

**AMATEUR RADIO CLUB OF EL CAJON**  
**Board of Directors Meeting**  
**April 6, 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:** (9 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

**Secretary** Minutes tabled to the next meeting.

**Treasurer's Report** by Joseph, KI6TTF that there were no checks and no deposits. Beginning Balance \$2,927.67 and ending balance was \$2,927.67. Three checks were received in the mail today and given to the Treasurer at tonight's meeting:

4-6-10	Don Dodson,	KI6GZK	Renewal	\$36.00	Check # 4301
4-6-10	William Geiler,	KE6QVF	Renewal	\$18.00	Check #10861
4-6-10	Charles Dullum,	KJ6ECY	New	<u>\$38.50</u>	Check #1009
			<b>Total</b>	<b>\$92.50</b>	

**Motion** by Mike, N6OPH to approve the Treasurer's report as read, seconded by Rich N6NKJ and motion carried. Report will be filed for audit.

**President Report** by Paul, KC6QLS: There is a new WAMO email address on the website and WAMO Lists can be emailed there or mailed to the P.O. Box, Attn. WAMO Chair. No info has been sent in to date, but new WAMO Chair Lisie, KI6EEK, is set and ready to go as soon as WAMO Lists are sent in. Regarding the previous meeting question on Corp. Status, if we change Corp. status, we have to dissolve club of 50 years and re-file. President spoke with Tax Account who clarified several issues and advised best to leave club status as is due to the nature of the club, tax requirements, etc. Steve, KO4QT also talked to ARRL Marty Woll, who has done this with other clubs, and he also recommended to leave the club as is. Per President, we will keep present Corp. status as is. Treasurer wishes Committee Chairs to complete forms and submit them to Treasurer. Order forms for T-Shirts and other club items will be placed on back table by Treasurer for club members' use. Discussion regarding absentee ballot voting. **Motion** by Larry, AE6AV to vote on if the Board wants to pursue absentee ballot voting, seconded by Rich, N6NKJ and the vote by show of hands was: To Pursue: 2 / To Drop It: 6 / Abstain: 1 = 9 total voting. Therefore, the motion did not pass and the Board will not pursue absentee voting. ARCEC SANDARC Booth at the Fair is the first weekend of the fair in June. Need volunteers. Kids Best Day is June 19, 2010 from 10:00 to 2:00 p.m. Counterpoise is in progress. Horse Club Lakeside contacted Mike, N6OPH who referred the call to Paul and he put together the event. 15 total attended and went well. Per Paul all who participated in this event will get 2 Participation Points. Anza Borrego Parade is Sat. October 30, 2010 at 10:00 a.m. and club will

participate in this again this year. Library Display is at the Serra Mesa Library until 4-30-10. Affiliated Clubs will bring the info and vote on the ARCEC Library Proposal to SANDARC at our next General Meeting. Also, the club will vote on the HandiHam request for \$500.00 for a camp at the next General Meeting.

**Vice President Report** by Mike, N6OPH: Speakers for April-Steve Early AD6VI ARRL SM; May-Wild Bill on DXpedition; June-Field Day. ARRL pins can be ordered by 5/13/10; T-Shirts can be ordered by 5-13-10; T-Shirt logo entries must be turned in at General Meeting and we will vote on it; Elmer Chair Nick will have seminar during meeting break. Mike needs volunteers for May antenna party to prep antennas for Field Day. The generator needs maintenance and is now in the shop. VE Session at Field Day needs volunteers. General Theory class cancelled due to lack of students. Tech class 5-1-10 in Julian will need VE Team volunteers.

**Net Manager Report** by Mike, KG6TDP: Nets going well.

**Membership Report** by Ann, KC6TBG: Good turn out at meetings. Roster is being updated.

**SANDARC Report** by Mike, N6OPH: Handiham request for \$500.00 for camp; ARCEC Library book proposal to spend up to \$2,000.00 to replace library books with updated books. PAPA group seeking membership to SANDARC. TASMA is now coordinating with 70 meter group. Fair will run for 21 days and need volunteers.

**Public Service Report** by Rich N6NKJ: Gave update regarding Wild Land Fire Safety Class.

**Elmer Chair Report** by Nick, AD6UK: He'll give talk during break at club meeting regarding talking on the air, safety etc. as is concerned about kids in club.

**Antenna Party Chair Report** by Carl, AF6MX: Took 6 antennas down; put 2 antennas up. Harold Sawdy, N6VE is a Silent Key.

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 8:30 p.m.

Respectfully Submitted,

Ann Rios, KC6TBG  
Secretary Amateur Radio Club of El Cajon