

SANDARC COUNCIL MINUTES
April 26, 2007

Chairman Michael Maston N6OPH called the meeting of the San Diego County Amateur Radio Council to order at 7:00 p.m. A quorum was present. After the Pledge of Allegiance, visitors were welcomed.

Secretary's Report was reviewed. Correction to the minutes under the San Diego DX Club it should state "K6DEX received "Rookie of the Year" Recognition." **Motion** to accept Secretary's report as corrected was made by Harry Hodges W6YOO, seconded by Paul Rios KC6QLS and motion carried.

Treasurer's Report: Don Bain N6CEO gave corrected March Treasurer's report and April Treasurer's report which is attached. **Motion** by Howard White KY6LA to accept both treasurer's reports as presented, seconded by Paul Dorey WN6K and motion carried. The Treasurer requested the following information be entered into the Minutes and it is hereby entered as presented by Don Bain N6CEO:

"Problem in VE monies to the TREASURER: In order for SANDARC Treasurer to be assured he is receiving the correct amount of money from the VE sessions, it is necessary to enclose the listing of the VE tested participants. Do not accept cash unless a VE test session listing is included." See his specific report attached hereto dated 4-26-07.

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. **Election of Officers:**
The Chair appointed Larry Plummer AE6AV, Cal Tyler KG6FBV and Paul Dorey WN6K as the committee to count the ballots. The secretary called the roll and there are 16 total present and all 16 are eligible to vote. The only office being voted on at this time is the Chair and the candidates are: Tuck Miller NZ6T – Sandra Delegate and Mike Maston N6OPH – Incumbent. The vote was taken by secret ballot and the ballot counting committee announced that Mike Maston N6OPH was reelected as Chair with the vote being 11 votes for Mike Maston N6OPH and 5 votes for Tuck Miller NZ6T. The positions of Vice Chair Don Cline KD6RFQ, Secretary Ann Rios KC6TBG and Treasurer Mike Panger KG6JCW were unopposed and elected by acclamation.
- d. Gettysburg Trip update report by Mike N6OPH that he will be attending and one topic of discussion will be regarding the possibility of having a Spanish language question pool.
- e. Admittance of the Red Cross ARC – Not in attendance tonight.
- f. **Committee reports:**
 - i. Education Report by Steve Early, AD6VI, see attached handout of upcoming classes.
 - ii. Media Report by Paul Rios, KC6QLS, that ARPRSD.org Website is up and going and he is looking for speakers to add. If you know of anyone who would like to be added as a speaker, please let him know. Request by SANDARC Chair to do a Press Release regarding the S.D. Fair. Also, looking to advertise Field Day so if anyone has any info or photos, please send those to him to be included in a Press Release.
 - iii. Legislative Oversight report by Howard White, KY6LA, that he received a call from W6BX in the City of Palm Dale and W6SY is helping him with an "air space issue". LOC has been instrumental in recommending attorneys and the appropriate resources to assist them.
- g. Del Mar Fair update by Mike N6OPH that the Vice Chair needs names and call signs of volunteers for the booth as soon as possible. So please contact Skip Cline KD6RFQ directly.

VEC Report by N6OPH that there has been an increase in attendance at exam sessions. Steve Early is putting together a “roving team” to test outside of Saturdays and perhaps during the week. Will keep us posted.

ARRL/SEC Reports by – Mitch Mitchell K6BK that there are 293 ARES members; liability insurance has been secured; County Disaster Service Worker Cards are being processed; developing better ID’s for crossing lines; next meeting is at 8:00 a.m. on 5-12-07 at Scripps Green Hospital; at meeting they will be building J Pole Antennas as a project and everyone gets to build and keep an antenna for free. Howard worked hard and ARES is now official back up communications for the Marines and has a permanent installation base at Miramar and at EOC in Grantsville; volunteers will have workers’ compensation insurance while volunteering; “Call ‘em all system” in place – a professional computer calling system; ARES received \$20,000.00 in donations; and Al Rich was instrumental in leading the Special Olympics.

Chair Mike N6OPH announced he has a cell phone number specifically for SANDARC use, at no cost to SANDARC, so that he can be reached during day hours only regarding agenda items, any club special needs, or for other SANDARC business that requires his attention and this number is (619) 972-9892.

Club Reports:

Palomar ARC report by Steve Early AD6VI. See attached report.

Escondido ARS report by Dirk N6SON. See attached report.

Amateur Radio Club of El Cajon report by Larry AE6AV that the April program was by Chris Henshaw about the County Trunking System. Carl Gardenias will speak at the next meeting on 5-10-07.

San Diego DX Club report by Harry W6YOO that their elections will be held at the May meeting. See attached report.

SANDRA report by Chuck Wood WD6APP that Sandra is changing its meeting times, and the next meeting is 5-3-07 in room 307 at the County Education Center.

Convair/220 Club report by Al Rich W6WYN that they had their election of officers at the last meeting and all were reelected. They have turned in their volunteers for the fair booth. Next meeting 5-3-07.

QCWA report by Harry W6YOO that next meeting is 5-6-07 at Sizzler on Murphy Canyon and Aero Drive and the program will be “The Weight of the Bounty”.

MARA report by Cal Tyler KG6FBV that they did a mapping exercise and he will have a full report at the next meeting.

CERO report by Howard White, KY6LA that they attended a San Diego CERT Meeting and most CERT members in San Diego County are ARES members.

Installation of Officers:

Chair Mike Maston N6OPH was reelected and now assumes his duties for the next two year term. Vice Chair Skip Cline KD6RFQ and Secretary Ann Rios KCTBG, present officers, ran unopposed, are elected by acclamation and now assume their duties for the next two year term. Treasurer Mike “Stogie” Panger KG6JCW ran unopposed and now assumes his duties as the new treasurer. **Motion** to install the officers as indicated by Chuck Wood WD6APP, seconded by Howard White KY6LA, and motion carried.

Motion to adjourn by Paul Dorey WN6K, seconded by Harry W6YOO and motion carried.

Meeting adjourned at 8:13 p.m.

Respectfully submitted,
Ann Rios, KC6TBT
SANDARC Secretary