

Santa Barbara Amateur Radio Club (SBARC)  
Board of Directors Meeting Minutes  
**May 12, 2010**

Call to order Start: 7:15 PM  
Stop: 9:35 PM

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

**Attendance**

yes	President	Alan Soenke	WA6VNN
no	Executive Vice President	Michael Ditmore	W7HUT
yes	Vice President of Operations	Rick Whitaker	KG6VLB
yes	Vice President of Emergency Services	Bruce Gordon	N6OLT
yes	Vice President of Education/Training	Bob Pizzi	AC6PZ
no	Vice President of External Affairs	Andrew Seybold	W6AMS
yes	Secretary	Bruce Touzel	KG6SZT
yes	Treasurer	Tom Saunders	N6YX
yes	Director-at-large	Michael Wapner	K6QD
no	Director-at-large	Rod Fritz	WB9KMO
yes	Director-at-large	Darryl Widman	KF6DI
yes	Director-at-large	Cyril Johnson	AF6GW
yes	Director-at-large	William Talanian	W1UUQ

**Guests Present**

- Harry Rouse, K6PDQ, Membership Chairman

**Approval of Minutes**

**4/10/2010 Board Meeting**

As a result of transmission issues some board members apparently did not receive the minutes of the meeting in complete condition.

**MOTION:**

To postpone approval of the minutes until a later board meeting.

**RESULT:**

Motion made by Rick Whitaker, Second by Bruce Gordon  
Motion passed by general consent.

Status: Pending resolution by President Al Soenke and Secretary Bruce Touzel.

## **Correspondence**

- Recent Article on Old Timers Night in SB News-Press. Bill offered a file copy of the article for those interested.

## **Treasurer's Report - Tom Saunders N6YX**

Treasurer's report for April 2010 was presented by Newly Appointed Treasurer, Tom Saunders.

The Board reviewed and discussed the following reports:

- 1) Income & Expense
- 2) Balance Sheet

Discussion: Quick Books, Sandy's Backup restored in Tom's files. Three Checks to be signed - discussion about architect payments with input from Bill Talanian. Tom Summarized the findings regarding current valuation of the ARES Van, Bruce Gordon stated current value based on market pricing is far less than stated value, that being ~ \$2900. Deprec 10%/year. Other equipment was treated similarly. Question on Fixed assets presented by Bruce, clarified that \$53580 is corrected from \$86691. Bill T had question clarifying status of funds ~\$10,000 in Comm System Development Fund (from Nature Conservancy) Is in fact held in reserve for LaVigia Hill Upgrade. Tom acknowledged. Discussion on autopayment of some bills without check signatures, i.e, Verizon. Cyril noted reimbursement form needs cleanup and amending. Additional comments on Income/Expense sheets reflect the loss of continuity between deposits in checking and payment from checking as reflected by increases/decreases in restricted fund amounts. Comment by Al as how this has affected the Bookstore sales.

Comments on handling the sale of books i.e. selling texts in classes vs via Bookstore.

Restore emphasis on club benefit from bookstore.

## **Committee Reports**

### **Program Committee - Presented by Al Soenke in lieu of Michael Ditmore**

Old Timers Night Discussion started with review of News-Press Article. Bill T invited to do Solar Energy Update Presentation. Rod to Video Record, Intro new and visiting Hams. Darryl/Tom to introduce new and upgrades from VE Sessions.

Requested Darryl to do intro to OTN via Standup-Sitdown OTs. Also, Door Prize drawings shall continue

### **Hamfest Committee - Presented by Al Soenke in lieu of Michael Ditmore**

Basic same format as last year, adjusted for smaller crowd and scaled back from Division Convention. Bruce requests actual printout on finances from last year. Tom comments on tracking Hamfest finances, accounts, etc. Question: Cyril asks if the Hamfest is being promoted as 90th anniversary event. Answered in the affirmative.

### **Property Committee - Bruce Gordon/Cyril Johnson**

Bruce reported current status and release of updated inventory. He alerted board to keep a lookout for items on the updated inventory list that he and Cyril were unable to locate.

Bruce stated need for shelving in the storage container to become more efficient. Mike Wapner requested printout of 'missing items'.

Action Item: Tom to work with Bruce on new numbers for our Balance sheet to reflect.

### **VP Operations - SBARC Store reporting - Rick Whitaker, KG6VLB**

Rick passed around images of the Items he proposed for sale in SBARC Store: Coffee Mugs and Lapel Pins. Target pricing for coffee mugs is buy at \$1 each [\$224 the lot (1gross) including shipping] and sell for \$5-\$6/each netting \$1300. Rick requested expending \$500 of operating budget for purchases. All agreed and Tom was authorized to write checks.

### **Repeater Services – Bill Talanian, W1UUQ**

Bill talked about progress with the construction site plans. Pod manufacturer is reticent to do large redrawing due to the city requirements for more design info on the module. City fire requested reformat of our web weather info to help them do analysis for distribution. Bill and Andy performed a site survey on 3 additional sites on Santa Cruz Island . John Franklin wanted to give away a bunch of old gear for us to sell/give away, etc.

### **Rover Committee - Cyril Johnson AF6GW**

Reported on various activities involved with the mast, Tom bought an ACER computer to replacer older 'boat anchors'. ACER Aspire Revo AR1600, low profile compact design. Low power for use with comm software and video management.

### **Emergency Services – Bruce Gordon, N6OLT**

Bruce Gordon gave an update to the Board regarding Firewatch, New EOC and antennas,

## **Classes - Bob Pizzi, VP Education**

Wrap on last class. Will be making some changes to Tech Class to fill in on technology, going beyond the manual for better technical foundation. Planning to order new books and set new classes for summer/fall.

## **Old Business**

The ongoing debate about membership and dues cycle had a good 20 minute debate with no firm resolution. This subject to be brought up at the next board meeting for final disposition.

The discussion got redirected to the subject of membership lists and the directory. This should be reviewed only after the membership cycle issues are resolved.

Red Cross MOU shall be finalized by next Board meeting. Delays in progress mainly due to many schedule commitments by all parties

## **New Business**

No new business was entered.

## **Adjournment**

### **MOTION:**

That the meeting be adjourned.

### **RESULT:**

Motion was made by RickWhitaker, KG6VLB

Second by Mike Wapner, K6QD

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

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