

Western Placer Amateur Radio Club
Board Meeting Minutes July 10, 2012

Members Present: Harvey (KD6LND), Kent (KJ6AXP), Al (W6TLJ), Michael (K6BUK), Clay (K6AEP), Jim (W6JMF), Roger (K6OU), Dennis (KI6HHA), Frank (KB6KYK).

The first item for discussion was a wrap-up on Field Day. Roger reported that the logging software is not working properly and our results are pending.

Next was the Financial Report by Al. He noted that there is approximately \$1,100 in the checkbook. The Hamfest and drawings are the only remaining events for 2012. There are some outstanding expenses from Field Day for food.

Clay reported that he had attended a meeting at Sutter Roseville Hospital regarding their emergency preparedness. The hospital is a possible site for the club repeater and Michael will work with John (KJ6CVB) to determine the usefulness of the site. Clay also suggested that we try 147.990 for the repeater frequency. Al moved that we change it and the motion was carried.

Harvey led a discussion on the Hamfest. He met with the city and all arrangements are approved. He established 6 segments for ease of management and needs someone to take responsibility for each one. The segments are:

Parking and Vendors

Harvey has a contract for each vendor to sign limiting our liability.

Promotion

Harvey has notified QST and CQ so they will run notices in their upcoming issues. Michael presented a flyer and a number of improvements were suggested. The opening time was set to 0600 for vendors to set up and 0700 for the buyers. We need more advertising and notification on nets and with local clubs.

Food

Harvey noted that Bev (KA6TCT) may handle the food arrangements.

Raffle

Frank is taking care of soliciting and purchasing prizes. Approximately \$250 will be used for a grand prize of a base station radio. Harvey has tickets.

VE Test Sessions

Jim will run the VE Test Sessions. They will be in the Community room at Raley's in Lincoln.

General Administration

Harvey is managing General Administration.

Harvey noted that we need a lot of volunteers to help out and make the event a success.

Respectfully submitted,

Michael Buck

WPARC Secretary