

## WPARC Board Meeting Minutes January 10 2011

Members Present: Harvey Ulijohn, Kent Thygerson, Al Savery, Michael Buck, Clay Abrams, Dan Ethan, Jerry Haar, Pete Walker, Steve O'Toole, Frank Loomis, Roger Brunnquell, and Jey Yelland.  
Excused absence: Jim Feldman.

The calendar for 2012 was distributed by President Ulijohn and discussion was opened regarding the various events for the year. Ulijohn suggested that we distribute the calendar to the membership and post it on our web site to keep everyone informed. He also suggested that we keep it prepared for a year in advance and update it as necessary during the year. Ulijohn also suggested that we assign a project leader for each primary event on the calendar. He also suggested that we encourage other club members to volunteer to lead the various events to prevent burn out on the usual leaders. The lead would coordinate the event and enlist the assistance of other club members to execute the various tasks associated with each event. The proposed project leaders are as follows:

- Meeting Programs – VP Thygerson. The board agreed that if we do not have a good program for the monthly membership meeting we should not have a program. We could use the time for member discussions, etc.
- Repeater Technical Committee – Walker is the repeater trustee. Members of the technical committee are Feldman, O'Toole, Abrams, Buck, Brunnquell, Ethan, and Haar.
- Webmaster – Abrams will manage the technical side of the website and has created a replacement site that O'Toole will host via a commercial service. O'Toole has the club URL leased in perpetuity and exchanges the \$10 annual fee and the hosting fee in exchange for annual club dues. Abrams and O'Toole agreed to load the new website within the next few days. (Note – the new site is up and functions well.) Club members will be responsible for the website content following Abrams initial construction. He will also train additional people to manage the website so we do not have a single point of failure. The board determined that member personal information should not be visible to the general public.
- Hamfest – Ethan agreed to be the project leader. The date is September 8, 2012. The board discussed the management of the event regarding the two clubs that sponsor the event with us. Last year their participation was limited. We need to determine what we can expect for 2012 and how to distribute the proceeds fairly.
- Weekly Net – Haar agreed to take over the management of the net starting in February. He will rotate the hosts on a monthly basis. Buck will write a new script and post it on the web page.
- Training – Feldman will manage training for 2012. He was an excused absence from the meeting.
- Field Day – Brunnquell is the project leader for Field Day and will investigate a site for the event. The date is June 23-4, 2012.
- Bike Events:
  - Sierra Century – the Sacramento Wheelmen moved the event to Plymouth for 2012. The board decided that this was too far for our membership and may not have adequate repeater coverage so we will drop the event.
  - Tour de Cure – Feldman

## WPARC Board Meeting Minutes January 10 2011

- Tour de Lincoln – Brunnquell
- Tour de Rocklin – Open
- Club Picnic – Open
- 2013 Kickoff Party – Open. Yelland and Thygerson are the chairs for the 2012 party and noted that it will be on January 28<sup>th</sup> at Buonarroti in Lincoln at 6:00 PM. RSVP is necessary by January 25<sup>th</sup>. \$200 is set aside in the 2011 budget for prizes for the 2012 party.
- Monthly Raffle – Loomis will manage the raffle for 2012 and will investigate new prizes for this year. Savery stated that we made approximately \$220 in 2011 from the raffle although profit is not the purpose of the raffle.
- Fox Hunts and Other Events – Savery lead the Fox Hunts for 2011 and was disappointed in the low turnout. He questioned continuing them for 2012. The value of the Fox Hunts and other events need to be determined by the membership during the year.

Club equipment was discussed as it appears that although most of the assets are accounted for and in the possession of board members, some of the equipment is missing or unaccounted for by the membership. The board is responsible for the management of the club assets so Buck will send a questionnaire to the members to determine where everything is and create a spreadsheet report.

Repeater Report – Trustee Walker submitted the paperwork to the FCC to be the listed trustee and has received the license. He has also notified NARCC that we will apply for certification on 147.360 (+) 179.9. The club repeater is installed at Buck's residence and is operating properly but does not have the coverage we would like. The repeater technical committee will discuss additional tuning and modifications. Ulijohn noted that Abrams donated an IRLP board to the club for use with the repeater and because the club has misplaced the board we should reimburse him for the cost. The board agreed to do so and Abrams stated that he would probably use the funds for additional repeater equipment for EchoLink, probably a West Mountain RigBlaster.

Treasurer's Report and Forecast – Savery. The club stayed on budget for 2011. We budgeted \$3940 and spent \$3269 for a surplus of \$189. We have approximately \$1200 in the checking account to start 2012. Savery stated that we only have 15 renewals to date and should expect a decline in membership and therefore a smaller budget for the coming year. Savery will send each board member a list of names for them to call to encourage continued membership. The budget report shows two payments for the mailbox for this year because last year the Post Office lost the check Savery sent in December 2010 and he had to send a replacement check in January 2011. (The board accepted the 2011 Treasurer's final report at the December 2011 meeting.)

The meeting was adjourned at 8:30.

Respectfully submitted,

Michael Buck  
WPARC Secretary