

SANDARC COUNCIL MINUTES
May 31, 2007

Chairman Michael Maston N6OPH called the meeting of the San Diego County Amateur Radio Council to order at 7:03 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: Stogie Panger KG6JCW gave Treasurer's report and will email it out. He also reported on the SANDARC Balance Sheet. The full May report and a budget will be presented at the next meeting.

Chairman's Agenda Items:

- a. Welcome. SANDARC Chair Mike Maston N6OPH has a new cell number (619) 972-8267.
- b. Convention 2010 Report by Mike N6OPH who spoke with the Sales Representative at the Marriott and he reviewed his email sent 5-29-07, a copy of which is attached hereto.
- c. Credentialing of Delegates & Alternates has been completed by the clubs and given to the Secretary.
- d. Committee and board appointments:
 - i. Appointments to the Executive Board:
 1. Tuck Miller NZ6T was appointed as a member delegate to the Executive Board as the Chair of the By Laws Committee.
 2. Paul Rios KC6QLS was appointed as a member delegate to the Executive Board as Public Relations/Chair of the Media Committee. Board appointments serve a one year term.
 - ii. Appointments to Standing Committees:
 1. Steve, AD6VI – Education
 2. Paul, KC6QLS – Media
 3. Howard, KY6LA – Legislative Oversight
 4. Tuck, NZ6T – By Laws
- e. Gettysburg Trip update report by Mike N6OPH that he will be attending.
- f. Admittance of the Red Cross ARC – Not in attendance tonight.
- g. **Committee reports:**
 - i. Education Report by Steve Early, AD6VI, presented via email and it is attached hereto.
 - ii. Media Report by Paul Rios, KC6QLS, that he forwarded San Diego Fair info and Field Day info to the media. He spoke with Tom at HRO and he will lend SANDARC a radio for the fair. SANDARC's website was moved to a faster server and the website is in the process of being updated. SANDARC.net is the domain name. The owner of SANDARC.org domain name will sell it for \$50.00 if we are interested. Alex Groza donated time on website and N6OPH donated his time as well. The arprsd.org website is up, and please send your club's info to Paul at kc6qls@cox.net so he can add your club's info to your page. You can send in upcoming events you want advertised, photos of events, field day, etc., whatever info your club wants to promote.
 - iii. Legislative Oversight report by Howard White, KY6LA, that he is working with Dick Norton N6AA Division Director on a new approach to antenna regulation. There are two secured web addresses: prbl.org and prbl.com. They have set up a prbl reflector. They are assisting WB6X with regulatory issues. Jim McDaffer W6JNM So. City Councilor joined ARES. Jim is Chairman of Land Use and Planning Committee and controls Antenna issues – see his report attached.
- h. Del Mar Fair update by Skip Cline KD6RFQ that the fair needs help!!! Please sign up now. Pick up tickets at Will Call. ARES will not participate in the fair this year. Howard KY6LA made **Motion** to begin planning for 2008 Fair location to be moved to a more visible location, seconded by Ron Rosson N6XT, and motion carried. A committee was set up with Skip Cline KD6RFQ as the chair, and members Mike N6OPH, Ann KG6TBG, Paul KC6QLS, Howard KY6LA, Pat WA6MHZ. Committee

members are asked to complete individual assessments of the in field, accessibility, take photos, and report back at the June meeting.

VEC Report by N6OPH that 7-1-07 starts the new General Question Pool, and he will be asking ARRL's permission to use their software updates for SANDARC Test Sites. The SANDARC.org test sites listing has been updated. A New Policy Manuel is being developed for VE Teams and should be ready soon.

ARRL/SEC Report by – Pat Bunsold WA6MHZ reports that Field Day info for the clubs can be sent to K6DIX at the division wide website which you need to look up on the ARRL site.

SEC Report by Mitch Mitchell K6BK that there are 325 ARES members. ARES has a 20 minute recruiting presentation they would like to present to all clubs and request clubs contact ARES to schedule a date for their presentation; ARES has been involved in a number of events. See attached report.

Club Reports:

Palomar ARC No report tonight.

Escondido ARS report by Dirk N6SUN. See attached report.

Amateur Radio Club of El Cajon report by Larry AE6AV that the May program was by Carl Gardenias, WU6D, ARRL Orange Section Manager. An extra course will begin in September. Mike KG6WLS built a new power distribution panel for the club's Field Day. The club had a t-shirt design contest for Field Day and Field Day will be at Mt. Laguna again this year. See attached report.

San Diego DX Club report by Paul Dorey WN6K that they had their elections at their last meeting. The program was a video presentation of the VK01R Hear Island DXpedition of 1997. Heard Island is owned by Australia and located in the South Indian Ocean. See attached report.

SANDRA report by Tuck Miller N6ZT that President Jason Lansky NF6E participated in the 4th Annual Council-Wide Girl Scouts Bridging Ceremony in Balboa Park on 5-19-07. See attached report.

Convair/220 Club report by Steve Adams K6PD that the last program was presented by W6WYN on Amateur Radio (fast scan) TV. Next meeting 6-7-07. The club will man the SANDARC booth on 6-13-07 and have Field Day at the KM Rec Center. A few members participated in the EMS drill on 5-13-07. See attached.

QCWA report by Harry W6YOO that he was the presenter at the last meeting. Next meeting will have George Mitchell K6ZE as the speaker.

MARA No report tonight.

CERO report by Howard White, KY6LA that the May meeting was a breakfast meeting at Coronado Golf Club planning for July 4th parade. They installed ARES automated phone dialer system. See report attached.

Motion to adjourn by Tuck NZ6T, seconded by Harry W6YOO and motion carried.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,
Ann Rios, KC6TBG
SANDARC Secretary