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

June 12, 2009

Call to order Start: 7:08 PM
Stop: 9:14 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 T	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

Rod Fritz WB9KMO - SBARC Amateur Television Special Interest Group

Approval of Minutes

5/13/2009 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.

- Alan asked to amend the minutes for the motion concerning the SW Division Hamfest in Santa Barbara, to say the following:

From:

MOTION:
To not continue with the SW Division Hamfest Convention and revert back to the usual one day Hamfest.

To:

MOTION:
To postpone the SW Division Hamfest Convention in Santa Barbara until further notice and revert back to the usual one day Hamfest.

Michael asked if anyone would make a motion to approve the May 13, 2009 Board minutes as corrected.

MOTION:
To approve the May 13, 2009 Board minutes as corrected.

RESULT:
Motion made by Al Soenke WA6VNN
Second by Marvin Johnston KE6HTS
Motion passed by general consent with one opposition by Bruce Gordon N6OLT

Correspondence

- none

Treasurer's Report - KA7UIA

Treasurer's report for May 2009 was emailed to the Board for review by Michael Ditmore on June 10, 2009.

The Board reviewed and discussed the following reports:

1) Income & Expense
2) Balance Sheet

Committee Reports

Emergency Services – KG6DHK

Will spoke about the last ARES meeting and the use of get-away packs.

Bruce Gordon gave a presentation on ELT response procedures.

External Affairs – WA6VNN

Al talked about a possible project for station improvements.

Repeater Services – W1UUQ

Bill talked about progress with the site plans.

Operations – KG6VLB

Since Rick was not present, Harry spoke on his behalf.

August 7	Old Spanish Days, El Desfile Histórico / Parade
August 21-23	TSanta Barbara Triathlon

Education & Training – AC6PZ

Bob gave the next dates for General training:

Training Days:	July 25, August 1, 8, 15, 22, 29
VE session:	September 12

Hamfest / Convention – W7HUT

Michael gave a status of the current Hamfest planning progress.

Committee Team:

Michael Ditmore – acting Chairman of the committee
Rick Whitaker – tickets, exhibit spaces
Harry Rouse – food, drink
Will Tefft – consulting on various aspects of emergency preparedness
Mike Walkner – special interest groups
Mike Barber – event promotions
Dennis Schwendtner – prizes

MOTION:
To rescind last month's motion of postponing the SW Division Convention.

RESULT:
Motion was made by Al Soenke WA6VNN

Second by Harry Rouse K6PDQ

For:	5
Opposed:	3

Motion carried

Old Business

- none

New Business

ATV Project - WB9KMO

Rod Fritz spoke to the Board about the need for antennas on the Red Cross building and to get their permission as part of this first step.

MOTION:
The SBARC Board will submit a one page proposal to the Red Cross on SBARC letterhead to describe Rod's club station request and they will ask the Red Cross for approval.

RESULT:
Motion was made by Marvin Johnston KE6HTS
Second by Al Soenke WA6VNN
Motion passed by general consent.

Resignation – KE6HTS

Marvin Johnston stated that he was resigning from the Board effective immediately.

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 K6PDQ
Second by Marvin Johnston KE6HTS
President Ditmore declared the motion was approved by general consent and, whereupon, the meeting was adjourned.