



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

**July 8, 2009**

Call to order Start: 7:08 PM  
Stop: 9:08 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 – 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  |
| <b>2</b> | <b>10</b> |   |                     |        |

**Guests Present**

Rod Fritz WB9KMO - SBARC Amateur Television Special Interest Group  
Dennis Schwendtner WB6OBB

**Approval of Minutes**

**6/10/2009 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 June 10, 2009 Board minutes as presented.

**MOTION:**

To approve the June 10, 2009 Board minutes as presented.

**RESULT:**

Motion made by Will Tefft KG6DHK

Second by Rick Whitaker KG6VLB

Motion passed by general consent.

### **Correspondence**

- 14 new memberships received in the mail

### **Treasurer's Report - KA7UIA**

Treasurer's report for June 2009 was emailed to the Board for review by Michael Ditmore on July 8, 2009.

The Board reviewed and discussed the following reports:

- 1) Income & Expense
- 2) Balance Sheet

**MOTION:**

To approve the SBARC June 2009 Treasurer's Report as submitted.

**RESULT:**

Motion made by Al Soenke WA6VNN

Second by Bruce Gordon N6OLT

Motion passed by general consent.



## **Committee Reports**

### **Emergency Services – KG6DHK**

Will said next ARES monthly meeting is this coming Monday which will focus on field procedures. Plans are still in progress for the future EOS. Bruce Gordon said they did some body maintenance work on the van.

### **Education & Training – AC6PZ**

Bob said the General Class Training registration has not seen much interest yet.:

Planned Training Days: July 25, August 1, 8, 15, 22, 29

VE session: September 12

### **External Affairs – WA6VNN**

Al had no new updates.

### **Repeater Services – W1UUQ**

Bill talked about progress with the site plans. He also emailed the architect's invoice to the Board. The engineering drawings have been reviewed and approved by the city and can now be submitted to the Planning & Development people for approval towards a building permit.

### **Operations – KG6VLB**

Rick gave an update:

August 7 [Old Spanish Days](#), El Desfile Histórico / Parade

August 15 [2009 Hamfest & Southwest Division Convention](#)

August 21-23 [Santa Barbara Triathlon](#)



### Field Day – N6YX

Tom gave an update on the past Field Day event.

### Hamfest / Convention – W7HUT

Michael gave a status to the Board on the current Hamfest planning progress.

#### Committee Team:

Michael Ditmore – acting Chairman of the committee

Rick Whitaker – exhibit spaces, vendor relations, hall layout

Cindy Engel - tickets

Harry Rouse – food, drink

Will Tefft – consulting on various aspects of emergency preparedness

Mike Wapner – special interest groups

Mike Barber – event promotions

Dennis Schwendtner – prizes

#### **MOTION:**

Authorize expenses of an additional \$3,000 to the Hamfest Committee.

#### **RESULT:**

Motion made by Al Soenke WA6VNN

Second by Rick Whitaker KG6VLB

Motion passed by unanimous consent.

### Old Business

#### ATV Project - WB9KMO

Rod Fritz gave an update on the proposal for new antennas on the Red Cross building.

### New Business

- none



## 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 Al Soenke WA6VNN

Second by Rick Whitaker KG6VLB

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