

Western Placer Amateur Radio Club  
Board Meeting Minutes  
December 11, 2012

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

The first item for discussion was the Treasurer's Report. Al reported that we had a total income of \$2,734.00, had expenses of \$2,546.48, and a net for the year of \$187.52, and an ending balance for the year of \$1,532.75.

The second item was finding a repeater frequency for the club repeater. Michael reported that the club has been granted full access to the Placer County Search and Rescue repeater on 146.640 (-) 156.7. The repeater is owned by the Roseville Fire Department and if there is an incident we have to yield the repeater to them. However, they acknowledge that the repeater is underutilized and so are letting us use it as much as we want. The club repeater, K6PAC, is in the coordination queue on 147.315 (+) 179.9. Michael suggested that we expand the weekly net by adding an HF net to follow the 2 meter net. Changing bands and frequencies is suggested as part of addition. The board agreed that it is a good idea and referred it to the club membership for a vote. Suggested bands are 10, 15, 17, 40, and 80 meters.

K6AEP reported that the web site is stable. He noted that there is a section on the web site for vital club records. The club membership roster is also on the web site on a password protected page and can be downloaded. Al maintains the roster but doesn't always have the time to make changes immediately. Kent stated that he would update the roster.

Jey, KQ6DK reported that he still does not have a confirmed location for the Kickoff Party but will have by next month.

Harvey noted that he has the club life membership certificate ready for Bev KA6TCT. Al moved that the club pay for her dinner at the Kickoff Party. The motion was seconded and passed.

Harvey asked for a motion to accept the ballot for 2013 officers as presented at the meeting. The motion was seconded and passed.

Respectfully submitted,

Michael Buck  
K6BUK  
WPARC Secretary