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

**March 11, 2009**

Call to order Start: 7:05 PM
Stop: 8:52 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 | Alan J. 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 – Assets Committee Chair | Bruce Gordon | N6OLT |
| | x | Director-at-large – Hamfest Committee Chair | Marvin Johnston | KE6HTS |
| 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 |
| **4** | **9** | | | |

## Guests Present

Dave Haight KE6LWI – Santa Barbara Soaring Association Club

## Approval Of Minutes

### 1/14/2009 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 minutes.

- none given

Michael asked if anyone would make a motion to approve the January 14 2009 Board minutes as presented.

**MOTION:**
To approve the January 14, 2009 Board minutes as presented.

**RESULT:**
Motion made by Marvin Johnston / KE6HTS
Second by Al Soenke / WB6OBB
Motion passed by general consent.

## 2/11/2009 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 minutes.

- Darryl commented on the February minutes, that the Repeater report needed correcting. Bill Talanian provided the corrected wording:

Was:

"The 223.92 currently has repeater coordination issues due to interfering emissions from support equipment causing the radio receivers to lose sensitivity. Bill will allocate shielded CAT5E cable and have it installed."

Should be:

The 223.92 repeater currently has coordination issues with AD6HK operating at Costa Mesa. This problem has been referred to the Spectrum Management Association Frequency Control Board for resolution. Meanwhile SBARC is conduction on-going dialogue with the Costa Mesa group.

An ethernet switch at Diablo Peak on Santa Cruz Island was found to be contributing to a high noise level on site which is responsible for affecting the receiver sensitivity of two communications repeaters. The solution will be to change out the ethernet Cat5e cables with shielded type.

Michael asked if anyone would make a motion to approve the February 11, 2009 Board minutes as corrected.

**MOTION:**
To approve the February 11, 2009 Board minutes as corrected.

**RESULT:**
Motion made by Will Tefft / KG6DHK
Second by Marvin Johnston / KE6HTS
Motion passed by general consent.

## Correspondence

- none

## Treasurer's Report - KA7UIA

Treasurer's report for February 2009 was emailed to the Board for review by Michael Ditmore on March 11, 2009.

The Board reviewed and discussed the following reports:

1) Income & Expense
2) Balance Sheet

## Committee Reports

### Emergency Services – KG6DHK

Will gave an update to the Board. Bruce Gordon put together a visual presentation of the van's functional components which could be presented to a large group of people.
Will also announced his intentions of stepping down as ARES Emergency Coordinator and possibly as SBARC VP of Emergency Services.

### Operations – KG6VLB

Rick reported he was working with Marvin on the Hamfest event.

April 25 - Barbara Ireland Walk For Breast Cancer http://www.theirelandwalk.com/

### Repeater Services – W1UUQ

Bill has not heard back from UCSB concerning the proposed MOU with SBARC.

Status of the 223.92 co-channeling resolution is making slow progress.

The La Vigia building plans are going well and we now have been granted permission to install a prefab building. Construction timeline will be approximately 2-3 months, with the equipment removed from the old building and made operational with temporary coverings.. Present spares need to be moved into the container at DRI.

Opportunity for sponsorship and MOU of a 440 system at Le Cumbre Peak, Bill will send out the MOU to the Board for review.

Bill gave an overview of the ELT/EPIRB 406 monitoring system which he recommended for purchase.

### Hamfest – KE6HTS

Marvin reported on the Hamfest progress.

2009 SW Hamfest Forum:
http://www.sbhamfest.com/index.php?sid=44922f9de417517bf2355518eee92e55

Blog: http://ke6hts.yrnot.com/

## Old Business

- none

## New Business

### Dave Haight – KE6LWI

Dave from the Santa Barbara Soaring Association Club asked how his club members could get license training and Michael recommended the free service offered by SBARC lead by Robert Pizzi.

Dave also mentioned they are having technical problems with their wind talker device operating on 144.250 MHz. Bill offered to provide a review of the system.

## 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 Marvin Johnston / KE6HTS

Second by Bruce Gordon / N6OLT

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