

Western Placer Amateur Radio Club  
Board Meeting Minutes August 14, 2012

Members Present: Harvey (KD6LND), Kent (KJ6APX), Al (W6TLJ), Michael (K6BUK), Clay (K6AEP), Dan (WA6CRB), Jim (W6JMF), Roger (K6OU), Dennis (KI6HHA), Frank (KB6KYK).

The first item for discussion was the Financial Report by Treasurer Al. He noted that we have an outstanding expense for Field Day for food owed to Vern (W6MMA) of approximately \$120.00. The estimate for food was \$175 and we have spent \$105 to date. The addition of Vern's expense would make the expenses \$225. We have a balance of \$1008.67 in the club checking account.

Next was the web site report. Clay noted that everything is working okay. Clay and Michael agreed that the BBS is a problem because of hackers and spammers with approximately 12 hits a day. No members have posted to the BBS since January 2012.

There was a discussion of the problem finding a suitable frequency pair for the repeater. 146.315 looked good so there was a unanimous agreement to try it. (Unfortunately, it did not work.)

Harvey led a discussion on the Hamfest. The cost of coffee is \$0.70 a cup from Starbucks. Donuts are also \$0.70 each and we decided unanimously to charge \$1.00 each. Bottled water will also be sold at \$1.00. Frank has people in place to sell raffle tickets. The main prize is a Yaesu FT-2900 2 meter mobile radio. There are also several lesser prizes. Al and Michael will check in the vendors. Roger will handle the parking at the front with a couple of other club members and Dan will cover the back entrance. Harvey borrowed a PA system from the Rotary Club and Michael will supply a generator to run it. The ad ran on page 99 of the August QST magazine from the ARRL. Jim will take care of the VE testing at Raley's and has a couple of club VEs to help him out.

Respectfully submitted,  
Michael Buck  
WPARC Secretary