

SANDARC COUNCIL MINUTES
January 31, 2008

At 7:04 p.m. the Chairman Mike Maston N6OPH called the meeting of the San Diego County Amateur Radio Council to order. A quorum was present. After the Pledge of Allegiance, visitors were welcomed.

Secretary's Report was reviewed. **Motion** by Paul Rios KC6QLS to approve the Minutes as written, seconded by Len Fulbright K5WFW and motion carried.

Treasurer's Report: Stogie Panger KG6JCW gave Treasurer's report. **Motion** to accept Treasurer's report as read by Paul Rios KC6QLS, seconded by Steve Early AD6VI, and motion carried.

Chairman's Agenda Items:

- a. Welcome.
- b. Mike Maston N6OPH reported on the Executive Meeting held 1-29-08. See attached Minutes. *
- c. Vice Chair Skip Cline resigned at the end of the October meeting due to his personal situation and family matters. The Executive Board recommended Paul Rios KC6QLS as the new Vice Chair and approved this recommendation and the Council must now ratify Paul Rios KC6QLS as Vice Chair to fill out the term of Skip Cline. **Motion** by Chuck Wood to ratify Paul Rios KC6QLS as Vice Chair to serve out the term of Skip Cline, seconded by Len Fulbright and motion carried.
- d. Tuck Miller NZ6T resigned as SANDARC Board Delegate for SANDRA and as Paul KC6QLS is now the Vice Chair, there are two Executive Board Member positions open. Len Fulbright K5WFW of the ARCEC and Paul Dorey WN6K San Diego DX Club volunteered and are appointed by the Chair as Executive Board Member Appointees. **Motion** by Paul KC6QLS to approve Len Fulbright K5WFW and Paul Dorey WN6K to the SANDARC Executive Board, seconded by Steve Early AD6VI, and motion carried.
- e. 2010 Convention Report by Chair Mike Maston N6OPH that he is in the process of negotiating with two hotels, the Sheraton Four Points on Aero Drive and the Sheraton in Mission Valley; each has advantages; considering the weekend of 9/10/10 or 9/27/10; to keep us posted on his progress. The Convention Committee is being formed and so far it is Chair Mike Maston, N6OPH; Vice Co-Chairs Paul Rios KC6QLS and Ann Rios KC6TBG; Chuck Wood Security; Ann Rios speakers, and the committee is looking for more volunteers.

Committee reports:

- a. Education Report by Steve Early AD6VI is attached. *Palomar Club proposed that SANDARC budget for and procure Extra Books for the libraries in an amount not to exceed \$1,000.00, similar to what SANDARC did with the Tech books. This proposal was amended to "Extra and General Books not to exceed \$2,000.00" and delegates were asked to take this proposal back to the clubs for their input and direction on this issue. The delegates will report back at the February meeting at which time SANDARC Council will vote on this issue. This proposal will need 2/3 of the club votes to pass.
- b. Media Report by Paul KC6QLS that the website has been updated. He reported the website statistics prepared by Alex Groza indicating that the website hits have increased significantly this past year.
- c. Legislative Oversight Committee is looking for a Chair.
- d. Fair update by Paul KC6QLS that he and Mike will meet with Larry at the fair on 2-4-08 at 11:00 a.m. to do a site survey for the booth in the infield. Steve Weed KO4QT and Steve Early AD6VI will also attend this meeting and a report will follow at the next meeting.
- e. The Chair reminded delegates that he needs a list from each club president on club letter head designating the club delegates for 2008. **These lists are due by the April meeting.**

TASMA Report: By Steve Early AD6VI, who is the present Secretary for the TASMA Board of Directors, that they met last Saturday in Long Beach and the only change was in the Technical Committee make up and looking for volunteers to monitor repeaters in the San Diego area.

VEC Report: By Mike Maston N6OPH that they continue to be doing well and are self supporting. He will be attending the VEC conference in PA on July 25, 2008. They are looking for a test team for February 9, 2008 at the Salvation Army Joan Crock Center.

ARRL Report: By Harry Hodges W6YOO that the ARRL Section Manager race is in progress in San Diego and Pat Bunsold WA6MHZ and Steve Early AD6VI are running for this position. The deadline to have your votes in is 2-15-08. The ARRL has approximately 1400 members in San Diego. The ARRL changed the structure of volunteers to include an Assistant SEC position presently held by Terri Rowe, RN EMS and an Assistant DEC position. Lastly, ARRL will no longer offer senior discounts.

SEC Report: By Jim Cammarano KG6R that ARES new website is www.sdgares.net. Please check this out for updates and links. 2-9-08 is next meeting and cost for the catered breakfast is \$8.00.

Club Reports:

Palomar: Report by Steve Early, see attached report. *

Escondido: Report by Harry Hodges, see attached report. *

Amateur Radio Club of El Cajon: Report by Larry PlummerAE6VE, see attached report. *

SANDRA: No report.

QCWA: Report by Pat Bunsold that the next meeting is next Sunday at 11:00 a.m. at the Sizzler and the program will be about the Bravo Sugar 7 Hotel DXpedition to the Coral Reef.

San Diego DX Club: Report by Paul Dorey that they did not meet in November and December but did have their Christmas Party.

* Reports will be attached to Minutes and distributed at the February meeting.

Motion to adjourn by Paul KC6QLS, seconded by Steve Early AD6VI and motion carried.

Meeting adjourned at 8:29 p.m.

Respectfully submitted,
Ann Rios, KC6TBG
SANDARC Secretary