

## Minutes from PAARC board meeting on 31 July 2008 @ the Rex's house.

Members present at meeting: KI3I, N3GBY, K3DBD, K3BVQ, W3TPN, AG3T and K3CHJ.

- ***Reading of the minutes from May 2008 board meeting. Minutes were approved as read and documented.***

- **Treasurers report:**

69 members. Check book balance \$1800.72

Electric for July was 45.71

Paid for park.

23 people for picnic

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

Electrical storm damage:

Breakers tripped in shack as well as at meter disconnect.

21 power amp damaged but repaired.

Power supply had failed but fixed.

Charger fixed.

220 amp needs to be repaired.

We need to get a UHF amp setup and running.

RMM researching.

DBD has chairs and TPN has trays for DBD.

Need to set up a supply of spare parts.

DBD and RMM.

Jim Perry to get tower signs.

APRS:

Add another input to improve mobile coverage.

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

We still need to:

Paint shack and door KI3I when WX allows.

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

Grounding	Oct meeting.
Tesla	Sept meeting.
D Expedition	Nov meeting.

- **Old business:**

Language problems on repeater. Log and report to AL.  
Anti climb device, dog pen. CHJ to report to landowner. CHJ.

- **New Business:**

Need IRLP rules because of some usage problems. RMM.  
Tell people about the PAARC.net system. DBD  
Bike race people were pleased with the repeater's operation and coverage.  
New climb harness. Wayne has one and we should get/buy it.  
For WEB page, list of SK's. DBD making list.  
Next meeting at W3TPN's house October 9th, 7:00 PM.  
Meeting adjourned at 8:50 pm.