

**Minutes from PAARC board meeting on 16 October 2008 @ the Ken's house.**

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

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

- **Treasurers report:**

70 members. Check book balance \$1661.55

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

APRS G6 is repaired.

Mount on tower.

AI to make bracket.

Coax in shed.                      KI3I to put up.

220 amp needs to be repaired.

We need to get a UHF amp setup and running, RPT on low power.

RMM researching.

Chairs now at site.

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:**

November DXpedition.

December meeting Steam Engines.

- **Old business:**

Language problems on repeater. Log and report to AL.

Anti climb device, dog pen. 6x8x4 high. \$220.00

Ask Bill Bosler what he thinks

CHJ to report to landowner. CHJ.

- **New Business:**

Rick: Weather station at rpt site Rick will look into it

System will need to be interfaced with APRS system.

Send letter to Clay to kick him off repeater, Bob to write, Al to sign and we should get a return receipt.

Need IRLP rules because of some usage problems. RMM.

Roco complaints. Write a letter and explain what we expect before telling him to GO.

Tell people about the PAARC.net system. DBD

New climb harness. Wayne has on and we should get/buy it.

For WEB page, list of SK's. DBD making list.

Next meeting at CHJ's 11 Dec.

Meeting adjourned at 8:50 pm.