

## ARCEC Board Meeting Minutes for May 4, 2010

<u>Present: Officers</u>		<u>Board Members</u>	<u>Visitors</u>
<b>President:</b>	Paul Rios	Larry Plummer	Steve Weed
<b>Vice President:</b>	Mike Maston	Gordon Shackelford	
<b>Secretary:</b>	Ann Rios	Rich Beisigl	
<b>Treasurer:</b>	Absent	Carl Cookson	
<b>Past. President:</b>	Stogie Panger	Nick Prodonovich (late)	

Total 10

President Paul Rios, KC6QLS, called the meeting to order at 7:00 p.m. A quorum was present.

**Secretary's Report** was read by the Secretary, Ann Rios, KG6TBG. **Motion** by Mike Maston, N6OPH to approve the Minutes as read, seconded by Rich Beisigl, N6NKJ, and motion carried.

**Treasurer's Report:** There is no Treasurer's Report because the Treasurer is absent/out of town. President Paul Rios, KC6QLS reported that \$200.00 was donated for the Field Day Food Drive Fund; \$60.00 donated by Steve Weed's friend; \$18.00 Membership Renewal from Tom Walker; and \$18.00 Membership Renewal from Robert Daily for a total of \$296.00, which he will deposit into the bank.

**President's Report** was given by Paul Rios, KC6QLS that Mike Oberbauer, KG6TDP is not here tonight due to a prior engagement. Paul reviewed the upcoming activities for the club as highlighted in the Counterpoise, which will go out tonight. The generator was picked up today after being in the shop for 4 weeks. The problem is the armature and that cost \$750.00 to fix. For Field Day, we can use the generator attached to the tower trailer. We have two options for the broken generator: **A** - Carl will take the generator and sell it for what he can get for it or **B** - we can put it on Craig's list. Repairing it really isn't an option due to cost and we could get a nice new generator for the price of repairing this one. **Motion** by Mike Maston, N6OPH to give the generator to Carl to take to TRW to sell the generator for a minimum price, seconded by Rich Beisigl, N6NKJ. **Amended Motion** by Mike Maston, N6OPH to add a minimum floor price of \$150.00 to sell the generator for; the Amended Motion was seconded by Rich Beisigl, N6NKJ, and the Amended Motion was carried. President reported that during a Quake Net at the "secret facility", a teacher approached Joseph Matterson and David Santoro and asked if the ARCEC would like to come out to where she teaches at Murdock Elementary School and do a booth on Amateur Radio for their science fair. David Santoro will head this event, and if you are interested, contact him. The Amateur Radio Display is no longer at the Serra Mesa Library; it was taken down 4-30-10. It was there for two months and was well received. If anyone has any old radios or other items they would like to donate to the library display, contact Paul KC6QLS, as he is always updating the library display. Regarding the repeaters, Alex and John went up the hill and the 2 meter machine is working well. The 440 works fine. The 220 is not working well, and they will contact Bob Boehme W2IRI regarding repairing the 220 machine. He is the one who rebuilt the 220 repeater after the fire.

**Vice President's Report** was given by Mike Maston, N6OPH that Wild Bill, WB6BGF will be the speaker for the May meeting. Mike will discuss Field Day at the June meeting, collect orders for Field Day T-shirts, and distribute them at the June meeting or at the Field Day Site. Also, for Field Day cabins, rooms, RV or tent accommodations, contact Mike directly as he is handling all and will collect funds directly and then pay all to the camp. Gordon West will be our speaker for the September meeting. Convention planning is ongoing and Early Bird Registration ends May 31, 2010. Cost at the door will be \$20.00. Vendors and speakers are filling up fast. The club picnic date will be announced soon. SANDARC fair booth still needs volunteers. There was a successful Tech Class in Julian and the VE Teams are looking for VE volunteers. There will be an antenna party to prepare the antennas for Field Day on May 15, 2010.

**Education Report** by Mike Maston, N6OPH that the general class was cancelled due to lack of participants. There will be an Extra class in September and the dates are September 14, 21, and 28, and October 12, 19, and 26, 2010. All are Tuesdays from 7 p.m. - 9 p.m. and will be taught here at the church in this room by Gordon Shackelford. These dates are posted in the Counterpoise going out tonight and on the website.

**Public Service Report** by Rich Beisigl, N6NKJ that the Wild Land Fire Safety Class is May 15, 2010 and the maximum class size is 75. All lists are due to him by May 8, 2010 so there may be openings after he sees the lists. If interested, contact Rich directly. Rich states that before fire season starts, Roxanne requests they go out to determine the radio dead spots. July 4, 2010 is usually Red Flag Patrol; he'll keep us posted.

**Antenna Chair Report** by Carl Cookson, AF6MX, that they have been busy.

**SANDARC Report** by Larry Plummer, AE6AV that SANDARC voted to give \$500.00 to HandiHams; PAPA Club was admitted to SANDARC; Tech classes are coming up in Julian; SANDARC Fair Booth needs volunteers and club participation; May 29, 2010 is the Santee Street Fair and SANDARC voted to give \$155.00 in support of that booth; Sign up for the convention as the Early Bird Registration ends May 31, 2010; July 10, 2010 is the next HRO swap meet, and if you want a booth, contact Joe N6SIX.

**Membership Report** by Ann Rios that she is updating the roster. She reminded us that the Trailer Training on May 15, 2010 should be for members in good standing only due to liability reasons. Also, people volunteering for Field Day should also be members in good standing due to liability reasons. Visitors are welcome, but visitors should not be working.

**Elmer Chair Report** by Nick that he will have a brief class during the break at the meeting if there is any interest.

**Visitor** Steve Weed, KO4QT reminded the Board that on September 8, 2009 the Board approved to loan the tower trailer to SANDARC for the convention. He is looking for a tower team for the convention and operators for the Convention Radio Room. If you can help, please contact the SANDARC Radio Room Chair, Steve Weed, KO4QT.

There being no further business before the Board, a **Motion** to adjourn was made by Mike Maston, N6OPH, was seconded by Rich Beisigl and the motion carried.

Meeting adjourned at 8:37 p.m.

Respectfully Submitted by,

Ann Rios, KC6TBG  
Secretary