



Board of Directors Meeting Minutes

March 10, 2010

Call to order Start: 7:15 PM
Stop: 9:09 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	Bruce Gordon	N6OLT
	x	Vice President of Education / Training	Robert Pizzi	AC6PZ
x		Vice President of External Affairs	Andy Seybold	W6AMS
x		Secretary	Bruce Touzel	KG6SZT
		Treasurer	Open	
x		Director-at-large	Michael Wapner	K6QD
x		Director-at-large	Tom Saunders	N6YX
	x	Director-at-large	Cyril Johnson	AF6GW
	x	Director-at-large	William B. Talanian	W1UUQ
	x	Director-at-large	Darryl A. Widman	KF6DI
5	7			

Guests Present

- Rod Fritz WB9KMO ATV Committee

Approval of Minutes

2/10/2010 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.

AI asked if there were any corrections to the minutes.

- None given



Al asked if anyone would make a motion to approve the February 10, 2010 Board minutes as presented.

MOTION:

To approve the February 10, 2010 Board minutes as presented.

RESULT:

Motion made by Rick Whitaker KG6VLB

Second by Bob Pizzi AC6PZ

Motion passed by general consent.

Correspondence

- none

Treasurer's Report

Treasurer's report for February 2010 was emailed to the Board for review by Al on March 9, 2010.

The Board reviewed and discussed the following reports:

- 1) Income & Expense
- 2) Balance Sheet

The Board dedicated a significant amount of time reviewing the financials and the overall budget for 2010.



Committee Reports

Operations – KG6VLB

Rick talked about upcoming events.

April 4 Barbara Ireland Walk For Cure 2010

April 10 MS Walk – Santa Barbara 2010

VP of Education and Training – AC6PZ

Bob said there are Tech classes now running and all the books have been sold.

The Santa Barbara Soaring Association SBSA requested training for their group.

VP of Emergency Services – N6OLT

Bruce said that ARES is continuing on with Red Cross courses.

There is a now permanent tri-band antenna up on county hill.

Repeater Services – W1UUQ

Bill talked about the club phone and the plan to discontinue the service at \$100/month.

Status on the downtown building, we are still waiting for the corrected prints from

Thermobond Buildings. The architectural drawings were also updated which cost \$500.

Club Station & ATV – WB9KMO

Rod said the Club station is doing Tuesday night open sessions now and having a real good participation. Rod also mentioned the priority for a large size TV whenever the funds become available.



Old Business

Red Cross MOU Status – WA6VNN

We are still waiting to receive the formal MOU from the Red Cross for the Board's review.

Budget for 2010 – WA6VNN

This was discussed during the Treasurer's Report earlier and will be an ongoing topic.

New Business

Treasurer - WA6VNN

Al mentioned that Dave Lamb may be interested.

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 Rick Whitaker KG6VLB

Second by Bob Pizzi AC6PZ

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