



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

**November 11, 2009**

Call to order Start: 7:11 PM  
Stop: 9:07 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	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>6</b>	<b>7</b>			

**Guests Present**

- Cyril Johnson AF6GW
- David Larson AC9AC

**Approval of Minutes**

**10/14/2009 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.

- It was pointed out to remove the reference of "Michael Ditmore W7HUT" as one of the members of the nominating committee (in the New Business section), Michael's name was mentioned as a contributor by Darryl but was not officially on the committee

Michael asked if anyone would make a motion to approve the October 14, 2009 Board minutes as amended.

**MOTION:**

To approve the October 14, 2009 Board minutes as amended.

**RESULT:**

Motion made by Harry Rouse K6PDQ

Second by Al Soenke WA6VNN

Motion passed by general consent.

## **Correspondence**

- none

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

Treasurer's report for October 2009 was emailed to the Board for review by Michael Ditmore on November 11, 2009.

The Board reviewed and discussed the following reports:

- 1) Income & Expense
- 2) Balance Sheet



## **Committee Reports**

### **Repeater Services – W1UUQ**

Bill talked about progress with the construction site plans. The city has asked for a larger size of the CAD drawings.

Bill and Andy Seybold were collaborating with the Nature Conservancy, County of Santa Barbara, and Verizon in determining site location for a 6 channel simulcast system. Andy performed a site survey on Santa Cruz Island with the county team.

### **Emergency Services – KG6DHK**

Bruce Gordon gave an update to the Board.

The ARES display at the Lemon Festival got some interest from the public.

Got approval from the county for an HF antenna installation at the E.O.C. (not the new site).

### **Operations – KG6VLB**

On behalf of Rick, David and Cyril talked in detail about the preparation plans for the upcoming International Marathon in Santa Barbara on December 5 and 6 which will have about 5,000 runners (a large event).

## **Old Business**

### **Modified Slate of Directors for 2010 – KF6DI**

Michael updated the Board that he was informed by Will Tefft that he would like to stay on as Vice President of Emergency Service. The Proposed candidate Mike Wapner K6QD indicated to Darryl that he was withdrawing from this nomination.



Here is the update 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	Will Tefft	KG6DHK
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	

### **New Business**

Al Soenke mentioned that we need to setup meetings to before the end of this year for the following:

- Budget for next year
- Establishing a committee chairman



## 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 Darryl Widman KF6DI

Second by Andy Seybold W6AMS

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