

AMATEUR RADIO CLUB OF EL CAJON
Board of Directors Meeting
June 1, 2010

The Board of Directors meeting of the ARCEC was called to order by club President Paul Rios KC6QLS at 7:04 p.m. A quorum was present.

Attendance: (8 Total)

President:	Paul Rios, KC6QLS	Larry Plummer, AE6AV
Vice President:	Mike Maston, N6OPH	Mike Oberbauer, KG6TDP
Secretary:	Ann Rios, KC6TBG	Gordon Shackelford, Jr., AE6QW
Treasurer:	Joseph Matterson, KI6TTF	Nick Prodanovich, AD6UK (Late)

Secretary Ann Rios, KC6TBG read the Minutes from the past May 4, 2010 meeting. **Motion** to approve the Minutes as read by Mike Maston, N6OPH, seconded by Joseph, KI6TTF and motion carried.

Treasurer's Report by Joseph, KI6TTF. Treasurer handed out the Tax Form 990 that he completed and filed for 2009. He said that past Treasurers have not done this, and Secretary indicated that past Treasurer's have done this and that she will look for copies for the present Treasurer as the past club Treasurer did file these for two years and last year's Treasurer Gary is the one he has filed this year. The Treasurer brought up some info he wants researched and Gordon Shackelford, Jr., AE6QW volunteered to work with the Treasurer in this regard as he is somewhat familiar with these documents as he is Treasurer for another organization. The President concurred and they will report at the next meeting. Mike Maston, N6OPH made a **Motion** to accept the Treasurer's Report as given, seconded by Gordon Shackelford, Jr., AE6QW and motion carried. The Treasurer was given check number 1535 in the amount of \$18.00 as a renewal for Oscar Quintanilla, KF6YB and Paul KC6QLS gave the Treasurer the \$17.00 deposit slip for the deposit he previously made for new member Dave Ray, KJ6GOS.

President Report by Paul, KC6QLS that the Board needs to be aware of the confidential nature of some of the discussions the Board may have from time to time regarding various issues that need to be resolved. Also, the Board needs to be cognizant of the confidentiality of club members' personal information, minors' information, and certain discussions which may be necessary by the Board to resolve club issues. Essentially, what is said at the Board stays at the Board. The Board Minutes are available upon request for members to review but are not published beyond the Board's use. The Murdock Elementary School Science Fair went well. Again, the Board and Chairs need to be aware of confidentiality issues and not post minors' info and photos on the reflector, website, or anywhere else. Before anything is published, written permission of the parents must be obtained to release their minor's info. In this regard, Board emails should be sent to Board Members only. The Santee Street Fair was a SANDARC Event, paid for by SANDARC, and it went well. Field Day will be discussed at our next meeting. The Club needs to replace cable from the generator to the patch panel that Mike, KG6WLS made. We will need donations for this and pass the hat at the next meeting. The back up plan for Field Day is to use extension cords or one of the other generators a couple of folks have said they would bring up. The Counterpoise is waiting on articles from staff writers and the Editor hopes to publish it to the website soon. Tower Training was 5-15-10 and went well. Antenna Party was 5-16-10 and went well.

Vice President Report by Mike, N6OPH on Field Day. Nick AD6UK is the Safety Officer. Anselmo and Mike will assist and train Polo, new Social Chair, with Field Day and go with him to purchase supplies and food. Mike requested a check for \$500.00 payable to Anselmo Ruiz, KD6PRV so that they can start the Field Day shopping. The Treasurer refused to write the check

saying there is a rule that he is to go and shop, supervise the spending, approve all purchases and write the check. This would mean that four people would have to coordinate their schedules and shop, however, Polo, the Social Chair, and Anselmo would be in charge. **Motion** by Mike Oberbauer, KG6TDP to suspend that requirement for the Treasurer so that the Treasurer could write the check. It was brought up that there was no such rule or motion, that a discussion is not a motion, and Mike Oberbauer KG6TDP withdrew his motion. However, the Treasurer refused to write the check insisting that it is his job to shop, supervise and approve spending of the Field Day Funds.

Education Report by Gordon Shackelford, Jr., that classes are coming up as already indicated and he has no further report.

SANDARC Report by Larry, AE6AV that the SANDARC Treasurer gave the end of the year report and all is in order. SANDARC agreed to spend up to \$200.00 to buy an antenna that covers several frequencies to be used at the Street Fair, San Diego Fair, and other SANDARC Events. There is a Basic Ham Class offered by HRO from 6:30 – 7:30 and check with N6SIX at HRO to sign up and get more info. PAPA Club meets the 3rd Saturday of the month. Chris Imlay of the ARRL will be the banquet speaker. 7-10-10 is the HRO swap meet from 8:30 to 2:00. Then at 3:30 the same day, there will be a get together for the one year passing of Tom Duffy, past HRO Manager, at Felipies by HRO. This may be a conflict as it is the same date as the race in the mountains

Net Manager Report by Mike, KG6TDP that Rich N6NKJ did the WAMO Net last Saturday and there has been a good turn out on all the nets. The 440 has an occasional problem.

Membership Report by Ann, KC6TBG that there has been a good turn out at meetings and folks renewing who did not previously renew.

There being no further business before the Board, **Motion** by Mike, N6OPH to adjourn was seconded by Joseph KI6TTF and motion carried. The meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

Ann Rios, KC6TBG
Secretary Amateur Radio Club of El Cajon