



January 2008 Minutes

Vice-President Michael "Stogie" Panger KG6JCW opened the January Board meeting of the San Diego Amateur Radio Association (SANDRA) at 1900 hours on Thursday January 3, 2008. The meeting was held in Annex C of the San Diego Educational Complex, located at 6401 Linda Vista Road.

Also in attendance, was the Secretary Tuck Miller NZ6T, 1st MAL Baird Rehkopf K6GAO, 3rd MAL John Austin K6RLV, 2nd MAL Chuck Wood WD6APP, Past President Bob Boehme W6RHV, Ben Concepcion N6VVY and Treasurer Ken Decker WA6OSB. Also present were members and visitors, Alex Groza WB6DTR, Tom Myrick N6JOJ, and Gary Richardson N6LRV.

Treasurer's report given by Ken Decker WA6OSB.

Membership Report given by Bob Boehme W6RHV. There are 343 members at present. John Cordle KF6XY is now a Silent Key.

Technical Committee Report given By John Austin K6RLV. "No news is good news".

Old News:

Ken Decker WA6OSB briefly discussed his previously submitted telephone audit.

The board requests that the president work with W6RHV to close the task of reprogramming the autopatch.

New Business:

Bayard Rehkopf K6GAO read a letter that he received from William Carpenter, Director of Operations and Maintenance of the San Diego Educational Complex, indicating that at the SANDRA Holiday party on Dec. 6, 2007, that members at inadvertently taken items that did not belong to them from items that were set up for a contracted event for the next day. Mr. Carpenter has requested \$35 to cover the "lost" items.

The Secretary was instructed to draft a letter (unless the President wanted the job) indicating the Board had discussed the event, and could not find any fault of the organization, but not wanting any hard feelings between SANDRA and the San Diego Educational organization, apologizes for any misunderstanding and will donate \$35. Motion 010308-1 by Bob Boehme W6RHV, seconded by John Austin K6RLV to submit a check for \$35 passes.

Ken Decker WA6OSB moved that an audit committee be appointed to conduct a 3-year audit of the club's finances. Seconded by John Austin K6RLV. Committee members at this time are Decker and Alex Groza WB6DTR. Motion # 010308-2 There was also discussion of the possibility of an independent auditor on the committee.

Ken Decker WA6OSB reminded the Board that new signature cards were needed at the Bank. The people authorized to sign cards were the President, Jason Lansky NF6E, Vice-President, Michael Panger KG6JCW and Treasurer, Ken Decker WA6OSB.

As an FYI, Decker informed that the average use on Otay cost SANDRA 17 cents per kilowatt-hour.

Motion # 010308-3 to appoint Chuck Wood WD6APP as the Site Assessment Committee Chair by Tuck Miller NZ6T, seconded by Ken Decker WA6OSB is passed. Chuck Wood will be SANDRA's contact person for any new sight acquisitions. It will also be policy that site names will NOT be stated out of a SANDRA meeting, or Director/Technical Committee reflector.

Bayard K6GAO advised that the Educational Complex will not be available for our March Meeting. Tuck NZ6T will call and find out the availability of the Sizzler on Murphy Canyon Rd., the Sizzler in El Cajon, and Giovanni's, in that order.

Meeting adjourned at 1950 hours.

Respectfully submitted,

Tuck Miller NZ6T
Secretary