

**AMATEUR RADIO CLUB OF EL CAJON**  
**Board of Directors Meeting**  
**March 2, 2010**

The Board of Directors meeting of the ARCEC was called to order by club President Paul Rios KC6QLS at 7:00 p.m. A quorum was present.

**Attendance:** (12 Total)

President:	Paul Rios, KC6QLS	Rich Biesigl, N6NKJ
Vice President:	Mike Maston, N6OPH	Nick Prodanovich, AD6UK
Secretary:	Ann Rios, KC6TBG	Larry Plummer, AE6AV
Treasurer:	Joseph Matterson, KI6TTF	Mike Oberbauer, KG6TDP
	Carl Cookson, AF6MX	Gordon Shackelford, AE6QW

**Visitors:** Virgil Pattin, K7VP Steve Weed, KO4QT

**Secretary's Report:** Minutes read by Mike, N6OPH and approved as read.

**Treasurer's Report** by Joseph, KI6TTF: He suggests we change Corp. Status to 501 (c)3; currently are 501 (c)7. Discussion and tabled to look in to this.

**President Report** by Paul, KC6QLS. President appointed new WAMO Chair Lisie, KI6EEK. President appointed current Secretary Mike, N6OPH to be new Vice President as Gary quit and went "on the road". **Motion** by Rich N6NKJ to accept Mike, N6OPH as Vice President, seconded by Ann, KC6TBG and motion carried. President appointed current Board Member Ann, KC6TBG to be new Secretary. **Motion** by Mike, N6OPH to accept Ann, KC6TBG as new Secretary, seconded by Rich, N6NKJ and motion carried. President, reappointed prior Board Member Gordon Shackelford, AE6QW to Board to replace Ann's Board position. **Motion** by Rich N6NKJ to accept Gordon, AE6QW on the Board, seconded by Mike, N6OPH, and motion carried. Board member Carl, AF6MX indicates he will be going back to Texas in a couple of months and the President will consider who he will appoint at that time. Roster is out and is for Club use only. ARCEC SANDARC fair days are coming up in June; need volunteers. We are implementing phase 2 of the Elmer Program. Nick discussed his ideas and will use back room of the church during the break at meetings for Elmer discussions. Paul attended the Yuma Ham Fest and reported that it is growing. He did his presentation about Amateur Radio on the Silver Screen at the Ham Fest. The Counterpoise is not out yet due to sick since returned from Yuma with the "cold from hell". SANDARC Library Display is at the Serra Mesa Library March 1, 2010 to April 30, 2010. It's a great display – a must see.

**Vice President Report** by Mike, N6OPH thanking the Board for our confidence in him to do the job. He is looking forward to it. He will be the Field Day Chair and received the Field Day Book form past Vice President, Steve Weed, KO4QT.

**Net Manager Report** by Mike, KG6TDP that the nets are going well.

**SANDARC Report** by Larry, AE6AV that SANDARC wants to do Library Book Proposal and ARCEC will give him the proposal to take to the next SANDARC Meeting.

**Membership Report** by Ann, KC6TBG that we have approximately 143 members.

**Elmer Chair Report** by Nick, AD6UK.

**Education Report** by Gordon Shackelford, AE6QW that the General Class will start next Tues. and he will teach it.

**Public Service Report** by Rich N6NKJ.

**Antenna Party Chair** Report by Carl, AF6MX that his team has been busy with others putting up and taking down antennas.

Visitor, Steve Weed, KO4QT suggested that we have a mail in vote in December and vote by proxy for members who do not live in our area any longer. Currently this is against the By Laws and would require a By Laws change. This discussion was tabled.

There being no further business before the Board, **Motion** by Mike, N6OPH to adjourn, seconded by Rich N6NKJ, and motion carried. The meeting was adjourned at 9:00 p.m.

Respectfully Submitted,

Ann Rios, KC6TBG  
Secretary Amateur Radio Club of El Cajon