

SANDARC COUNCIL MINUTES
March 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, Steve Early, AD6VI gave his ARRL Report. After his report, visitors were welcomed.

Attendance: Chair, Vice Chair, Secretary, Treasurer, Delegates representing 4 Clubs, and 4 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 published, seconded by Bob Boehme W2IRI and motion carried.

Treasurer's Report: Stogie Panger KG6JCW gave Treasurer's report. **Motion** to accept Treasurer's report as read by Len Fulbright K5WFW, seconded by Paul Rios KC6QLS, and motion carried.

Chairman's Agenda Items:

- a. Welcome.
- b. Mike Maston N6OPH reported that the convention meeting was last Thursday. A logo design was agreed upon, but the company that did the pins in the past went out of business so Mike is working on locating a new company. Tom Fagan, AZ SM, attended the meeting and reported on the AZ convention. Santa Barbara will have a Ham Fest in August and more info will be available on the website.
- c. The Nominations Committee Chair, Linda Weed, KI6JUD, reported and presented the following slate of officers for the April 2009 SANDARC Election:

Treasurer: Pat Chambers, W6VJT
Secretary: Ann Rios, KC6TBG
Vice Chair: Paul Rios, KC6QLS
Chair: Mike Maston, N6OPH

Nominations were then called from the floor as follows:

For Treasurer and hearing none, nominations for Treasurer were closed;
For Secretary and hearing none, nominations for Secretary were closed;
For Vice Chair and hearing none, nominations for Vice Chair were closed;
For Chair and hearing none, nominations for Chair were closed.

Motion by Chuck Wood, W6APP to close SANDARC nominations and for the official SANDARC slate to be as presented by the Nominations Chair as indicated above, seconded by Paul Rios, KC6QLS, and motion carried. Due to no opposing candidates in any office, the vote will be by acclamation and vote at the annual meeting in April.

Committee reports:

- a. Education Report by Steve Early AD6VI was presented at the beginning of the meeting.
- b. Media Report by Paul KC6QLS that on April 1st at 12:30 p.m. the Amateur Radio Library Display will leave the Mission Valley Library and will go to the Rancho San Diego Library next.
- c. Fair Report by Paul KC6QLS and request that clubs sign up as soon as possible to work the booth. Please check the website and let him know the dates your club wants so that the calendar can be updated on the website.
- d. Legislative Oversight Committee Report by Mike Maston, N6OPH. Paul Dorey, WN6K gave brief report on San Diego DX attorney's progress. He stated the DX Club needs about \$3,600.00 more. LOC only has \$43.00 left in the fund. **Motion** by Stogie Panger, KG6JCW to Amend the 2008-2009 Budget to state that all monies in the LOC Fund only, and up to the amount of money in the LOC Fund only, can, upon request and upon receipt of itemized billing statements and/or other appropriate

documentation, be disbursed to the San Diego DX Club to be used for the antenna regulation lawsuit defense only; seconded by Bob Boehme, W2IRI, and motion carried. SANDARC Secretary needs and requested a copy of the San Diego DX Club's Attorney's First Bill for the Minutes, and this is to be provided by the San Diego DX Club. Paul Dorey, WN6K stated that the San Diego DX Club has formed a committee to head up a fund raising drive to raise funds for the antenna defense lawsuit, and he will keep us posted on their committee's progress.

TASMA Report None.

VEC Report by Mike Maston N6OPH that at the last test session there were 36 candidates and 7 examiners. VE volunteers are needed. On July 1, 2010 there will be a new Tech Exam Syllabus and Test; in February 2011 a new General Test and in February 2012 a new Extra Test. Mike Maston N6OPH has reserved flight tickets for the NCVE Conference and the tickets with Southwest Airlines were less than \$400.00. Rental car will be approximately \$300.00.

ARRL Report was by Steve Early, AD6VI at the beginning of the meeting.

Club Reports:

Palomar: No Report as no representative is present.

Escondido: No Report as no representative is present.

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

San Diego DX Club: Report by Paul Dorey WN6K.

SANDRA: Report by Bob Boehme W2IRI that their last meeting presentation was a movie entitled ARRL Goes To Washington.

Convair Club: Report by Steve Adams K6PD and his report is attached. *

San Diego Six Shooters report by visitor Club Delegate Mike Oberbauer, KG6TDP and his report is attached hereto. *

* Reports emailed to the secretary prior to the meeting are attached hereto.

** Reports turned in at the meeting will be attached to the Minutes and distributed at the April meeting.

Announcement by Chair Mike Maston, N6OPH that the SANDARC call sign has been renewed and the new Trustee is Ann Rios, KC6TBG.

Announcement and request by Secretary Ann, KC6TBG that each club send a letter from their Club President officially delegating their 2009-2010 SANDARC Delegates, by indicating their names and call sign on club letterhead, to the SANDARC Annual April Meeting. Alternatively, the letter may be emailed to kc6tbg@cox.net or mailed to the SANDARC Post Office Box.

Motion to adjourn, seconded, and carried.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,
Ann Rios, KC6TBG
SANDARC Secretary

Amateur Radio Club of El Cajon

Meeting of March 2, 2009

President Paul Rios KC6QLS called the meeting to order at 1910 with 53 members and 5 visitors present. We have a total of 195 members.

The Program for this month was given by Pat Bunsold WA6MHZ of the Crest Radio Museum on Collecting and Restoring Radios of the Past. An interesting power point presentation was given and he brought several examples of radios he has restored. It was a very interesting and informative presentation enjoyed by all.

A Bylaw change to bring the language in the Public Service area up to date and will be voted on next month.

The Field Day T-Shirt Logo contest will end at the April meeting.

The Amateur Radio Library Display is now at the Mission Valley Library.

Submitted,

Len Fulbright
Delegate

Convair/220 Amateur Radio Club

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

March 26, 2009

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

1. The March general meeting was held at the KM Rec. Center. The program was a PowerPoint presentation about the Propagation Network (PROP NET) presented by Paul, N6PC.
2. The next meeting will be our annual Installation of Officers Dinner on Thursday, April 9, 7:00 PM at the Denny's Restaurant in the Clairemont Town Center shopping mall. The program will be "Journey to Palomar" a video presentation by Duane, KO6BT.
3. Election of Officers was conducted and the current board was re-elected.
4. The Club will participate in the Del Mar Fair and Field Day this year.
5. The Club 220 MHz repeater appears to be working well.

Submitted by Steve, K6PD, Convair/220 Club delegate.
March 26, 2009 SANDARC meeting.

The Contrails newsletter will be submitted separately.

