



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

**October 14, 2009**

Call to order Start: 7:10 PM  
Stop: 8:15 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	Bruce Gordon	N6OLT
	x	Director-at-large	Tom Saunders	N6YX
x		Director-at-large	William B. Talanian	W1UUQ
	x	Director-at-large	Darryl A. Widman	KF6DI
	x	Director-at-large	Andy Seybold	W6AMS
<b>5</b>	<b>8</b>			

**Guests Present**

- Cyril Johnson AF6GW
- Mike Wapner K6QD

**Approval of Minutes**

**9/9/2009 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 September 9, 2009 Board minutes as written.

**MOTION:**

To approve the September 9, 2009 Board minutes as amended.

**RESULT:**

Motion made by Al Soenke WA6VNN

Second by Tom Saunders N6YX

Motion passed by general consent.

### **Correspondence**

- none

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

Treasurer's report for September 2009 was emailed to the Board for review by Michael Ditmore on October 14, 2009.

The Board reviewed and discussed the following reports:

- 1) Income & Expense
- 2) Balance Sheet

Michael also summarized the financial results to the Board on the recent Hamfest event.



## **Committee Reports**

### **Operations – KG6VLB**

Rick spoke to the Board about upcoming events:

- November 7, 2009 Santa Barbara News Press
- December 6, 2009 Santa Barbara International Marathon (huge event)

### **Emergency Services – KG6DHK**

Bruce Gordon gave an update to the Board.

ARES will be at the Lemon Festival. Membership is up.

### **Rover – N6YX**

Tom said that there will be a Science Night at La Patera High School in about two weeks where he will have the Rover for a demonstration.

## **Old Business**

- none

## **New Business**

### **Proposed Directors for 2010 – KF6DI**

Darryl read out the names of the Nominating Committee:

- Darryl Widman KF6DI , Chairman
- Al Soenke WA6VNN
- Michael Ditmore W7HUT



Darryl then read out the list of proposed Board members for 2010:

Position	Name	Sign
President	Alan J. Soenke	WA6VNN
Executive Vice President	Michael Ditmore	W7HUT
Vice President of Operations	Rick Whitaker	KG6VLB
Vice President of Emergency Service	Mike Wapner	K6QD
Vice President of External Affairs	Andy Seybold	W6AMS
Vice President of Education / Training	Robert Pizzi	AC6PZ
Secretary	Bruce Touzel	KG6SZT
Treasurer	Cindy Engel	KA7UIA
Director-at-large – Repeater Trustee	William B. Talanian	W1UUQ
Director-at-large – Nomination Committee Chair	Darryl A. Widman	KF6DI
Director-at-large – Rover Committee Chair	Tom Saunders	N6YX
Director-at-large	TBD	
Director-at-large	TBD	

**Proposal to amend the Bylaws reducing the Board to 9 members – W7HUT**

Michael said there was interest to amend the Bylaws in 2011 to reduce the Board members from 13 to 9, meaning 8 Officers and one Director-at-Large. The main reasons for this change were: 1) it would be easier to meet a quorum of 5 instead of 7; 2) improved decision making process; 3) allow more stimulation of the Committee activities.

This would be a motion sent out to all the Board members in writing by email for their response and vote before November's meeting. This vote would also include amendments to disbursement authorizations.



## **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.