

Western Placer Amateur Radio Club
Board Meeting Minutes October 9, 2012

Members Present: Harvey (KD6LND), Al (W6TLJ), Michael (K6BUK), Clay (K6AEP), Roger (K6OU), Frank (KB6KYK), Kent (KJ6APX), Jerry Haar (N6JKH), Jim Feldman (W6JMF), Dennis Kelleher (KI6HHA), Katy Miller (KJ6YCP), Bill Miller (KJ6YCO).

The first item for discussion was the Tour de Rocklin led by K6OU. He presented his usual detailed and organized handouts with information regarding SAG assignments, Net Control, and maps of the rides. He noted that 270 riders have registered to date and more are expected on Saturday morning. The ride starts at 7:00 AM and we need to be ready by 6:45 AM.

Next was the Treasurer's Report. Al noted that we are doing well financially with approximately \$1,400 in the checkbook and the expenses for the rest of the year are only for raffle prizes and pizza at the October meeting. However, the raffle is doing well and we do not expect to have to subsidize it. He did write checks for about \$280 during the meeting. We have taken in \$2,647 and spent \$2123.18 for a net gain of \$523.82. Lonnie and Jim have outstanding checks.

K6BUK gave the repeater report and noted that a small crew cleaned the leftover equipment from Kim's. The repeater frequency 147.945 is not working. There was a lot of noise in the repeater during the net last week and we are working to find out if it is caused by another repeater or something in ours. We have started a dialogue with NARCC and plan to keep on top of any new narrow band frequencies. Clay suggested that we use a cross band repeater using 2 meters and 70 cm however not many club members still have 70 cm equipment. The possibility of sharing another club's repeater was brought up and the HP club repeater was mentioned.

K6AEP led the discussion on the web site. He asked to have any information sent to him as soon as possible so he can update the website.

Under New Business KD6LND brought up the 2013 elections and ballot. KJ6APX will move into the President's office, W6TLJ volunteered to continue as Treasure and K6BUK volunteered to continue as Secretary. Harvey will ask for nominations and prepare a ballot.

KQ6DK is the chair for the New Year's kickoff party and is looking for a suitable location with reasonable prices. Jey needs people to help out with the organizing.

Respectfully submitted,
Michael Buck
WPARC Secretary