

Satellite Amateur Radio Club Board Minutes – JANUARY 2010

January 9, 2010

Time: 8:30 AM.

Location: Carrows' Restaurant, Santa Maria CA

Attendees: John Portune (Pres.), Harold Scott (VP), Jim Loffbourron (Treas.), Michael Spingler (Sec.) Dave Dowler, Bob Harrison, Rich Gerardi

John Portune thanked all out going board members for their service.

New Canon LCD Projector was purchased for \$912.41. A LCD projector was purchased due to the far less expensive replacement bulbs.

Upcoming Speaker: February meeting Neil Hays W6FOG – Oscar Satellite Use

SARC acquired 3 new members this month.

A UHF repeater for the remote base was discussed.

Yearly \$2,000,000 liability insurance was paid at a cost of approx. \$320.00

Loaner/Donated equipment policy will be posted on the SARC website, and included in the new membership application.

Dues are due for all members on Jan1 of each year. Dues remain the same: \$20.00 per member or \$30.00 per family.

Any member that wants to use the radios at the clubhouse needs to find a member that is familiar with the setup to teach them the proper operation of the equipment.

Meeting ended 10:11 AM

Submitted by:

Michael Spingler, Secretary