

WPARC Board Meeting Minutes
July 8 2014

The meeting was called to order at 7:01 PM by President Katy Miller KJ6YCP.

Board members present: Jim Feldman W6JMF, Michael Buck K6BUK, John Griffin NQ6Q, Bill Miller KJ6YCO, Dennis Kelleher KI6HHA, Clay Abrams K6AEP, Roger Brunnquell K6OU. Club Members present: Steve O'Toole N6HTV, Frank Loomis KB6KYK, and Jerry Haar N6JKH.

1. John NQ6Q announced that there was no financial report because no funds had been received or expended since last month. All persons who had reimbursement claims for Field Day have not submitted them and were encouraged to submit their claims and receipts as soon as possible.
2. The minutes from the June 10th Board meeting were approved as submitted. There were no changes to the meeting agenda.
3. Dennis KI6HHA presented a document he developed entitled "WPARC Events Volunteer Checklist." The intent of this document was to provide a list of suggestions to people who volunteered at club sponsored events to help them be better prepared. It includes items such as reminders to bring your club safety vest, bring a remote microphone and ear bud, have a card with the basic operating steps for your radio, and many other helpful hints. After brief discussion the Board agreed that the document should be posted on the club web site home page for easy access in the future.
4. Michael Buck K6BUK, had to unexpectedly leave the meeting at 7:20 PM due to a family emergency. Dennis KI6HHA took the meeting notes from this point on.
5. The club July 15 meeting program was discussed. Jim W6JMF agreed to discuss and demonstrate a software logging program he uses. Clay K6AEP will present a different software logging program that he uses. Roger K6OU will present a report on Field Day summarizing the logging software, and activity points earned by the club at Field Day
6. Katy indicated that the Hamfest permit has not been obtained yet but she will follow up on it this week. The club has provided a refundable \$250 deposit which will be returned as long as we leave the park in a clean condition after the Hamfest. The Hamfest will be held Saturday Sept 6 with hours of 7:00 AM to Noon for buyers while vendors will be allowed to come at 6:00 AM to setup. Katy will check with Al W6TLJ to obtain additional information and liability disclaimer forms used last year. There was a discussion about the cost for vendor spaces and

after a survey of those people present it was decided to leave the cost for spaces the same as last year. We will begin contacting vendors and advertising by the end of July. We discuss more details about the Hamfest at our upcoming August Board meeting. Dennis announced that in conjunction with the Club Hamfest we will again offer a VE Test Session beginning at 10:00 AM in the Raley's Community Room in Lincoln. Any level test will be offered but applicants must contact Dennis in advance to preregister since space is limited to 15 applicants and walk-ins are not allowed.

7. Roger recommended a few changes to the proposed club program that offers an HT radio to any minors who earn their initial Ham license at a WPARC test session and who are residents of Placer County. We will discuss this in greater detail at a future Board meeting.
8. Roger also announced that the date for the Lincoln Christmas parade is Saturday December 6.

There being no further business to come before the board, Katy KJ6YCP adjourned the meeting at 7:53 PM.

Respectfully submitted,

Michael Buck, K6BUK Secretary
and

Dennis Kelleher KI6HHA, substitute Secretary in Michael's absence