

SANDARC COUNCIL MINUTES
February 26, 2009

At 7:00 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.

Attendance: Chair, Vice Chair, Secretary, Treasurer, Delegates representing 4 Clubs, and 3 visitors for a total of 14. See attached Sign-In Sheet.

Secretary's Report was reviewed. **Motion** by Paul Rios KC6QLS to approve the Minutes as written, seconded by Paul Dorey WN6K 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 Adams K6PD and motion carried.

Chairman's Agenda Items:

a. Welcome.

Mike Maston N6OPH presented a check from the SANDARC LOC Fund in the amount of \$1,000.00 to the San Diego DX Club Representative Paul Dorey WN6K to reimburse the San Diego DX Club for the \$1,000.00 they paid towards the San Diego antenna issue. Paul Dorey gave an update on this issue.

Mike Maston N6OPH announced that the SANDARC license has been renewed and Ann KC6TBG will be Trustee of SANDARC's call W6SLF, which was the prior call of London Albright.

b. Paul Rios KC6QLS reported on the Yuma Ham Fest held February 20, 2009 in Arizona. Paul KC6QLS and Steve Weed KO4QT attended and signed up three vendors for the San Diego 2010 Convention, and the vendor's info is already on the 2010 Convention website. HRO has confirmed their booth as well. Next Convention meeting will be next month.

c. Mike Maston N6OPH reported that 2009 is an election year for SANDARC, and he explained the election process. The Nominations Committee is Chair Linda Weed KI6JUD, Mike Oberbauer KG6TDP and Pat Chambers W6VJT. There was an error at the January meeting, and at the April meeting the Chair will appoint two Board Members. At the April meeting the Chair will give his end of the year report and the Treasurer will give his end of the year financial report.

Committee reports:

- a. Education Report by Mike N6OPH that a Tech Class will be held on 3-21-09 at the Joan Kroch Center in La Mesa and an exam will follow. VE's are needed. ARCEC will start a General Class on 3-10-09, and it will run for six Tuesdays at 7:00 p.m. See wa6bgs.org or contact Mike N6OPH to sign up.
- b. Media Report by Paul KC6QLS that a flier is done and ready to be handed out by the VE's at the test sessions. SANDARC's website and calendar has been updated & thanks to Steve KO4QT for his help.
- c. Del Mar Fair Report by Paul KC6QLS that it is time for the clubs to start to sign up for their days at the fair. See the SANDARC website calendar and let him know the dates your club would like.
- d. Legislative Oversight Committee Report by Mike Maston N6OPH that \$1,000.00 from the SANDARC LOC Fund was presented to the San Diego DX club as indicated earlier in this meeting.

VEC Report: By Mike Maston N6OPH that this year's conference is in Gettysburg PA, and he will attend. Airfare is approximately \$400.00. **Motion** by Paul KC6QLS to advance the Chair \$400.00 towards the airfare, seconded by Chuck Wood WD6APP, and motion carried.

Club Reports:

Amateur Radio Club of El Cajon: Report by Len Fulbright K5WFW that the program was Amateur Radio on the Silver Screen presented by Paul KC6QLS and the next meeting speaker will be Pat Bunsold discussing restoring radios. See attached report.

San Diego DX Club: Report by Paul Dorey WN6K that the meeting was last night, had a great turnout, and the program was by N6OX Bob about his trip to Africa.

SANDRA: Report by Chuck Wood WD6APP that he has no report.

Convair Club: Report by Steve Adams K6PD that their last program was three courses on ARES 101, HIPAA & Message Handling presented by Ken Cohen, KI6HRH. Certificates of Completion were given. The next meeting will be on Thursday, March 5th at 6:30 PM at the Kearny Mesa Rec Center, and the program will be a PowerPoint presentation on "Prop Net" (Propagation Network) given by Paul, N6PC. See attached report.

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

Motion to adjourn by Paul KC6QLS, seconded by Steve Weed KO4QT and motion carried.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,
Ann Rios, KC6TBG
SANDARC Secretary

Amateur Radio Club of El Cajon
Meeting of February 12, 2009

The Meeting was called to order by President Paul Rios KC6QLS with 56 members and 2 visitors present.

The program given by Paul Rios KC6QLS was HAM Radio on the Silver Screen. He played a program he made up of excerpts from movies that have HAM Radio in them. Paul would like to hear from anyone knowing of a movie that has Ham Radio in it.

Bylaw change for the delivery of Club Notices and requirement to be 18 years old to run for offices was approved.

The Field Day Site at the Shiners' Camp has been reserved for this year and next. The contest for this years Field Day T-shirts will end at the April meeting.

All Club events for the year are now on the web site.

The program for the next meeting will be on collecting and restoring radios of the past given by Pat Bunsold WA6MHZ.

A Wild Land Fire Safety course will be given on May 16, 2009 at the Church at 5555 Aztec Dr. La Mesa.

A Gordon Shackelford AE6QW will teach a General Class course starting March 10th at 222 W Madison in El Cajon.

Submitted,

Len Fulbright, K5WFW
Delegate

Convair/220 Amateur Radio Club
c/o Jim Coons, N6LWL
13256 Gunner Avenue
San Diego, CA 92129

February 26, 2009

Subject: Convair/220 Club SANDARC Report for the February 5, 2009 General Meeting

1. The February general meeting was held at the KM Rec. Center. The program was three courses on ARES 101, HIPAA & Message handling presented by Ken Cohen, KI6HRH. Certificates of Completion were given.
2. The next meeting will be on Thursday, March 5, 6:30 PM at the Kearny Mesa Rec Center. The program will be a PowerPoint presentation on "Prop Net" (Propagation Network) given by Paul, N6PC. This is an activity he has been involved in.
3. Election of Officers will also be conducted.
4. The April meeting will be our annual Installation of Officers dinner held at the Denny's Restaurant in the Clairemont Town Center shopping center. Thursday April 9, 7 PM.
5. The Club will participate in the Del Mar Fair this year.
6. The Club 220 MHz repeater was off the air for a few days in Feb. The CV/220 Club net was held on simplex with good results. We think the cause was an SDG&E power failure.

Submitted by Steve, K6PD, Convair/220 Club delegate.

San Diego Six Shooters ARC General Membership Meeting

Monday, February 16, 2009 19:00 Ranch House Restaurant
Santee, California

Type of Meeting

Monthly General Membership Meeting

Meeting Called by

Joe, N6SIX, President at 19:00 and ended at 20:11

Topics

Number

1.	Open February 2009 SDSSARC Meeting	Joe, N6SIX	5 min
2.	Announcements from SANDARC	Mike, KG6TDP	10 min
3.	Video presentation from Amateur Logic TV	Gray, N6LRV	45 min
4.	OPEN FORUM (New Business)	open to attendees	5 min

Additional information

Notes

- #2 \$1,000 donation sent from SANDARC to the DX Club for the defense of the San Diego City Council's attack on antennas
Technician classes are to be held at the Joan Kroc Center.
Paul, KC6QLS will set up a presentation at the Mission Valley Library and a return engagement at the Rancho San Diego Library.
- #3 Gary, N6LRV shown a video from Amateur Logic TV about the Capital City Hamfest and about various ham related websites.
- #4 Various member from the El Cajon ARC will be leaving at 3 AM Friday the 20th morning to Yuma AZ Hamfest. Ken, WA6OSB announced the WV6H repeater on mount Otay 446.900 91.5PL with a Echolink into to Texas and other places.