

SANTA BARBARA AMATEUR RADIO CLUB

Board of Directors Meeting – May 14, 2014 Approved Minutes

President Jay Hennigan called the meeting to order at 1906 Hours

Attendance: A quorum was present.

| Absent | Present | Position | Name | Call |
|--------|---------|--------------------------------------|----------------|--------|
| | X | President | Jay Hennigan | WB6RDV |
| | X | Executive Vice President | Darryl Widman | KF6DI |
| X | | Vice President of Operations | Rick Whitaker | KG6VLB |
| | X | Vice President of Emergency Services | Bruce Gordon | N6OLT |
| X | | Vice President of Education/Training | Al Soenke | WA6VNN |
| X | | Vice President of External Affairs | Andy Seybold | W6AMS |
| | X | Secretary | Dorothy Oksner | KJ6UGL |
| | X | Treasurer | Tom Saunders | N6YX |
| X | | Director-at-large | Adam Houser | KK6AXY |
| X | | Director-at-large | Rod Fritz | WB9KMO |
| | X | Director-at-large | Theo Howe | KK6YYZ |
| | X | Director-at-large | Levi Maaia | K6LCM |
| | X | Director-at-large | Jordan Sideris | K6YVJ |

Guest(s) Present: None

The Agenda was accepted.

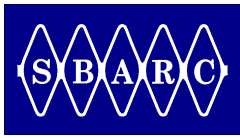
Review & Approval of Previous Minutes: 4-9-2014 SBARC BoD Meeting minutes unanimously approved with the correction that Jordan Sideris was present.

Treasurer’s Report: Tom Saunders N6YX – Accepted and filed for examination.

| | | |
|---------------------------------------------------------------|-----------------|------------|
| Total Cash on Hand and in accounts as of April 30, 2014: | \$ 6,390 | |
| Union Bank (successor to SBBT) Certificate of Deposit xxx5649 | <u>16,422</u> | |
| Total Cash Assets | | \$22,812 |
| Total Income | \$ 566.40 | |
| Total Expenses | <u>- 687.35</u> | |
| Net Income | | (\$120.95) |

Old Business:

1. Tom reported: On May 5, 2014 we received another service charge on our checking account from Blue Pay for \$29.95. I called Blue Pay to find out why they continue to charge our account. Their representative stated that it was for “PCI Non-Compliance.” I requested they reverse the charge. I also sent them official cancellation notices by fax and email. Blue Pay was used for the September 2013 Division Convention for processing online orders. President Jay Hennigan asked Tom to put a permanent stop-payment order on any ACH debits that come in from now on. Tom wanted to wait for the “credit” Blue Pay is going to send to the account. Jay suggested the stop-pay be put on before the next charge date occurs.



SANTA BARBARA AMATEUR RADIO CLUB

2. Tom further reported that Federal and State taxes have been filed for 2013.
3. Levi Maaia - Website update: Moving forward to use Word Press for the SBARC website. Jordan **moved** and Dorothy seconded to move the website to Impulse and to use Word Press in an open platform as the editing program. **Motion passed.**
4. Tom Saunders – PayPal update: Premier status needed in order to put a shopping cart on our website.
5. Tom Saunders – Storage container update: Tom to contact Adam regarding activity in searching for a container. The space at Kellogg has not been reserved. Tom is authorized to sign a contract for the space.
6. Field Day June 28-29 update: Tom to meet with manager of Camino Real Marketplace to arrange for location of Rover and set up on June 27. Tom will be meeting with management in the next day or two. Levi will prepare a press release for the Independent and possibly the SB News Press and the online Noozhawk.
7. Al Soenke – Classes: No report, Al not in attendance.

New Business:

1. The club is not to accept any contributions/donations for services rendered. The FCC does not allow it. Donations may be made as long as they are not intended as payment for a service. This pertains mainly to services club members render for communications for events such as triathlons, bike races, parades, and runs.
2. July Bazaar – Planning in the works.
3. Raffle Prizes needed for club meeting on May 16 requested by Darryl.
4. Red Cross DPM – Darryl - meeting with Rachael Cline & Dave Ralston and with Dorothy Oksner. RC Requested we keep the shack neatened up. President Jay Hennigan was concerned regarding communicating with RC directly without going through board first. Mike Wapner had discussed the cleaning up of the shack with the board. No definitive action has been taken. DPM Rachel Cline has requested a copy of the signed MOU.

Next board meeting: June 11, 2014.

There being no further business,
President Jay adjourned the meeting at 2001 hrs.

Respectfully submitted,

Dorothy Oksner, KJ6UGL, Secretary

Attached Committee and Special Appointment Reports:

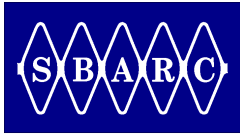
Outreach - Darryl Widman, KF6DI

The Outreach Team held two demonstrations of Amateur Radio this past month. The first was at the Vieja Valley Elementary School in the Hope School District on April 10 and the second was at the Hope School in the Hope School District on April 17. These were for their Annual Science Nights. The Rover van was brought to the Hope School. As I have requested many times in the past, we really need more involvement by our board members as well as others in what we are trying to do here. Young people are our future.

This past Saturday the VE Team conducted its May VE Session. There were 3 who became hams. One attends a college prep school in Ojai and the others attend UCSB.

Program for May 16 – Darryl Widman, KF6DI

Sig Wathne and SBARC Annual Old Timers Night



SANTA BARBARA AMATEUR RADIO CLUB

At our Annual Old Timers Night this Friday, and as per suggestion by Rod Fritz, WB9KMO, we plan on including a New Timers introduction. Old Timer member Sig Wathne, W6LGK, will tell us of his plans for the future since he is now retired from the company he founded.

We have many hundreds of non-members in addition to past members of SBARC in the area. It is my feeling that they should be contacted individually and invited to join and participate in our activities. In future months our team of folks who made an effort to contact the past members ought to put a priority on that. Our numbers are way too low. This would be a time consuming activity but ought to be done on a time-available basis.

Emergency service report. Bruce Gordon, N6OLT

There were no calls for assistance for ARES in April or the first part of May. No one has come forward to take the EC position for the Santa Barbara group. Lou Dartanner continues to fill this vacancy on a month-to-month basis.

The May meeting was an introduction (or review for some) of the SIMS system for disaster response presented by Jay McAmis of the county EOC. Many members of the local Equine Evac group also attended this excellent presentation.

Rover Committee Report – Jordan Sideris, KJ6YVJ

Another quiet month for the Rover Committee, but we do have the rover on a new insurance policy with Allstate and now any club member can drive it. This policy does not require a list of specific drivers (unless they operate it more than 50% of the time) so we will begin to offer training for anybody that shows interest in operating the rover. Currently there is a lack of motivated people with proper knowledge to use the rover to its full potential.

ATV SIG Committee Report – Rod Fritz, WB9KMO

In my absence, ATV SIG is conducting business as usual. Brian Milburn, Dave Milton and others have continued to keep the SBARC ATV Net alive and well. I've been informed of increasing activity with Broadband Ham Net (aka Ham Wi-Fi) that others and I have been promoting for a community mesh network. I applaud this activity and look forward to participating myself when I return.

Restructuring Committee Report - Rod Fritz, WB9KMO

Activities concerning this committee are on hold while I'm away. If there are concerns about the delay, which could be an additional month or more, communicate them to me and to Jay. If necessary, this committee can progress in my absence, though I prefer to hold off until I can return and participate.