

SANDARC COUNCIL MINUTES
March 29, 2007

Chairman Michael Maston N6OPH called the meeting of the San Diego County Amateur Radio Council to order at 7:04 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 Skip Cline KD6RFQ, seconded by Paul Rios KC6QLS and motion carried.

Treasurer's Report for March 2007 was given by Don Bain N6CEO and report is attached. **Motion** by Tuck Miller NZ6T to have the treasurer present an amended March Treasurer's report at the April meeting due to an error, seconded by Steve Early AD6VI and motion carried.

Chairman's Agenda Items:

- a. Welcome.
- b. Credentialing of Delegates & Alternates: Clubs submitted letters of their delegates and alternates for 2007 – 2008 to Secretary.
- c. Nomination Committee report by Chair Steve Early, AD6VI as follows:
 - Nomination for Chair: Mike Maston, N6OPH
 - Nomination for Vice Chair: Skip Cline, KD6RFQ
 - Nomination for Secretary: Ann Rios, KC6TBG
 - Nomination for Treasurer: Michael "Stogie" Panger, KG6JCW
 - Nominations Committee was discharged by the Chair, Mike N6OPH

Nominations from the floor:

Treasurer: 3 calls, no nominations; Skip Cline, KD6RFQ Motion to close floor nominations for Treasurer, seconded by Howard White, KY6LA, and motion carried.

Secretary: 3 calls, no nominations; Paul Dorey, WN6K Motion to close floor nominations for Treasurer, seconded by Howard White, KY6LA, and motion carried.

Vice Chair: 3 calls, no nominations; Howard White, KY6LA Motion to close floor nominations for Vice Chair, seconded by, Len Fulbright, K5WFW and motion carried.

Chair: Steve Early AD6VI Nominations Chair nominated Tuck Miller, NZ6T from the floor stating that SANDRA is nominating Tuck Miller, NZ6T. Motion to close floor nominations for Chair by Steve Early, AD6VI, seconded by Skip Cline, KD6RFQ and motion carried.

Chair Mike N6OPH reviewed the voting process per SANDARC Bylaws as follows:
Each Delegate can vote; Officers can vote; Vice Chair, Secretary, Treasurer will be elected by acclamation; Office for Chair will be a ballot vote; Officers take office at the conclusion of the April meeting; new treasurer must be bonded.

Steve Early, AD6VI **Motion** to have a professional audit of the books by a CPA, closing the books for the fiscal year as of April 30, 2007, seconded by Paul Dorey WN6K.

Howard White, KY6LA **Amended Motion** to limit audit cost to \$1,000.00, seconded by Skip Cline, KD6RFQ. Motion as amended carried.

Skip Cline, KD6RFQ **Motion** to buy Quick Books for treasurer to use, seconded by Tuck Miller, NZ6T and motion carried.

Skip Cline gave report about the San Diego County Fair and his report is attached to the Minutes.

Howard White, KY6LA **Motion** to speak to Carl Gardenias, Orange County Section Manager, regarding how they handle their booths at their fairs, seconded by Howard White, KY6LA, and motion carried. Tuck volunteered to do this and will give his report in May.

d. Funding Request for NCVEC trip: No funding is being requested at this time.

Motion by Tuck Miller, NZ6T that Mike Maston N6OPH be appointed to go to NCVEC trip, seconded by Don Bain and motion carried.

e. Admittance of the Red Cross ARC – Red Cross not in attendance this evening.

f. Committee Appointments (temporary):

- i. Steve, AD6VI – Education – Reported that there will be a number of classes and handed out the attached list of test sites. Note the following corrections to the list: Ventia changed to Venetia and Assi's website should be kk7kx@arrl.net.
- ii. Paul, KC6QLS – Media gave report and please submit info for SANDARC Website.
- iii. Howard, KY6LA- Legislative Oversight reported that he got permit for his tower so that issue is resolved.

VEC – Report by Mike N6OPH that he will attend VEC conference on July 27, 2007.

ARRL – Howard, KY6LA spoke on behalf of ARRL and handed out the attached ARES handout.

Club Reports:

Palomar ARC report by Steve Early AD6VI that the topic of the next meeting is “How to get the most out of your hand held radio” and that they will refurbish their repeater site.

Amateur Radio Club of El Cajon report by Len Fulbright K5FWF that the March program was by Ken Decker WA6OSB on 900 mhz.

San Diego DX Club report by Paul Dorey, WN6K that they had their nominations for upcoming elections. K6DEX received a “Mentee” Recognition.

SANDRA report by Tuck Miller, NZ6T that they have a new special events call “W6GIC” which is Sybil Albright's old call.

Convair/220 Club report by Steve Adams K6PD that the March General meeting was a video about “Life on the International Space Station. Next meeting will be “Installation of Officers Dinner” on 4-6-07. Election of officers took place at the March meeting and the same officers were reelected. A few members participated in the Lake Hodges Trail Run on 3-31-07. The Club day at the Del Mar Fair is Wed. 6-13-07. See attached report and newsletter.

CERO report by Howard White, KY6LA that they received money from fire department for equipment.

Motion to adjourn by Tuck Miller, NZ6T.

Meeting adjourned at 8:18 p.m.

Respectfully submitted,
Ann Rios, KC6TBG
SANDARC Secretary