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

August 12, 2009

Call to order Start: 7:10 PM
Stop: 8:22 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 – 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	**8**			

Guests Present

- none

Approval of Minutes

7/8/2009 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.

- the minutes went through two online revisions based on feedback by email from the Board on August 11, one day prior to this Board meeting

- in summary, these were the modifications with the final revision email out to the Board as “Rev3” on the same date:

- to remove Marvin Johnston KE6HTS from the Board roster due to his resignation from last Board’s meeting, and this included his email address from correspondence to the Board

- the motion concerning the Hamfest Committee was to allocate expenses for an “additional” $3,000

Michael asked if anyone would make a motion to approve the July 8, 2009 Board minutes as amended.

MOTION:

To approve the July 8, 2009 Board minutes as amended.

RESULT:

Motion made by Al Soenke WA6VNN
Second by Rick Whitaker KG6VLB
Motion passed by general consent.

Correspondence

- none

Treasurer's Report - KA7UIA

Treasurer’s report for July 2009 was emailed to the Board for review by Michael Ditmore on August 12, 2009.

The Board reviewed and discussed the following reports:

1) Income & Expense
2) Balance Sheet

Committee Reports

Hamfest / Convention – W7HUT

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

The Board discussed details of the convention and there was general agreement that things were going well.

There was some concern that the estimated 400 meals may not be enough and that maybe we should notify the food vendor to increase. It was decided to keep it at 400 for now, monitor the meal sales during the event, and also keep the vendor informed of a potential increase.

Old Business

- none

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 Bruce Gordon N6OLT
President Ditmore declared the motion was approved by general consent and, whereupon, the meeting was adjourned.