

## Minutes from PAARC board meeting on 10 Jan 2008 @ Jim's house.

Members present at meeting: AG3T, KI3I, W3TPN, N3GBY, K3DBD, KA3RMM, K3BVQ and guest N3UD.

- **Reading of the minutes from May 2007 board meeting. Minutes were approved as read and documented.**

- **Treasurers report:**

34 members. Check book balance \$1833.47.

Paid Met Ed bill of \$39.25.

- **Technical committee report Bob (DBD):**

Prioritized repeater site actions: (Carried from previous meetings)

1. Road (is improved but could stand more work)
2. Power line maintenance (unfinished) . We will drag our feet and install a new wire the way it is now. (Left over from past meeting). *Bob & AL (cry poor if asked).*
3. Shack roof coating. (unfinished)
4. Tower antennas and anti climb device (unfinished). Need to run dog pen past land owner.
5. Guy wire maintenance (complete).
6. Site clean up (complete).
7. Move APRS antenna to tower.  
AI has coax and club is to pay AI for coax.
8. Replace 2 meter antenna (complete).

Land owner's (Tim Weaver) phones (H) 610.689.8197, (C) 484.941.3924 has no idea if we need a method of climb protection. CHJ to Champion.

APRS down, Rick has it. (back on air)

APRS dipole to be installed on tower when weather is better. 131 and DBD.

APRS:

Add another input to improve mobile coverage.

Second receiver for mobile stations, Rick to look into it.

Maybe a telemetry system, Rick to look into it.

21 antenna is up and running but noise is still there, maybe the pig-tail.

220 MHz Amp not working and at present there are no plans to repair.

A new smart charger is installed. Uses a PIC for control. Will turn off transmitters (when running on batteries) when battery voltage gets down to 11 VDC and then back on when voltage is above 12.5 VDC.

*Info sign is on shack.*

We still need to:

Paint shack and door KI3I when WX allows.

Ask Jim Perry for tower safety signs.

- ***Social committee (meeting programs) Jim CHJ & Ed BVQ:***

Meeting subjects:

SWR for Feb.

How repeaters work, 131 and DBD.

Handed out meeting ideas 131 received from club members.

Harmonic transmission line.

- ***Old business:***

Minutes to Jim for approval.

Utilize group server to post work parties and/or work that needs to be done.

Use Meeting sign-up list to include email address.

DBD to provide email bounce list so we can ask at meeting for correct email address.

New membership cards to include:

PAARC Pottstown Area Amateur repeater Club

Repeater frequencies and CTCSS.

Logo.

Treasure sig.

Language problems on repeater. Log and report to AL.

- ***New Business:***

Anti climb device..... try to get champion.

How do we get new members? (from previous meetings) Get champion?

Pull off tags posted on community bulletin boards.

Web site info as to meetings and activities.

Sky Warn class? BVQ to champion.

New climb harness. KI3I

Next meeting we scope out the AV system and see if improvements are possible.

N3UD wanted info about high speed internet connection on hill, there is none.

Meeting adjourned at 8:30 pm. Next meeting at Lucas' house April 17<sup>th</sup>, 7:00 PM.