

**WESTERN PLACER AMATEUR RADIO CLUB**  
**Board Minutes Tuesday January 14, 2014 7:00 PM**  
**Pizza Round Up– Lincoln, CA**

The meeting was called to order at 7:00 PM by President Katy Miller, KJ6YCP.

Other persons attending the meeting were: Bill Miller, KJ6YCO, Al Savery, W6TLJ, Clay Abrams K6AEP, Jim Feldman W6JMF, Jerry Haar, N6JKH, Frank Loomis, KB6KYK, John Griffin, NQ6Q, Dan Ethen WA6CRB, Lynn Kelleher, KI6QZV and Dennis Kelleher KI6HHA.

Michael Buck K6BUK, club secretary, was unable to attend due to illness so Dennis Kelleher took these meeting notes in his absence.

Katy, KJ6YCP distributed the 2014 WPARC Events Calendar and the Board meeting agenda.

The dates on the club events calendar are tentative and may be subject to change. Clay asked Katy to send him an electronic copy so he could place the events calendar on the club website.

Katy raised the issue of Saturday “learning workshops” for our club. Some of the possible topics suggested were, HT programming, making portable antennas, soldering techniques and making Power Pole connections. After discussion it was decided that we raise this topic at the monthly membership meeting to determine interest. If there is sufficient interest in particular topics, a workshop leader will be identified along with a date, time and location to hold the selected activity.

There being no additions to the agenda Al, W6TLJ, club treasurer, distributed a copy of the most recent WPARC Budget-Expense Report dated 1/13/14 and the Income/Expense Report dated for 12/31/2013 and answered questions about both documents. We have a current balance of \$1,275.71. Al indicated that we have 62 members currently listed on the club roster, but only about 30 members have paid their 2014 dues. A reminder announcement will be made at next week’s club meeting on January 21, 2014 that dues are due and payable.

Al distributed the 2014 WPARC budget development document showing proposed amounts for income and expenditures in each category. The board went through the proposed budget document line by line and made adjustments based on our lengthy discussion. The 2014 budget document will be amended as discussed by the board and presented at the February board meeting for approval.

Pursuant to the club constitution Article III section 4, all checks require signatures of two club officers. On a motion by Dennis Kelleher, seconded by Bill Miller, the current club officers, President Katy Miller, Vice President Jim Feldman, Secretary Michael Buck and Treasurer John Griffin, are authorized to be signers on the club checking account for 2014. The motion passed unanimously.

The board and club officers expressed concern that we still only have one mail box key. We will look into options for acquiring at least one additional key and the expense involved if we are unable to locate the misplaced key. One alternative may be to get a different mail box in a different location.

Clay is back from vacation and indicated that he is willing to continue on as the club web master. He indicated that Jey Yelland has the web site password and the skills to manage the web site if Clay became incapacitated. Jim Feldman also is willing to be a back up for Clay.

Dennis reported that the General Ham Cram has six paid students registered for the class which is sufficient enrollment to offer it on January 25<sup>th</sup> as planned. Dennis announced that he had six VE's volunteer to serve on the testing team for that day. Announcement brochures will be distributed on February 1 for the planned Technician Ham Cram class on June 7<sup>th</sup> at Sutter hospital.

There was very short discussion regarding the possibility of moving the club repeater to Gary Talent's ranch and setting up a work party to assist with the set up. We will put this item on the February Board agenda for further consideration.

Bill Miller, the drawing master, announced that he already had begun acquiring items for future club drawings. There was a suggestion that we budget \$75 per meeting for the drawing prizes which will be put into the 2014 budget. Bill announced that the drawing at the club kick off dinner was successful and resulted in a net gain to the club treasurer of \$128.00.

There being no further business to come before the board there was a motion by Bill with a second by Clay, to adjourn the meeting at 8:31. The motion passed unanimously.

Respectfully submitted,  
Dennis Kelleher KI6HHA, Net Manager &  
Acting Secretary substituting for Michael Buck K6BUK