

**SANDARC COUNCIL MINUTES**  
**February 28, 2008**

At 6:58 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 Dorey WN6K to approve the Minutes as written, seconded by Ron Rosson N6XT 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 2010 Convention. There will be a meeting on 2-29-08 at 10:00 a.m. at the Four Points Sheraton Hotel to sign the convention contract. **Motion** by Paul Dorey WN6K to accept the recommendation of the Executive Committee to sign the contract for \$25,051.78 on 2-29-08 and to pay the deposit of \$5,000.00 to the hotel per the contract. Motion seconded by Steve Early AD6VI and motion carried.
- c. Joe Utschig KM6EK volunteered to be Treasurer for the 2010 Convention. **Motion** by Stogie Panger KG6JCW to elect Joe Utschig as Treasurer for the 2010 Convention, seconded by Chuck Wood WD6APP and motion carried. Convention Committee is forming and volunteers are needed. The first meeting will be May 22, 2008 at the Four Points Sheraton Hotel and will be a dinner meeting. The Convention pin logo contest is now open and the winner will receive a free admission to the convention. An airplane motif was suggested for the logo.

**Committee reports:**

- a. Education Report by Steve Early AD6VI that a Tech class will be held March 29, 2008 at the Joan Crock Center.
- b. Media Report by Paul KC6QLS.
- c. Del Mar Fair Report by Paul KC6QLS that he and Steve Weed went to the fair to check out the location of the SANDARC booth in the Infield and photos are being passed around. The theme of the fair is sports. A storage room will be provided, and there is no free parking at the fair this year. First day of the fair is June 14, 2008, and the ARCEC usually covers the first weekend. Please check with your clubs for the dates they wish to cover the fair and we will have a sign up sheet at the next meeting.
- d. Legislative Oversight Committee is looking for a Chair. Alex in Palmdale has an antenna issue and a request has been made that SANDARC collect funds for this suit and hold them in a trust account to be mailed upon request. Send donations to SANDARC's P.O. Box. So far over \$300.00 has been collected. SANDARC will not use SANDARC funds or LOC funds for this issue. We need to establish a separate account as SANDARC is collecting funds for ARRL and at ARRL's request. A list of all donors and amounts is being kept. **Motion** by Steve Early AD6VI for SANDARC to open a separate bank account for the Palmdale Antenna Defense Donations and to put all monies already collected and all future monies received regarding this issue into this separate bank account. Motion seconded by Len Fulbright K5WFW and motion carried.
- e. At the January 2008 SANDARC meeting PARC proposed that SANDARC disburse \$1,000.00 for general class books and \$1,000.00 for extra books to be placed in San Diego County libraries for the public to use. The delegates were asked to discuss this proposal for \$2,000.00 total with their clubs and be ready to vote on this issue at tonight's meeting. However, not all the delegates were able to discuss this issue with their clubs. **Motion** by Steve Early AD6VI to table this issue until the next meeting so that the delegates can discuss the issue with their clubs and return to the next meeting with their club's decision and be ready to vote. Motion seconded by Stogie Panger KG6JCW and motion

carried. The motion is tabled until the next meeting and delegates are asked to please be prepared to vote on this issue next month.

**VEC Report:** By Mike Maston N6OPH that the conference may be cancelled and/or changed to a telephone conference. He will keep us posted. A new VE Team has been formed in the Imperial Valley and seven volunteers are being trained on the first and third Saturdays in March, and then they will meet once per month to give tests in the Imperial Valley.

**ARRL Report:** By Harry Hodges W6YOO that Steve Early AD6VI is the new ARRL Section Manager designate and will take office on April 1, 2008. The discussion regarding the position of the American Red Cross and that of the ARRL on the background checks issue continues, but the hospitals insist on background checks. The license plate issue in California has been resolved.

**SEC Report:** By Jim Cammarano KG6R that ARES new website is [www.sdgares.net](http://www.sdgares.net). Please check this out for updates and links. 3-8-08 is next meeting. New ICS Forms can be found on the website.

### **Club Reports:**

**Palomar:** Report by Steve Early AD6VI that at the next meeting Attorney Jonathan Kramer W6JLK will be presenting "I'm from the Government Planning Department and I'm Here to Help You" which will address tower structure planning. Handi Hams are looking for a facility to rent for one week; if anyone knows of one, please let Steve know.

**Escondido:** Report by Ron Rosson N6XT.

**Amateur Radio Club of El Cajon:** Report by Len Fulbright K5WFW that the last meeting was on contesting by John Graf WA6L. CAL Fire equipment and cabinet were installed last Saturday and antennas will be installed next Saturday. Channel 8 was out and did a news story on the installation of the gear at CAL Fire. The next general class will be on 3-18-08. See attached report.

**San Diego DX Club:** Report by Paul Dorey WN6K, a copy of which is attached.

**SANDRA:** Report by Chuck Wood WD6APP that they discussed the library proposals.

**Convair Club:** Report by Steve Adams K6PD that their last program was presented by Ed Ross on antenna tower lighting, etc. Next meeting will be on 3-6-08 at 6:30 p.m. at the Kearny Mesa Rec Center and the program will be a video on the BS7H Scarborough Reef DXpedition of 2007. The club is making plans for Field Day at the Kearny Mesa Rec Center Park which is a good location. See attached report.

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

**Motion** to adjourn by Paul KC6QLS, seconded by Paul Dorey WN6K and motion carried.

Meeting adjourned at 8:27 p.m.

Respectfully submitted,  
Ann Rios, KC6TBG  
SANDARC Secretary