

AMATEUR RADIO CLUB OF EL CAJON
Board of Directors
2 February 2010

The board of directors meeting of the Amateur Radio Club of El Cajon was called to order by the club president Paul, KC6QLS at 1900hrs. A quorum was present.

SECRETARY Mike, N6OPH read the minutes for the January meeting. It was approved as read.

TREASURER Joseph, KI6TTF read his report. Joe had no report except for one deposit. Mike, N6OPH read the auditor's report. It was approved as read.

PRESIDENT Paul, KC6QLS and Vice President Gary, W6GRK will present a budget for the 11 February general membership meeting. This issue regarding Pat, WA6MHZ has been partially resolved. Paul discussed the proper use of the reflector. I should not be used as gripe session or to cast aspersions at any one person or groups. Paul will be attending the Yuma, AZ hamfest. There should be a *Counterpoise* published before this month's general membership meeting. There was a short discussion on the dynamics of the elmering during the meeting as Nick may not be able to attend to these duties due to his education schedule. Paul stated that the tower trailer may need a conversion kit or a new axel. Paul will be making an appointment for the tower trailer. Paul may write a piece regarding the library display that will be held at the Serra Mesa Library from March through April.

VICE PRESIDENT Gary, W6GRK reported all of the events of the club on the web site. The amateur radio portion of the Marathon has been cancelled. Marty Woll will address the February general membership meeting. Marty is the ARRL Section vice Director. Gary suggested a speaker's fund of \$120 to help defray the cost incurred in scheduling speakers. The money could be used to pay for the speaker's dinner or gasoline expenses. This would be a budgeted item for the year.

PAST PRESIDENT Stogie, KG6JCW moved and seconded that we pass the donation can for the field day food expenses. There was an animated discussion regarding this issue. Mike, N6OPH moved to lay the motion on the table. It was seconded by Carl. The motion was carried.

PUBLIC SERVICE CHAIRMAN Rich, N6NKJ stated that there will be wild fire training on 15 May at a Sheriff's sub-station. There is a waiting list for people to attend this class. There is a cap of 40 people for this class.

NET MANAGER Mike, KD6TDP expressed his thanks for the net operators who filled in during his absence.

AFFILIATED CLUBS Mike, N6OPH gave this report. The drive is on for the Del Mar Fair and the ARRL SW Division Convention in September. The SANDARC library display will be from March through April 2010 at the Serra Mesa Branch Library on Aero Drive.

EDUCATION report was given by Mike, N6OPH. He has been teaching the class to four students and will continue the class to its conclusion. Mike also suggested that an elmer session could be held during the break during the general membership meeting.

MEMBERSHIP Chairman Ann, KC6TBG suggested that the permission be secured for use of the information that could be used by outside interests.

There being no further business the meeting was adjourned at 2105.

Respectfully submitted

Michael P Maston, N6OPH
Secretary
Amateur Radio Club of El Cajon