

AMATEUR RADIO CLUB OF EL CAJON
Board of Directors Meeting
July 6, 2010

The Board of Directors meeting of the ARCEC was called to order by club President Paul Rios KC6QLS at 7:02 p.m. A quorum was present.

Attendance: (10 Total - A sign in sheet is attached hereto and incorporated herein by reference)

President:	Paul Rios, KC6QLS	Larry Plummer, AE6AV
Vice President:	Mike Maston, N6OPH	Mike Oberbauer, KG6TDP
Secretary:	Ann Rios, KC6TBG	Rich Beisigl, N6NKJ
Treasurer:	Joseph Matterson, KI6TTF	Nick Prodanovich, AD6UK Pat Chambers, W6VJT

Visitor: Chuck Wood, WD6AAP (Is a current member of the ARCEC)

President Paul Rios, KC6QLS **appointed** Pat Chambers, W6VJT to the Board to replace Carl Cookson who resigned and moved to Texas.

Secretary Ann Rios, KC6TBG read the Minutes from the June 1, 2010 meeting. Treasurer, Joseph Matterson, KI6TTF objected to the word “refused” as used in the Minutes. **Motion** to approve the Minutes as noted by Mike Maston, N6OPH, seconded by Rich Beisigl, N6NKJ and motion carried.

The Vice President/Field Day Chair Mike Maston, N6OPH submitted his Field Day Food Report and Receipts and a copy is attached hereto and incorporated herein by reference.

The Vice President/Field Day Chair Mike Maston, N6OPH submitted his Field Day Report, which will be printed in the Counterpoise, and a copy is attached hereto and incorporated herein by reference.

The Treasurer Joseph Matterson, KI6TTF submitted his Monthly Finance Report dated June 30, 2010 and a copy is attached hereto and incorporated herein by reference.

President Report by Paul Rios, KC6QLS that we have a lot to cover tonight due to we need to respond to all of the questions in the emails sent to the President, Secretary, Yahoo Groups, Board, and non Board Members by the Treasurer, and we have to respond to all of the letters mailed to the President and Secretary. As the Treasurer’s questions were specific and in writing the President stated he has a handout entitled Treasurer’s Issues to ARCEC Board 7-6-10, which is a list of all of the emails and letters from the Treasurer up to #39, and he received another 5 emails today which will be marked #40, #41, #42, #43, #44 and included in the folder and Minutes as well, but they are not on the list. Due to the volume of information to be covered and the President’s vision problems, the President indicated the Secretary will read the handout with his short written answers to the Treasurer’s questions, and that he will interject additional information in answer to the specific questions if needed. He requested that everyone write down their ideas and thoughts and that we hold all discussion until after all of the information has been read at which time everyone will receive 5 minutes to add additional information to the answers being provided to the Treasurer’s specific questions. There was no objection to this format. The Treasurer’s Issues to ARCEC Board 7-6-10 handout, all the attachments read by the Secretary, and copies of all of the Treasurer’s emails and letters will be included in the Secretary’s file for future reference by the Board and all are incorporated herein to the Minutes. The Secretary read the handout in response to the questions

asked by the Treasurer and the President interjected answers briefly as needed. As there was a lot of information to cover and it was getting a late, a Point of Order was raised by Vice President Mike Maston, N6OPH asking that the President not interject but simply let the Secretary read the information in order to cover all of the information more expeditiously. That said, the Secretary continued and completed reading the information that was on the handout. As the Secretary read, she started possible issues to be revisited by the Board (#8, #10, #15, #16, #20, #23, #28) at a later date.

Board Members then spoke for 5 minutes each and added to the answers provided to the Treasurer's specific questions and the following comments were made:

1. Regarding the problem with the reflector, perhaps we should eliminate the reflector until issues are resolved;

Motion by Mike Maston, N6OPH to formally remove the reflector from Tuck Miller and establish a ARCEC locally owned and operated club reflector; seconded by Rich, N6NKJ. The vote by show of hands was 7 for, 1 abstain, and the chair did not vote = 9 and the motion carried. The President was instructed by the Board to request that control of the reflector be returned to the ARCEC for local control by the club.

2. Many questions are issues best resolved directly by the Treasurer and the specific chair and preferably by telephone in an amicable fashion;
3. Confidentiality of the Board stays here;
4. Issue on corporate status is that we are a 501 C 7;
5. Regarding the question on what happened at a meeting, you must be sure to have motions to fall back on. If there is no motion, second and carried, it is not official;
6. Regarding the question of the posting of the club Minutes, this Board Member saw them on the website and can confirm they were posted timely;
7. Take off the reflector means take off public domain and have a personal non public conversation;
8. Regarding letterhead, do not use this unless you have authorization to do so;
9. Regarding badges, we need to do a couple of things here:
 1. The badge vendor cannot collect money for badges nor discuss badges with anyone but the vendors chair;
 2. Vendors chair must give a purchase order to the badge vendor;
 3. Prices must remain the same or be below other vendors and must check prices at regular intervals to insure they are competitive;
 4. Any motions to make badges cannot be made by badge vendor and the badge vendor must abstain from any votes regarding the badge vendor;
10. Regarding the changing of the bank address to home address or other, you can't do this;
11. Regarding Treasurer's Report, use Quick Books Format for Report;
12. Regarding Icon on the website, do not use it. Is offensive and is not the image the club wants to project;
13. While in agreement with bringing issues and personal opinions, the manner in which the issue is brought is important. Ask nice and please do not make demands;
14. Suggest Board Reflector for Board; we do not conduct Board Business on the Reflector;
15. Everyone should remember that making non negotiable demands is offensive;
16. Everyone should remember to render your opinion(s) respectfully;
17. Everyone should remember that name calling is offensive.
18. President sets the agenda and if he is unable to the Vice President does it in his absence;
19. Request stop attacks on the reflector as they are harmful to the club's community standing and PR and the reflector is public;

20. Public relations are important;
21. One Board member did not get an email; his email address was verified for accuracy;
22. Another suggestion for a Board only Reflector; Discussion regarding the Board does not conduct business on the reflector. The Board informally agreed to use an email round robin for Board use.
23. Repeater issue has been addressed by President and it is being worked on;
24. Remember that our involvement with Red Flag Patrol is with one of our served agencies and they are very sensitive to negative publicity and comments;
25. Regarding the Counterpoise, it is the official club newsletter and always has had articles and in the past four years we have had members write columns and submit articles.

Treasurer's comments:

1. The information regarding the bank statement is incorrect, he receives the statement at home;
2. Regarding Red Flag Patrol, he does not like the Board's advice regarding what he should do and feels he is being censored and his rights are being taken away.
3. He feels there is a difference between him as the Treasurer and him as an individual;
4. He apologized for using letterhead;
5. Says we misquoted as 50% of membership is dropping off;
6. Feels the Board's answering of all of his questions is "un-American";
7. He spoke for 5 minutes and was yielded 5 minutes of additional time from another Board Member. He did not use all of the additional 5 minutes but said that he will review and respond to each answer that he was given responding to his original questions in writing.

The President then continued with his report. There is an issue with the generator which is still in storage. **Motion** by Rich, N6NKJ that Mike, KG6TDP has Board permission to take generator to try to repair it, and if he can't repair it, he can try to sell it; seconded by Pat, W6VJT and motion carried. Del Mar Fair Booth is down and thank you to Mike KG6TDP and Rich N6NKJ for setting up, working 6 days, and taking down the booth; also, a big thank you to all volunteers.

Vice President's Report by Mike Maston, N6OPH on Field Day. Thank you to Safety Officer Nick, to Anselmo for doing the Social Chair, and to all the other volunteers. His Field Day Report and Field Day Food Report are attached hereto and incorporated herein by reference.

Treasurer's Report by Joseph Matterson, KI6TTF. **Motion** by Mike, N6OPH to approve the Treasurer's Report as presented, seconded by Rich, N6NKJ and motion carried.

Motion by Mike N6OPH to forgo the rest of the reports due to the late hour, seconded by Rich N6NKJ and motion carried.

Meeting adjourned at 9:45 p.m.

Respectfully Submitted,
Ann Rios, KC6TBG
Secretary Amateur Radio Club of El Cajon