA
	x	Director-at-large – Rover Committee Chair	Tom Saunders	N6YX
	x	Director-at-large – Repeater Trustee	William B. Talanian	W1UUQ
	x	Director-at-large – Nominations Committee Chair	Darryl A. Widman	KF6DI
x		Director-at-large – Assets Committee Chair	Bruce Gordon	N6OLT
	x	Director-at-large – Hamfest Committee Chair	Marvin Johnston	KE6HTS
x		Director-at-large	Dennis H. Schwendtner	WB6OBB
5	9			

Guests Present

None

Approval Of Minutes

12/10/2008 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.

Michael asked if there were any corrections to the 12/10/2008 minutes.

- none given



Michael asked if anyone would make a motion to approve the December 10, 2008 Board minutes as presented.

MOTION:

To approve the December 10, 2008 Board minutes as presented.

RESULT:

Motion made by Marvin Johnston / KE6HTS

Second by Dennis Schwendtner / WB6OBB

Motion passed by general consent.

Correspondence

- none

Treasurer's Report - KA7UIA

Treasurer's report for December 2008 was emailed to the Board for review by Michael Ditmore on January 14, 2008.

The Board reviewed and discussed the following reports:

- 1) Income & Expense
- 2) Balance Sheet

MOTION:

Approve the treasurer's report as presented.

RESULT:

Motion was made by Al Soenke / WA6VNN

Second by Marvin Johnston / KE6HTS

Motion passed by general consent.

Committee Reports

Rover – N6YX

Tom reported on the Rover. The Elecraft K3 transceiver has been upgraded. The LP Pan panadapter was received. A soundcard will be ordered for the computer. The sound card will use the panadapter to provide a spectrum display on the computer.



Repeater Services – W1UUQ

Bill reported on repeaters. The La Vigia building is progressing. We are currently looking for an architect. A motion was made by Al and seconded by Darryl to approve up to \$ 200 for landscaping hedges around the La Vigia site. SBARC is considering a MOU with UCSB. There is a communication possibility with UCSB towers at Santa Ynez Peak and Sedgewick Ranch. The 223.92 currently has a repeater coordination issue with Costa Mesa.

Education and Training – AC6PZ

Bob Pizzi reported that a Technician class will be held April 4 to May 2 on Saturday mornings 9:30 to 12:30.

Hamfest – KE6HTS

Marvin reported on Hamfest. Planning meetings are held weekly at Sizzler Tuesday at 6 PM. A motion was made to cover the Earl Warren deposit and ancillary expenses up to \$2000. Motion made by Al and seconded by Rick.

External Affairs – WA6VNN

Al had no new updates.

Old Business

- none

New Business

MOTION:

To rent a storage container to store club property at the Maplink facility.

RESULT:

Motion was made by Marvin Johnston / KE6HTS

Second by Darryl Widman / KF6DI

Motion passed by general consent.



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 Tom Saunders / N6YX

Second by Al Soenke / WA6VNN

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