

Satellite Amateur Radio Club Board Minutes
May 02, 2009

8 AM at Carrows' Restaurant, Santa Maria CA

Attendees: Bob Harrison (Pres.), Harold Scott (VP), John Portune (Sect.), Avery Wright (At Large), Dave Nelson, Dave Dowler,

Swapfest General Discussion

- We need to begin publicizing
- Regular chairmen on target: Eric-PA, Ray-donuts, Rich-potty. John Portune to deal with Elks lodge stuff.
- Dispense with older policy to not let non-hams win radios
- Small prizes possibly given in groups
- Main prizes: 2-Kenwood 710 (appx. \$550 ea.), 1-MFJ-250 (appx. \$269)

John Portune

- Appeal for members/board members to plan to be speakers
- Avery, June APRS, Harold PCB?, Dave Dowler T-hunting activity meeting(s)
- Dues letter has been sent to all unpaid members
- Showed relay switching board for remote base

Bob Harrison

- Overview of available amplifiers for club/remote
- We will wait for grant, nothing temporary

Dave Dowler

- Request to dispose of two racks at site 1: approved
- Roughly \$100 recovered from scrap aluminum for old tower, etc.

Dave Nelson, WINlink

- Board generally expressed skepticism of projects value to club
- Dave Dowler will deactivate

Dave Nelson

- Distributed prepared WINLINK information material
- Requested response from board.

July 4th meeting to be July 11th

9:25 AM