

Santa Barbara Amateur Radio Club (SBARC)
Board of Directors Meeting Minutes
June 9, 2010

Call to order Start: 7:06 PM
Stop: 9:25 PM

SBARC President Al Soenke determined a quorum was present so the meeting could proceed.

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
yes	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
yes	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

Approval of Minutes

5/14/2010 Board Meeting

Previously emailed copies of the minutes were made available.

MOTION:

The minutes from the May meeting were accepted by general consent.

RESULT:

Motion passed by general consent.

Correspondence

No new correspondence received this month.

Treasurer's Report - Tom Saunders N6YX

Treasurer, Tom Saunders N6YX, presented treasurer's report for May 2010.

Tom gave a brief presentation of his analysis of the clubs finances for the previous 5 years.

Although the analysis was preliminary in nature it revealed the potential for financial losses, if not monitored closely. There were several areas where the data seemed to be incomplete, thus allowing possible mis-interpretation in the analysis. One area as an example was the funding for the Rover van didn't clearly show the source of the funds since it occurred during the transition from one year to the next. It was concluded that the finance committee would consist of Tom Saunders - Treasurer, Al Soenke - President, Bruce Gordon - VP Emergency Services, and

Committee Reports

Note: Since many committee reports were submitted by email prior to the Board meeting, the following is summary report.

Program Committee - Michael Ditmore W7HUT

No regular program meeting scheduled until September meeting.

Hamfest Committee - Michael Ditmore W7HUT

Discussion focused on preliminary planning of Hamfest. Posting to web site is pending.

Property Committee - Bruce Gordon N6OLT/Cyril Johnson AF6GW

No updates for this month. Work with treasurer to adjust balance sheet numbers based on changes in property inventory and values/depreciation.

VP Operations - SBARC Store reporting - Rick Whitaker, KG6VLB

Rick relayed results of sales for Mugs at May Meeting and confirmed corrected bookstore inventory was pending completion.

Repeater Services – Bill Talanian, W1UUQ

Bill reported no significant changes in progress at Lavigia Hill this period.

Rover Committee - Cyril Johnson AF6GW/Tom Saunders N6YX

Tom Reported preparations were being made to run Rover and ARES Van at Field Day

Emergency Services – Bruce Gordon, N6OLT

Bruce Gordon reported no new business for this month

Classes - Bob Pizzi, VP Education

Brief discussion on VE results from last class. Will be making some changes to Tech Class to fill in on technology, going beyond the manual for better technical foundation. Discussion on using the SBARC Store the means of purchasing books for future classes.

Old Business

1. Minutes from April meeting still not available, Secretary Bruce Touzel currently on travel. Continue to July BOD meeting.

2. The subject of membership renewal dates was revisited. After several minutes of casual discussion Bruce Gordon made a motion to resolve the issue by handing out a proposal in the form of a motion. (See attached: A motion by Bruce Gordon, VP-ES)

MOTION:

Be it moved that, effective immediately, no further memberships will be accepted with expiration dates other than December 31 as required by our bylaws as now written.

Be it further moved that the following steps be taken within the next 30 days.

1. That all current one year memberships will be changed to expire at the end of December, 2010
2. That multiple year memberships will be changed to expire at the end of December of the matching multiple year.
3. That renewal dates other than December 31 will be removed from any Club rosters and corrected rosters will be sent by email or other suitable means to all people who received the incorrect rosters.
4. That a notice of these corrective actions will be published in the next issue of Key Klix.

RESULT:

Motion made by Bruce Gordon

Second by Mike Wapner

The motion passed, 10 Ayes, 1 Abstain

3. On the subject of the MOU with the Santa Barbara Chapter Red Cross:

Copies of the MOU final draft were submitted for review among all members present.

The floor was opened for general Q & A. and discussion of content. Mike Wapner, who was responsible as Red Cross Liaison, addressed a number of questions for clarification and details.

Items of interest in the new MOU included clarification of personnel interface for the Club and the Red Cross, clarification of areas of Red Cross facility for which the club has responsibility, and duties of the Club in action supporting the Red Cross, Vehicle Parking, meeting room allowance and communications connections for telephone and internet access. Additionally, the MOU was conditional on acceptance of a monthly rental agreement and \$400 due to be paid every month on the 15th, starting with July 15, 2010. The rental agreement is pending and to be reviewed at the July meeting.

MOTION:

To accept the MOU as drafted.

RESULT:

Motion made by Bruce Gordon

Second by Rick Whitaker

The motion to accept the MOU passed by unanimous vote.

A copy of the completed MOU is attached.

New Business

No new business was entered.

Adjournment

MOTION:

That the meeting be adjourned.

RESULT:

Motion made by Rick Whitaker, KG6VLB

Second by Mike Wapner, K6QD

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

Attachment 1: Motion on membership – Bruce Gordon

Motion on membership for the Board of Directors for the Santa Barbara Amateur
SBARC Board Meeting
June 9 2010

A motion by
Bruce Gordon, VP-ES

In recent months, members of the Club have accepted memberships for durations that do not end December 31 as required by Section 2 © of the Club bylaws. This must stop unless and until the full membership approves a change in the bylaws

I move that, effective immediately, no further memberships will be accepted with expiration dates other than December 31 as required by our bylaws as now written.

I further move that the following steps be taken within the next 30 days:

5. That all current one year memberships will be changed to expire at the end of December, 2010
6. That multiple year memberships will be changed to expire at the end of December of the matching multiple year.
7. That renewal dates other than December 31 will be removed from any Club rosters and corrected rosters will be sent by email or other suitable means to all people who received the incorrect rosters.
8. That a notice of these corrective actions will be published in the next issue of Key Klix.

Note: The membership information posted on the club web site is and has been correct.

Bruce Gordon N6OLT