

Minutes from PAARC board meeting on 17 May 2008 @ the Lucas' house.

Members present at meeting: KI3I, N3GBY, K3DBD, KA3RMM, K3BVQ, and K3CHJ.

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

- **Treasurers report:**

63 members. Check book balance \$1910.04.

Paid insurance bill of \$320.00.

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

Prioritized repeater site actions: (Carried from previous meetings as well as some new issues).

1. Antennal pigtail on 21 needs to be replaced/repair.
Causing noise when windy.
Date set for 2 May 08. 131
2. Need shelving. CHJ
3. Shack roof coating. (unfinished). ???
4. Try to get more power on 443.55. DBD
5. Oil roof fan motor. CHJ
6. Trash can. CHJ
7. Chairs (2). CHJ
8. Move APRS antenna to tower. 131 has 144 G6. 131/DBD.
AI has coax and club is to pay AI for coax.

APRS:

Add another input to improve mobile coverage.

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

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.

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:**

Field Day

Wayne and Jerry @Bills.

Picnic will discuss next meeting. Price should stay the same, \$7.50.

Meeting subjects:

Handed out meeting ideas 131 received from club members.

Harmonic telegraph

BVQ May meeting.

Sky Warn

June meeting.

- **Old business:**

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.

Anti climb device, dog pen.

CHJ.

- **New Business:**

Need IRLP rules because of some usage problems. RMM.

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.

New climb harness. K13I reported cost will be about \$120.00, OK to do.

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

For WEB page, list of SK's.

DBD making list.

Old equip at DBD's. Clean up and give to JJC for eBay sales. CHJ

Next meeting at K3DBD's house July 24th, 7:00 PM.

Meeting adjourned at 8:35 pm.