

Western Placer Amateur Radio Club
Board Meeting Minutes June 13, 2012

Members Present: KD6LND, KJ6APX, N6JKH, K6AEP, K6BUK, W6JMF, K6OU, KB6KYK, KJ6CVB, KI6HHA

Excused Absence: WA6CRB, W6TLJ

President Ulijohn called the meeting to order at 7:00 PM

The first item was the Treasurer's report. In the absence of W6TLJ, K6BUK gave a summary of the checking account balance which is \$1,077.00.

The second item was concerning the Ham Cram Exam from 6/9/2012. The instructor, Lonnie KI6ZYY, had out of pocket expenses for round trip mileage of approximately 150 miles. The club agreed that \$0.50 per mile was a proper reimbursement rate equal to the IRS rate. The students in the class had each put in \$5 for a total of \$35.00. The board authorized the Treasurer to send a check for \$40 to KI6ZYY for the balance of his expenses. Also noted for the record is that Sutter Health hosted the class in one of their classrooms and lunch was provided by Erik Angle of Sutter Health. He was also in the class. Also noted is that the employees of Sutter Health who took the class and passed the Technician test earned credit for Emergency Preparedness.

Next up was the issue of the Repeater Trustee. KD6RB is the current Trustee but has other obligations that consume his time and he is resigning. KD6LND suggested that K6BUK be appointed Trustee as the repeater is at his QTH. N6JKH so moved, seconded by KJ6APX and passed unanimously by the board. K6BUK will meet with KD6RB to initiate the transfer.

The fourth item for discussion was planning for Field Day. K6OU led the way on this and handed out some impressive and well organized documents covering operating procedures, directions to the site (which are posted on the club web site. Thank you K6AEP), the supplies needed for food, camping, operating stations, antennas, and the \$5.00 fee for food. It was agreed that attendees would need to bring their own drinks and ice. Plates, forks, napkins, etc. will be provided. Many of the attendees are also bringing a dish to share for a potluck. The menu for daytime nibbling is set as the menu for the 5:00 PM club picnic. There is a plan to make pancakes for breakfast for the over nighters. W6JMF will prepare a fantastic cake for dessert.

Additional plans will be made at the Club Meeting on June 19th. We will also have a working session where several people will bring their crimpers and strippers and solder irons to prepare cables for anyone who is in need. K6OU will lead the meeting. It is noted that our club doesn't have a potato launcher to send antenna supports over trees. The club does own logging software that we can install on any laptop we need for the event. We plan to have 5 radios set up for Field Day use with a variety of antennas.

KD6LND gave an update on the plans to date for the Hamfest. We need signs, vendor forms, drawing tickets, and door prizes. It was suggested that we look at a low cost Chinese 2 meter HT

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for one of the prizes. We can also solicit Ron W6KJ for some ARRL books for door prizes. We do have ARRL coordination for the event. We may need a generator to run a PA system (provided by KD6LND) and the food trailer. There will be a VE session run by W6JMF as KI6HHA will be out of town that day. The VE session will be in the Community Room at Raley's in Lincoln. The two clubs that have shared responsibility for the event in the past will be invited to participate on a performance basis. KD6LND will prototype a flyer and K6BUK will finish it.

Respectfully Submitted,

Michael Buck

K6BUK