

**SANDARC COUNCIL MINUTES**  
**January 29, 2009**

At 7:02 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 5 Clubs, Section Manager, and 2 visitors for a total of 18. See attached Sign-In Sheet.

**Secretary's Report** was reviewed. **Motion** by Paul Rios KC6QLS to approve the Minutes as written, seconded by Bob Boehme W2IRI and motion carried.

**Treasurer's Report:** Stogie Panger KG6JCW gave the Treasurer's report and handed out a Profit and Loss Statement, copies of which are attached. **Motion** to accept Treasurer's report as read by Bob Boehme W2IRI, seconded by Paul KC6QLS and motion carried.

**Chairman's Agenda Items:**

- a. Welcome.
- b. Mike Maston N6OPH reported on the Executive Board Meeting held 1-22-09. See attached Minutes.
- c. SANDARC Chair exercised his right to appoint two Delegate Members to the Executive Committee, and he appointed Paul Dorey WN6K of the San Diego DX Club and Chuck Wood WD6APP of SANDRA to the Executive Board, replacing Len Fulbright K5WFW.
- d. Budget 2009 Calendar Year reviewed by Treasurer Stogie KG6JCW and a copy is attached. One correction to the top of the Budget is that "LOC Present Account Balance" should state "LOC Projected". Also, at the bottom of the Budget under "Expenses" add "LOC Expense \$1,000.00". The City Antenna Issue Response was due the first week of January. In order to reimburse the San Diego DX Club from the SANDARC LOC Fund for the \$1,000.00 they already paid out of pocket to their attorney on this issue, SANDARC needs to have a budget in place designating the LOC Funds to be expended for 2009. SANDARC has committed a total of \$1,000.00 only to reimburse the San Diego DX Club for the \$1,000.00 they have already paid and has not committed any additional funds to the City Antenna Issue. If additional funds are needed later, a request will have to be submitted to SANDARC Council for a decision at that time. **Motion** by Chuck WD6APP that this budget be adopted as amended, seconded by Paul KC6QLS and motion carried.

**Committee reports:**

- a. Education Report is included in the ARRL Section Report by Steve Early AD6VI, a copy of which is attached.\* Education Chair is vacant and SANDARC is looking for a volunteer for this position.
- b. Media Report by Paul KC6QLS that the library display will go to the Mission Valley Library in March, and the display is being revised according to the size of the display cases. The Yuma Ham Fest is February 20 and 21, 2009 and a copy of the flier is attached. The website counter showed 100 hits immediately following the Mother Goose Parade. Del Mar Fair will be in June and we will be in the In Field again this year. Please start talking to your clubs about the SANDARC booth and getting volunteers to sign up.
- c. Legislative Oversight Committee Report by Mike N6OPH is as was discussed along with the Budget.

**VEC Report** by Mike N6OPH that he will be attending the NCVEC Convention in July 2009.

**TASMA Report** by Steve Early AD6VI that their elections were held and that they are looking for more volunteers to get involved.

**ARRL** Report by Steve Early AD6VI and a copy is attached. \* Steve reported that there will not be a ARRL 2009 Convention in Riverside, but rather a “Ham Fest” and more details will follow as they are available. It is ok to start advertising the San Diego 2010 Convention at this time.

**Club Reports:**

**Palomar:** Report by Dennis Baca KD6TUI, see attached report. \*

**Escondido:** No Delegate present.

**Amateur Radio Club of El Cajon:** Report by Len Fulbright K5WFW, see attached report. \*

**San Diego DX Club:** Report by Paul Dorey WN6K that they were dark in December and had a meeting on January 28, 2009 regarding the antenna issue.

**SANDRA:** Report by Bob Boehme that all machines are up and working well.

**SOBARS:** No Delegate present.

**Convair/220 Club:** Report by Steve Adams K6PD, see attached report. \*

**QCWA:** No Delegate present, but Steve K6PD announced the next meeting is this Sunday at 11:00 a.m. at the Sizzler on Aero Drive.

**ROARS:** No Delegate Present.

**MARA:** No Delegate Present, but Steve AD6VI announced that MARA is working with PARC to establish a new Tuesday Net.

**San Diego Six Shooters** report by visitor Club Delegate Mike Oberbauer, KG6TDP. The Six Shooters are in the process of putting their application together for submission to SANDARC for membership. Minutes of the San Diego Six Shooters Meetings for November 2008, December 2008, and January 2009 are attached hereto. \*

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

**Motion** to adjourn, seconded, and motion carried.

Meeting adjourned at 8:21 p.m.

Respectfully submitted,  
Ann Rios, KC6TBG  
SANDARC Secretary

## **ARRL Section Report**

Classes:

A Technician Class was held in Pine Valley, on January 24. Students will test on February 7th.

General Upgrade Class being held on January 31st and February 7th, testing on February 7th.

### **Two-day Amateur Radio General License Upgrade Class**

Dates/Times: Saturday, January 31, 2009, from 8 AM to 5 PM (with breaks) and Saturday, February 7th, from 8 AM to 9 AM.

Location: The Church of Jesus Christ of Latter-Day Saints,

1270 S Orange Ave, El Cajon, CA 92020

Class is free.

Exam will be at the regularly scheduled SANDARC February 7th, 2009 exam session at 10 AM (a few blocks from the class).

Cost of exam: \$5.00

Please RSVP with Steve Early at [ad6vi@cox.net](mailto:ad6vi@cox.net).

Tech Class to be held March 21st

### **March**

#### **One-Day Amateur Radio Technician License Class**

Saturday, March 21st, 2009

8:00 AM to 5:00 PM with breaks and a one-hour lunch

Location: The Salvation Army Kroc Center - Community Room

Address: 6845 University Ave, San Diego, CA 92115

VE Testing, if available at the classroom, will be \$5.

Please RSVP with Steve Early at [ad6vi@cox.net](mailto:ad6vi@cox.net).

There are a number of requests for One-day classes, including

Sweetwater Union School District - 60+, on a week-day

Julian - unknown students - Weekday

Red Cross - Week Day - 20+

UCSD Med Center - 20+ Weekday

Various other -Weekday -20+

Palomar Mountain - Sat/Sun Afternoon

This is driving a need for VE teams that can give exams around 5 PM on an occasional week-night or Saturday.

Currently, additional class schedules are pending the availability of exam teams.

Mike Maston and Greg Smith have given me permission to recruit Team Leaders for SANDARC Special VE Teams. I have already begun this effort, but expect to expand the effort.

2009 Convention:

I received a note from the IECARO Vice Chair, stating that IECARO will hold a HAM Fest, but not a Convention.

They have informed the ARRL Division Director about this and have recommended that SANDARC start advertising 2010 immediately.

No word from the Division Director yet.

Yuma HAM Fest is on February 20th and 21st. See <http://www.yumahamfest.org/> for information

Section is advertising for a Section Emergency Coordinator.

Next ARES meeting with feature Blood Borne Pathogen Training, Go Kit Training and likely a Winlink Lesson.

See [www.sdgares.com](http://www.sdgares.com) for information

Steve Early

**Amateur Radio Club of El Cajon**  
Meeting of January 8, 2009

The El Cajon Club meeting was held on Thursday January 8, 2009.  
New Officers, Board Members and Committee chairs were introduced.  
Bylaw changes on how members will be notified of the annual meeting and making the age limit for all candidates for Executive Committee and Board Members at least 18 years old were read.  
The Budget for 2009 was discussed and approved.

The Program was a power point presentation on Disaster Preparedness presented by Monica Zech, which was very interesting, informative and very well received.  
She gave us a couple of interesting web-sites to look at – [alertsandiego.org](http://alertsandiego.org) and [elcajonfire.com](http://elcajonfire.com).  
She said people are need for CERT programs in El Cajon, Santee and Lakeside. Check the El Cajon Fire Department web-site for more info and class start times which consist of 6 classes every other week.

There will be a General upgrade class in the 3<sup>rd</sup> week of March, see Mike Maston N6OPH.

There will be Wildfire Safety Class presented by CALFIRE on May 16, 2009. See Rich Beisigl N6NKG for details and signup.

Submitted,

Len Fulbright, K5WFW  
Delegate

**Convair/220 Amateur Radio Club**

c/o Jim Coons, N6LWL  
13256 Gunner Avenue  
San Diego, CA 92129

January 29, 2009

Subject: Convair/220 Club SANDARC Report for the January 8, 2009 General Meeting

1. The January general meeting was held at the KM Rec. Center. The program was a KPBS video program on Dementia (Alzheimer's) provided by Jim, N6LWL.
2. The next meeting will be on Thursday, February 5, 6:30 PM at the Kearny Mesa Rec Center. Three short courses on ARES 101, HIPPA and Message Handling will be conducted by Ken KI6HRH. Certificates of Completion will be issued.
3. Two nets are held weekly on the Club's 220 MHz repeater (224.90 MHz, PL 107.2) located on Palomar Mountain. An ARES net is held on Saturdays at 7:00 PM and the Club's net is held on Mondays at 7:30 PM.
4. The Club 220 MHz repeater is working well.

Submitted by Steve, K6PD, Convair/220 Club delegate.  
January 29, 2009 SANDARC meeting.

The Contrails newsletter is attached as a PDF file.

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No virus found in this incoming message.

Checked by AVG - <http://www.avg.com>

Version: 8.0.176 / Virus Database: 270.10.14/1920 - Release Date: 1/27/2009 6:15 PM

## **San Diego Six Shooters ARC General Membership Meeting**

Monday, November 17, 2008 - 19:00 Ranch House Restaurant

Santee, California

### Type of Meeting

Monthly General Membership Meeting

### Meeting Called By

Joe, N6SIX President at 19:01 and ended at 20:04

### Attendees

Attendance Log Maintained by Errol, KE6CBJ, Treasurer

## **Topics**

### Number

### Topic

1.	Open November 2008 SDSSARC Meeting	Joe, N6SIX	5 min
2.	Operation Golden Eagle	Joe, N6SIX	10 min
3.	Video presentation about MFJ	Gary, N6LRV	40 min
4.	OPEN FORUM (New Business)	open to attendees	4 min

## **Additional information**

### Notes

#2 Joe, N6SIX announced that Operation Golden Eagle was a success and was attended by various members of the SDSSARC

#3 Gary, N6LRV showed a video from amateur logic on a tour through the MFJ factory and amateur television

#4 Joe, N6SIX announced under new business that the SDSSARC will be holding a raffle with small prizes during the December meeting

## **San Diego Six Shooters ARC General Membership Meeting**

Monday, **December 15, 2008** - 19:00 Ranch House Restaurant  
Santee, California

### Type of Meeting

Monthly General Membership Meeting

### Meeting Called By

Joe, N6SIX, President at 19:02 and ended at 19:32

### Attendees

Attendance Log Maintained by Errol, KE6CBJ, Treasurer

## **Topics**

### **Number**

### **Topic**

- |    |                                    |                   |        |
|----|------------------------------------|-------------------|--------|
| 1. | Open December 2008 SDSSARC Meeting | Joe, N6SIX        | 10 min |
| 2. | December meeting raffle            | Joe, N6SIX        | 15 min |
| 3. | OPEN FORUM (New Business)          | open to attendees | 5 min  |

## **Additional information**

### **Notes**

- #2 Holiday raffle was held various won that were donated by Ham Radio Outlet in San Diego
- #3 Various members stated that E-skip is being heard and worked on 10 and 6 meters

## **San Diego Six Shooters ARC General Membership Meeting**

Monday, January 19, 2009 - 19:00 Ranch House Restaurant  
Santee, California

### Type of Meeting

Monthly General Membership Meeting

### Meeting Called by

Joe, N6SIX, President at 19:01 and ended at 19:49

### Attendees

Attendance Log Maintained by Errol, KE6CBJ, Treasurer

## **Topics**

### Number

- |    |  |                   |        |
|----|--|-------------------|--------|
| 1. | Open January 2009 SDSSARC Meeting        | Gary, N6LRV       | 5min   |
| 2. | Annual Financial Report                  | Errol, KE6CBJ     | 15 min |
| 3. | Announcements about Amateur Radio Events | Gary, N6LRV       | 10 min |
| 4. | OPEN FOURM (New Business)                | open to attendees | 20 min |

## **Additional information**

### Notes

- #2 Errol, KE6CBJ read the Annual Financial Report of the past year 2008 including all expenses
- #3 Gary, N6LRV announced various Amateur Radio Events coming up in 2009 with the Yuma Ham Fest on February 21, 2009