



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

February 10, 2010

Call to order Start: 7:05 PM
Stop: 9:07 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
		Vice President of Emergency Services	Open	
	x	Vice President of External Affairs	Andy Seybold	W6AMS
	x	Vice President of Education / Training	Robert Pizzi	AC6PZ
x		Secretary	Bruce Touzel	KG6SZT
		Treasurer	Open	
	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
2	9			

Guests Present

- Rod Fritz WB9KMO

Approval of Minutes

1/13/2010 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.

Al asked if there were any corrections to the minutes.

- None given



Al asked if anyone would make a motion to approve the January 13, 2010 Board minutes as presented.

MOTION:

To approve the January 13, 2010 Board minutes as presented.

RESULT:

Motion made by Andy Seybold W6AMS

Second by Bruce Gordon N6OLT

Motion passed by general consent.

Correspondence

- none

Treasurer's Report -

Treasurer's report for January 2010 was emailed to the Board for review by Al on February 10, 2010.

The Board reviewed and discussed the following reports:

- 1) Income & Expense
- 2) Balance Sheet

There was discussion about income from membership dues.



Committee Reports

Repeater Services – W1UUQ

The building documentation was submitted to the city for review and it came back with some requests for clarification which will be addressed shortly.

VP of External Affairs – W6AMS

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

VP of Education and Training – AC6PZ

Bob said they were running ads in two newspapers.

Classes are scheduled to proceed.

Operations – KG6VLB

Rick talked about upcoming events.

April 4 - Barbara Ireland Walk For Cure



Old Business

Committee Staffing for 2010 – WA6VNN

Al addressed the open positions on the Board.

MOTION:

To appoint Bruce Gordon N6OLT as VP of Emergency Services.

RESULT:

Motion made by Rick Whitaker KG6VLB
Second by Michael Ditmore W7HUT
Motion passed by unanimous consent.

MOTION:

To appoint Mike Wapner as Director at Large (filling Bruce Gordon's position as Red Cross liaison).

RESULT:

Motion made by Bruce Gordon N6OLT
Second by Darryl Widman KF6DI
Motion passed by unanimous consent.

MOTION:

To accept the resignation from Cindy Engel KA7UIA as Treasurer.

RESULT:

Motion made by Darryl Widman KF6DI
Second by Bruce Gordon N6OLT
Motion passed by unanimous consent.



Budget for 2010 - WA6VNN

A copy will be sent out to the Board for review when ready.

Red Cross MOU Status – WA6VNN

Al brought to the Board a major concern arising out the Red Cross MOU renewal which is now including a \$400 / month rent for the space used by the Club station. The Board discussed the financial commitment required by SBARC and possible ways to mitigate.

New Business

- none

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 Michael Ditmore W7HUT

Second by Rick Whitaker KG6VLB

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