

Santa Barbara Amateur Radio Club (SBARC)
Board of Directors Meeting Minutes
April 14, 2010

Call to order Start: 7:15 PM
Stop: 9:25 PM

SBARC President Al Soenke determined that the meeting could start as a quorum of the board members was present.

Attendance

yes	President	Alan Soenke	WA6VNN
yes	Executive Vice President	Michael Ditmore	W7HUT
no	Vice President of Operations	Rick Whitaker	KG6VLB
yes	Vice President of Emergency Services	Bruce Gordon	N6OLT
no	Vice President of Education/Training	Bob Pizzi	AC6PZ
yes	Vice President of External Affairs	Andrew Seybold	W6AMS
yes	Secretary	Bruce Touzel	KG6SZT
yes	Treasurer	TBD	
yes	Director-at-large	Michael Wapner	K6QD
yes	Director-at-large	Tom Saunders	N6YK
yes	Director-at-large	Darryl Widman	KF6DI
yes	Director-at-large	Cyril Johnson	AF6GW
yes	Director-at-large	William Talanian	W1UUQ

Guests Present

Ken Owen – N6KTH, Rod Fritz - WB9KMO

Approval of Minutes

March Board Meeting

Previously emailed copies of the minutes were made available.

Add Cyril Johnson Made motion to encourage members to do spontaneous fundraisers. (Check archive audio from February)

MOTION:

Darryl Widman, KF6DI, moved to accept the minutes
Michael Ditmore seconded

DISCUSSION:

More Details Please, comments from Cyril, Andrew, Bruce Gordon.

RESULT:

Motion passed by general consent.

Correspondence

No new correspondence received this month.

Treasurer's Report - Al Soenke WA6VNN (Acting Treasurer)

Provided Balance Sheet and I&E Report

Reported Donation of \$1649.00 from the Santa Barbara PC Users Group, now liquidated.

Funds tentatively reserved for club station rents.

MOTION:

Michael Ditmore moved to accept the report
Andrew Seybold seconded

DISCUSSION:

Bruce Gordon requested proper identification of these funds for proposed purpose Club Station Rents. Michael Ditmore confirmed this.

RESULT:

Motion passed unanimously.

Additional comments regarding current finances included transfer of maturing CD (approx \$1500) to checking account. Various discussions were made clarifying dollar amounts shown in expenses. Bruce G. questioned \$128 charge to Van expenses. Also some expenses to education acct were challenged by Darryl (~ \$400). Depreciation of inventory was reviewed

Committee Reports

Program Committee - Michael Ditmore W7HUT

Meeting program to be on Infrared Camera Technology, Austin Richards from FLIR Corp New IR technologies today.

For May meeting Old Timers Night and Solar electric technology

Rod Fritz – door prizes, including FlipPhone Web Cam \$300 (\$150club/\$150Rod for expenses).

Also Andrew has two blue tooth headphones for the raffle value \$100 each

Hamfest Committee - Michael Ditmore W7HUT

Discussion focused on preliminary planning of Hamfest. Basic plan is a scaled down version of last years at Earl Warren. HRO and Elecraft to be exhibitors. Posting to web site is pending.

Property Committee - Bruce Gordon N6OLT/Cyril Johnson AF6GW

Club Station Inventory done, container done and ARES and Rover done. Many issues with missing items. Depreciation of old items is an ongoing task. Items under \$50 no longer to be on inventory. ID-ing items and their location is primary.

VP External Affairs – Andrew Seybold

Discussion about building relationship with Ehling's Park Board for future growth of SBARC on the site. Michael Ditmore also relayed that some discussions have taken place regarding possible space within the BSA headquarters on Modoc Rd.

Field Day Committee – Tom Saunders

Preliminary report - we will be using Ellwood School Site.

VP Operations - Rick Whitaker, KG6VLB

Michael Ditmore reporting in Rick's absence. Two currently completed events went OK. Now preparing Kathy Ireland Event.

Repeater Services – Bill Talanian, W1UUQ

Bill reported on hang-up getting permitting from the City of Santa Barbara for LaVigia Hill improvements.

Rover Committee - Cyril Johnson AF6GW/Tom Saunders N6YX

Tom reported preparations were being made to run Rover and ARES Vans at Field day.

Emergency Services – Bruce Gordon, N6OLT

Bruce Gordon reported no new business for this month

Classes - Bob Pizzi, VP Education

No report in Bob's absence, but Cyril and Mike Wapner indicated they are ready to proceed with currently scheduled classes.

Old Business

1. Tom Saunders announced his willingness to assume the roll of Treasurer.
Appointed by authority of the President Al Soenke
Likewise, Rod Fritz was appointed to position of Director-at-Large filling Tom's position.
All appointments approved by unanimous consent of Board members present.
2. Reviewed Red Cross MOU, preliminary review of items on proposed MOU. Issues on club phone, need for Internet (WiFi?). Issue on rents needs to be resolved. Who maintains Red Cross equipment. Clarification means we don't service equipment, just evaluate need for servicing. We provide training for Red Cross operators. Continuing the MOU process shall proceed with Mike Wapner as lead.

New Business

No new business was entered.

Adjournment

MOTION:

Moved to adjourn.

RESULT:

Motion made by Michael Ditmore W7HUT,

Second by Mike Wapner, K6QD

President Soenke declared the motion approved by general consent, adjourned.