



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

**September 9, 2009**

Call to order Start: 7:10 PM  
Stop: 8:30 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 <sup>T</sup>	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
		Director-at-large	vacant	
<b>5</b>	<b>7</b>			

**Guests Present**

- Andy Seybold W6AMS

**Approval of Minutes**

**8/12/2009 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 August 12, 2009 Board minutes as amended.

**MOTION:**

To approve the August 12, 2009 Board minutes as amended.

**RESULT:**

Motion made by Darryl Widman KF6DI

Second by Rick Whitaker KG6VLB

Motion passed by general consent.

## **Correspondence**

- none

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

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

The Board reviewed and discussed the following reports:

- 1) Income & Expense
- 2) Balance Sheet

Michael summarized the financial results to the Board on the recent Hamfest event which actually made a profit this year.



## Committee Reports

### Hamfest / Convention – W7HUT

The Board reviewed the past Hamfest event of what went well and made suggestions on how it could be done better next year.

### Old Business

- none

### New Business

#### Open Position - Director at Large – W7HUT

**MOTION:**

To appoint Andy Seybold W6AMS to the position of Director-at-Large.

**RESULT:**

Motion was made by Michael Ditmore W7HUT

Second by Bruce Gordon N6OLT

Passed by unanimous consent.

### JOTA – KF6DI

Darryl reported that there was very little interest from the local scout troops to participate this year.



## **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 Harry Rouse K6PDQ

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