



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

January 13, 2010

Call to order Start: 7:05 PM
Stop: 8:59 PM

SBARC President Alan Soenke determined that the meeting could start since there were enough Board members present for a quorum.

Attendance

Absent	Present	Position	Name	Sign
	x	President	Alan J. Soenke	WA6VNN
	x	Executive Vice President	Michael Ditmore	W7HUT
	x	Vice President of Operations	Rick Whitaker	KG6VLB
x		Vice President of Emergency Services	Will Tefft	KG6DHK
	x	Vice President of External Affairs	Andy Seybold	W6AMS
	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	Cyril Johnson	AF6GW
3	10			

Guests Present

- Mike Wapner K6QD

Approval of Minutes

12/12/2009 Board Meeting

At this meeting there were not enough Board members present to establish a quorum.

11/11/2009 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.



AI asked if there were any corrections to the minutes.

- None given

AI asked if anyone would make a motion to approve the November 11, 2009 Board minutes as presented.

MOTION:

To approve the November 11, 2009 Board minutes as presented.

RESULT:

Motion made by Michael Ditmore W7HUT

Second by Andy Seybold W6AMS

Motion passed by general consent.

Correspondence

- none

Treasurer's Report - KA7UIA

Treasurer's report for December 2009 was emailed to the Board for review by Michael Ditmore on January 13, 2010.

The Board reviewed and discussed the following reports:

- 1) Income & Expense
- 2) Balance Sheet



Committee Reports

Education & Training – AC6PZ

Robert talked about progress with planning for the next Technician and General classes.

January 9 VE Session, 8:30 AM, County Healthcare Services

March 13 VE Session, 8:30 AM, County Healthcare Services

Operations – KG6VLB

Rick gave an update to the Board on events.

April 4 - Barbara Ireland Walk For Cure

The Board also discussed budgeting of items that could be used to thank the volunteers.

Repeater Services – W1UUQ

Bill talked about a way of reviewing the phone bills on-line. Bill got a request that "Newslines" (www.arnewslines.org) would be made available as an mp3 file.

The Building permit is still with the city for the new building structure at La Vigia Hill.

Andy got a competitive quote from another contractor. Andy talked about promoting the fund raising of the building through public media.

Bill and Andy are working with the Nature Conservancy and T-Mobile.

VP of External Affairs – W6AMS

Andy talked about promoting the club activities by writing stories for the newspaper.

Old Business

Antenna Tower Opportunity – K6QD

Mike said that the opportunity to obtain this tower was no longer available.



New Business

Budget for 2010 – WA6VNN

Al asked the Board to share their budgeting plans for 2010.

Resignation of Will Tefft – WA6VNN

Al informed the Board that Will Tefft KG6DHK has submitted his resignation as VP of Emergency Services due to his job relocation out of Santa Barbara.

MOTION:

To accept Will's resignation.

RESULT:

Motion was made by Darryl Widman KF6DI

Second by Rick W

Motion passed by general consent.

Adjournment

President Soenke 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 Rick Whitaker KG6VLB

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