

SANDARC COUNCIL MINUTES
February 22, 2007

Chairman Michael Maston N6OPH called the meeting of the San Diego County Amateur Radio Council to order at 7:07 p.m. A quorum was present. After the Pledge of Allegiance, visitors were welcomed.

Secretary's Report was reviewed. **Motion** to accept Secretary's report as written was made by Paul Rios KC6QLS, seconded by Skip Cline KD6RFQ and motion carried.

Treasurer's Report for February 2007 was given by Don Bain N6CEO and report is attached. **Motion** by Skip Cline KD6RFQ to accept report as presented, seconded by Paul Rios KC6QLS and motion carried.

Don Bain N6CEO presented the corrected Treasurer's Report for January 2007 per Howard White's motion at the January 2007 Meeting that the report should be corrected to show the convention loan repayment in the amount of \$3,750.00. The Revised January Financial Statement is attached. **Motion** by Steve Early AD6VI to accept the Revised January Financial Statement as presented, seconded by Skip Cline KD6RFQ and motion carried.

Chairman's Agenda Items:

- a. Welcome.
- b. Credentialing of Delegates & Alternates: Prior to the April 2007 SANDARC Council Meeting each club must submit a letter, on their club letterhead, to the SANDARC Chair Mike Maston N6OPH that has the name and call sign of each of their delegates and alternates for 2007.
- c. Appointment of Nomination Committee
 1. Steve Early, AD6VI, Chair
 2. Larry Plummer, AE6AV
 3. Don Bain, N6CEO
- d. Committee to submit a report at the March meeting; Elections are in April; Offices are two year terms.
- e. Admittance of the Red Cross ARC – not in attendance tonight.
- f. Committee Appointments (temporary):
 - i. Steve, AD6VI – Education
 - ii. Paul, KC6QLS – Media
 - iii. Howard, KY6LA –Legislative Oversight

VEC Report by Chair Mike Maston N6OPH

- a. CW examination no longer required as of Feb. 23, 2007
- b. NCVEC Conference scheduled for July 27, 2007
- c. Rusty Massie, AA6OM resignation-expenses. **Motion** by Paul Rios KC6QLS to reimburse Rusty Massie \$93.21 for his unreceipted expenses for the 2006 calendar year with a thank you letter for his 18 years of service, seconded by Steve Adams K6PD.

Point of Order was raised by Don Bain N6CEO questioning whether a quorum was present. Chair reiterated that a quorum was in fact present.

Steve Early AD6VI **Amended Motion** to include that SANDARC provide a written copy of SANDARC's Reimbursement Policy to all team leaders, seconded by Jim Cooper NE60 and amended motion carried with one in opposition.

A vote was then taken on the **Amended Motion** to reimburse Rusty Massie for his unreceipted expenses for the 2006 calendar year with a thank you letter for his 18 years of service and provide a written copy of SANDARC's Reimbursement Policy to all team leaders, and the motion carried with one in opposition.

Education Report by Steve Early AD6VI that they have had some very successful classes.

San Diego County Fair (Del Mar Fair) Report by Skip Cline KD6RFQ and his report is attached. He also provided a handout to complete for volunteers and a copy is attached. He needs list of names with info on the attached fliers turned in as soon as possible and prior to May 13, 2007 as a copy of the info will be provided to the fair. Put the sponsoring club's name at the top, and the club that actually appears in the boxes. Substitutions only with prior approval from Skip. For more info email him directly at kd6rfq@ixpres.com.

Media Report by Paul Rios KC6QLS to please submit Questionnaires as soon as possible so website can be updated. Estate Sale handout.

Club Reports:

Palomar ARC report by Steve Early AD6VI that the last meeting topic was on radio astronomy; repeater site to be refurbished this summer; March meeting will be entitled "How to get the most out of your hand held transceiver"; April meeting is still in development; and May meeting will feature Gordon West.

Amateur Radio Club of El Cajon report by Larry Plummer AE6AV that the February program was presented by the Humane Society Animal Rescue. See report.

Convair/220 Club report by Steve Adams K6PD that the February meeting was a video on the Lindenblad Antenna. The next meeting will be a video presentation about "Life on the International Space Station" narrated by Astronaut Bill McArthur, KC5ACR. Election of officers will take place at the March meeting and the Installation of Officer's Dinner will take place on April 6, 2007. A few members attended the Yuma Ham Expo on Feb. 16 to 18. Club dues become payable on April 1. SANDARC delegates were appointed and a letter submitted to SANDARC tonight. See report attached

Motion to adjourn by Skip Cline KD6RFQ, seconded by Paul Rios KC6QLS and motion carried.

Meeting adjourned at 8:33 p.m.

Respectfully submitted,
Ann Rios, KC6TBG
SANDARC Secretary