

SANDARC EXECUTIVE BOARD MEETING MINUTES
January 29, 2008

Chairman Michael Maston N6OPH called the Executive Board Meeting to order at 7:15 p.m. on January 29, 2008.

In attendance: Chairman Mike Maston N6OPH; Board Member Paul Rios KC6QLS; Secretary Ann Rios KC6TBG; Treasurer Stogie Panger KG6JCW and Steve Early AD6VI.

Motion by Paul Rios KC6QLS to accept the Minutes as written, seconded by Ann Rios KC6TBG and motion carried.

A year to date SANDARC Financial Report will be distributed at the next Council Meeting.

Chair presented statistics from Alex Groza regarding the number of hits the SANDARC website has been getting, which has steadily increased in the past year.

San Diego County Fair Report by Paul Rios KC6QLS that a fair location site survey will be conducted by Paul and Mike and a report provided after that has been done. Suggestion made to contact Tom Martin, KG6RC at amsat.org regarding Knack Construction Boxes. Suggestion to have Kids Day at the fair and have special QSL Kids Day Card and QSL Field Day Card for the clubs that work those days to hand out to visitors at the booth who make contacts on those days. Suggestion to have a logo stamp to put on CW keys with website or test information to be stamped on each key.

2010 Convention Report by Mike Maston N6OPH that he is in negotiations with two hotels, the Sheraton Four Points on Aero Drive and the Sheraton in Mission Valley. As indicated in the last Minutes, Mike has been appointed convention Chair, Paul Rios KC6QLS and Ann Rios KC6TBG will serve as Vice Co-Chairs for the Convention, and the Convention Committee is looking for volunteers.

Education Report by Steve Early AD6VI that two tech classes are set to be held at the Salvation Army Joan Crock Center on 2-9-08 and 3-29-08. Steve is handling the Ham Info Line.

N6OPH reported that the VE Program is doing well and is self supporting.

It was suggested that the Ham Radio Round Up be brought back.

Meeting adjourned at 8:38 p.m.

Respectfully submitted,
Ann Rios, KC6TBG
SANDARC Secretary